

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: November 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		Dave Blumer (LEAPS) Consultant	x
Christina Solie (LD Coordinator)	x	Carol Kettner /WQ&LP Committee	x
Guests:		Tyler Siebert, Jordon Grilley	

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 September 18, 2024 b) Treasurer's Report Approve as presented c) Approve the payment of bills as presented	a)
6. Motion to approve Consent Agenda	a)
7. Consent Agenda Items pulled for further discussion and/or action:	Anderson/Edwardsen - Approved
8. Old Business: a)	a) None
9. New Business: a) Dock placement partnership with City of Rice Lake b) Annual Meeting attendance/feedback c) Election of officers for 2025: Chair, Secretary, Treasurer	a) Discussion on each city owned dock and current location. Continued coordination planned between City and LD to facilitate use of the lakeshore and lake. b) 43 in attendance(including board), 12 property owners, 31 lake residents

	<p>c) Motion to cast unanimous ballot for re-election of offices. Chair – Josh Estreen, Secretary – Chris Olsen, Treasurer – Don Putnam. Approved.</p>
<p>10. Standing Committees:</p> <p>a) Finance-Putnam</p> <p>b) Lake operations-Bina</p> <p>c) Consultant/Grants-Blumer</p> <p>d) Lake Protection/Water Quality-Gallagher</p> <p>e) Inter-governmental-Edwardson</p> <p>f) Lake District Coordinator-Solie</p>	<p>a) 81,319.71k in checking 17.333.13k in money market. First payment on line of credit coming due in March. Don to check on prepayment of March payment and gather information on revolving line of credit. Apportionment filed with City and Town of Rice Lake.</p> <p>b) All equipment is winterized and stored for season. Motion to purchase dock and lift from Gensing estate.</p> <p>c) CBCW grant filing for \$8k reimbursement. Will ask for extension past December 31st 2024 for filing of management plan. Waiting on weed survey results to add to plan. New management plan is being worked on, adding several new invasive species. New plan is much larger and more extensive than in previous years.</p> <p>d) No updates</p> <p>e) Update on Johnson Truck Bodies</p> <p>f) Thank you from local condo association. Secci data submitted to DNR. Looking at bids for fairgrounds raingarden.</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</p>	<p>a) N/A</p>

action resulting from the closed session.	
13. Future Agenda Items	Verify Moon Lake Management Plan
14. Set next meeting date/time:	Monthly Meeting: January 15, 2025
15. Consideration of Adjournment:	a) MM/MS Estreen/Anderson - Approved

Submitted 11/20/24
Chris Olsen