

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: April 17, 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	
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 8:30
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 March 20, 2024 b) Treasurer's Report Approve as presented c) Approve the payment of bills as presented	Motion to approve consent agenda minus B. Treasurers Report. Bina/Gallagher - Approved
6. Motion to approve Consent Agenda	a)
7. Consent Agenda Items pulled for further discussion and/or action:	B. Treasurers Report – See Finance Committee for update and approval.
8. Old Business: a)	
9. New Business: a) Richard Statton – Moon Lake Trail invasive species	a) Richard Statton not present, LD Coordinator updated on project. Invite him to a future meeting.
10. Standing Committees: a) Finance-Putnam b) Lake operations-Bina c) Consultant/Grants-Blumer d) Lake Protection/Water Quality-Gallagher	a) Bank account down to \$18000.00, will use line of credit until reimbursements for grants is received from State. Last payment for harvester

<p>e) Inter-governmental-Edwardson – f) Lake District Coordinator-Solie</p>	<p>processed to Inland. Remaining payment for dock near hospital point due. Motion to approve Treasurers report Bina/Edwardson - Approved</p> <p>b) Pontoon barge. Narrows bouys installed, remaining to go in week of 4/22/24. Harvesters ready to go. Fixing some leaks on clam truck. Safety training being done before season.</p> <p>c) Permits submitted for harvesting. Permits submitted for chemical treatment. Published in chronotype. CBCW ready to go for fishing opener, 4 inspectors hired.</p> <p>d) Signage ordered for new dock near hospital point. Scheduled cleanup for Arnold Landing. Consider replacing</p> <p>e) Wakeboat legislation still in Madison, no movement. Edwardson assigned to Parks board along with LD.</p> <p>f) Earth Day on 4/22 for clean up, meet at Chamber. New brochures are done.</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) If needed.</p>
<p>13. Future Agenda Items</p>	
<p>14. Set next meeting date/time:</p>	<p>Monthly Meeting: May 15, 2024</p>
<p>15. Consideration of Adjournment:</p>	<p>Bina/Gallagher - Approved</p>

Submitted 4/17/2024

Chris Olsen - Secretary