

# Minutes

## Rice Lake, Lake Protection and Rehabilitation District

Posted: Town of Rice Lake Municipal Building,  
City Hall of Rice Lake, Rice Lake Area Chamber of Commerce

Place: United Presbyterian Church, 20 W. Messenger St., Rice Lake, WI  
54868 (Handicap Accessible)

Time: 8:30 AM

Date: January 17, 2023

<b>Josh Estreen: Chair</b>	<b>x</b>	<b>Don Putnam: Treasurer/Commissioner</b>	<b>x</b>
<b>Chris Olsen (Secretary)</b>	<b>x</b>	<b>Peter Gallagher/Commissioner</b>	<b>x</b>
<b>Doug Edwardsen/City Rep</b>		<b>Bob Anderson/County Rep</b>	<b>x</b>
<b>Randy Bina/Commissioner</b>	<b>x</b>	<b>Dave Blumer (LEAPS) Consultant</b>	<b>x</b>
<b>Christina Solie (LD Coordinator)</b>	<b>x</b>	<b>Carol Kettner /WQ&amp;LP Committee</b>	<b>x</b>
<b>Guests:</b>			

Notice: A quorum for the City or Town of Rice Lake, or other municipal bodies may be present but, no actions will be taken.

Agenda Item:	Notes:
1. <b>Call to order by Chair:</b> Acknowledge posting of meeting minutes and agenda.	Call to order 8:30
2. <b>Roll Call &amp; Introductions:</b>	
3. <b>Pledge of Allegiance:</b>	
4. <b>Public Input: (limited to five minutes) No Board action will be taken</b>	a) N/A
5. <b>Consent Agenda:</b> a) Secretary's Report Approval of minutes of November 15, 2023 b) Treasurer's Report Approve as presented c) Approve the payment of bills as presented	
6. <b>Motion to approve Consent Agenda</b>	a) Olsen/Gallagher - Approved
7. <b>Consent Agenda Items pulled for further discussion and/or action:</b>	
8. <b>Old Business:</b> a)	
9. <b>New Business:</b> a) Richard Ross - Solie	a.) Could not attend, moving to February
10. <b>Standing Committees:</b> a) Finance-Putnam b) Lake operations-Bina c) Consultant/Grants-Blumer d) Lake Protection/Water Quality-Gallagher e) Inter-governmental-Edwardson	a) First installment of levy deposited \$43468.05. Checking at \$75370.39. Fraud detected on LD credit card. Resolved and funds returned. b) Meeting with two people about

<p>f) <b>Lake District Coordinator-Solie</b></p>	<p>part time positions for summer. Barge motor being repaired. New harvester on schedule and being built. Discussion on selling oldest harvester.</p> <p>c) No contract in place at the moment. Waiting on approval of grant. 2 year grant for clear water bay is complete.</p> <p>d) A couple more inquiries for shoreline restoration. Lining up dock installation and signage.</p> <p>e) N/A</p> <p>f) Paid Town Web on CC. Red Cedar conference registration is open in Menomonie.</p>
<p>11. <b>Closed Session</b> – Motion to convene into Closed Session pursuant to WI ss19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and WI ss19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par.(b) applies which, if discussed in public, would likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.</p> <p>12. <b>Open Session</b> – Motion to reconvene into open session to take any action resulting from the closed session.</p>	<p>a) If needed.</p>
<p><b>13. Future Agenda Items</b></p>	<p>Richard Ross presentation,</p>
<p><b>14. Set next meeting date/time:</b></p>	<p>Monthly Meeting: February 21, 2024</p>
<p><b>15. Consideration of Adjournment:</b></p>	<p>Anderson/Gallagher - Approved</p>

**Submitted by Chris Olsen, January 14, 2024**