

Agenda

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 15, 2025

Josh Estreen: Chair	Don Putnam: Treasurer/Commissioner
Chris Olsen (Secretary)	Peter Gallagher/Commissioner
Doug Edwardsen/City Rep	Bob Anderson/County Rep
Randy Bina/Commissioner	Dave Blumer (LEAPS) Consultant
Christina Solie (LD Coordinator)	Carol Kettner /WQ&LP Committee
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.	
2. Roll Call & Introductions:	
3. Pledge of Allegiance:	
4. Public Input: (limited to five minutes) No Board action will be taken	a)
5. Consent Agenda: a) Secretary's Report Approval of minutes of November 20, 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:	
8. Old Business: a)	a)
9. New Business: a) Moon Lake Management Plan verification b) 2024 Safety Grant Reimbursement - \$600 from Workers Comp League Insurance.	a) Email sent to Dan Graff of Moon Lake Association on 11/20/24 requesting plan be forwarded to Commissioner Bina b) https://www.lwm-info.org/DocumentCenter/View/9222/Safety-Grant-Guidelines-and-Equipment-

	<u>List</u>
10. Standing Committees: a) Finance-Putnam b) Lake operations-Bina c) Consultant/Grants-Blumer d) Lake Protection/Water Quality-Gallagher e) Inter-governmental-Edwardson f) Lake District Coordinator-Solie	a)
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. 12. Open Session – Motion to reconvene into open session to take any action resulting from the closed session.	a) If needed.
13. Future Agenda Items	2025 Personnel, Contracted Services, Management Plan
14. Set next meeting date/time:	Monthly Meeting: February 19, 2025
15. Consideration of Adjournment:	a)

Posted on or before: January 12, 2025