

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: March 20, 2024

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	x	Dave Blumer (LEAPS) Consultant	x
Christina Solie (LD Coordinator)	x	Carol Kettner /WQ&LP Committee	x
Guests:			

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 8:30am
2. Roll Call & Introductions:	
3. Pledge of Allegiance:	
4. Public Input: (limited to five minutes) No Board action will be taken	a) None
5. Consent Agenda: a) Secretary's Report Approval of minutes of February 21, 2024 b) Treasurer's Report Approve as presented c) Approve the payment of bills as presented	
6. Motion to approve Consent Agenda	a) Gallagher/Edwardson - Approved
7. Consent Agenda Items pulled for further discussion and/or action:	
8. Old Business: a)	
9. New Business: a)	
10. Standing Committees: a) Finance-Putnam b) Lake operations-Bina c) Consultant/Grants-Blumer d) Lake Protection/Water Quality-Gallagher	a) Transferred \$20,000 from checking into money market fund. b) Prepping for season. Cleaned up areas where weeds are

<p>e) Inter-governmental-Edwardson f) Lake District Coordinator-Solie</p>	<p>deposited on shore. Picked up motor for barge and installed. All boats started and and running. Personnel hired and and ready for summer season.</p> <p>c) New agreements ready: Clean Boats Clean Water, \$8880.00 for 400 hours on landings, 4/1/24-12/31/24. Curly Leaf project support for permits, mapping. 1990.00. AIS Control Grant for Milfoil in south basin, mapping yellow iris, permitting, herbicide application.</p> <p>Motion to approve contracts as presented by LEAPS: Gallagher/Putnam: Approved</p> <p>d) Discussing renovations for rain gardens at Arnolds Landing and Fairgrounds. Signage for ADA dock being prepared.</p> <p>e) Boat launch in at Orchard Beach landing. Early ice out this year. June 1 is kids derby on shoreline again. TV14 intown has great information. Town of RL is still looking for place to compost.</p> <p>f) New brochure sent to print. Newsletter done and ready to go out in April. Earth day cleanup on April 22 at Chamber parking lot.</p>
<p>11. Closed Session – 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. Open Session – Motion to reconvene into open session to take any action resulting from the closed session.</p>	<p>a) Putnam/Gallagher - Approved.</p> <p>12.) Motion to convene into open session: Edwardsen/Bina - approved. All wage adjustments for staff approved and sent to treasurer.</p>
<p>13. Future Agenda Items</p>	

14. Set next meeting date/time:	Monthly Meeting: April 17, 2024
15. Consideration of Adjournment:	Putnam/Gallagher - Approved

Submitted on 3/18/24