

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: February 21, 2023

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

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. Call to order by Chair: Acknowledge posting of meeting minutes and agenda.	Call to order 8am
2. Roll Call & Introductions:	
3. Pledge of Allegiance:	
4. Public Input: (limited to five minutes) No Board action will be taken	a) N/A
5. Consent Agenda: a) Secretary's Report Approval of minutes of January 14, 2024 b) Treasurer's Report Approve as presented c) Approve the payment of bills as presented	
6. Motion to approve Consent Agenda	a) Anderson/Gallagher - Approved
7. Consent Agenda Items pulled for further discussion and/or action:	
8. Old Business: a)	
9. New Business: a) Richard Ross – Solie b) Update and request for action to rehabilitate rain garden at Barron County Fairgrounds - Solie	a) Richard and Yvonne Ross presented and would like to write an article for a local website and blog. b) The rain garden built in 2014 at the BC Fairgrounds is not working as expected with

	<p>drainage. Set up meeting with Tyler G at Barron County to start an evaluation.</p>
<p>10. Standing Committees:</p> <ul style="list-style-type: none"> a) Finance-Putnam b) Lake operations-Bina c) Consultant/Grants-Blumer d) Lake Protection/Water Quality-Gallagher e) Inter-governmental-Edwardson – Update on Wakeboat legislation f) Lake District Coordinator-Solie 	<ul style="list-style-type: none"> a) Annual report to DOR needs updated annexation maps. Will source maps from City of Rice Lake. Proposed to move to direct deposit for LD employees. Transfer \$40000.00 to money market. Second payment from City of \$94686.31. b) New harvester on schedule for delivery this spring. 2 calls regarding the old harvester that is for sale. Barge motor is done. Clam was leaking, sent for repair. Started harvesters and starting to get ready for spring. c) Control grant was funded at 2/3 level. Requested \$49921.38, awarded \$33091.16. Change the grant proposal from 2 years to 1 based on evaluation from LEAPS. LEAPS will work with CBCW again this summer. New contracts will be provided in March. d) Arnold Landing, BC Fairgrounds on list of potential areas for improvement. Working on signage for Indian Mounds Park. e) City approved purchase of land on hospital point. Reported on wake boat regulations being considered in state legislature that could effect the use of that type of boat on Rice Lake. f) March has Red Cedar Conf in Menomonie. April has Lakes Convention in Stevens Point. Awarded CBCW at \$8000. Working on spring newsletter. Working on updated brochures. 600 cost \$478.
<p>11. Closed Session – Motion to convene into Closed Session pursuant to WI ss19.85(1)(c) considering employment, promotion, compensation</p>	<ul style="list-style-type: none"> a) Discussion on compensation - Estreen

<p>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. Open Session – Motion to reconvene into open session to take any action resulting from the closed session.</p>	
<p>13. Future Agenda Items</p>	
<p>14. Set next meeting date/time:</p>	<p>Monthly Meeting: March 20, 2024</p>
<p>15. Consideration of Adjournment:</p>	<p>Gallagher/Anderson - Approved</p>

Submitted March 20, 2024