

# 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: January 15, 2025**

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

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. <b>Call to order by Chair:</b> Acknowledge posting of meeting minutes and agenda.	Call to order 8:32am
2. <b>Roll Call &amp; Introductions:</b>	Complete
3. <b>Pledge of Allegiance:</b>	
4. <b>Public Input: (limited to five minutes) No Board action will be taken</b>	a) None
5. <b>Consent Agenda:</b> 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. <b>Motion to approve Consent Agenda</b>	a) Anderson/Olsen - Approved
7. <b>Consent Agenda Items pulled for further discussion and/or action:</b>	
8. <b>Old Business:</b> a)	a)
9. <b>New Business:</b> 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) <a href="https://www.lwm-info.org/DocumentCenter/View/9222/Safety-Grant-Guidelines-and-">https://www.lwm-info.org/DocumentCenter/View/9222/Safety-Grant-Guidelines-and-</a>

	<u>Equipment-List</u> Operations will look at potential equipment and order.
<b>10. Standing Committees:</b> <b>a) Finance-Putnam</b> <b>b) Lake operations-Bina</b> <b>c) Consultant/Grants-Blumer</b> <b>d) Lake Protection/Water Quality-Gallagher</b> <b>e) Inter-governmental-Edwardson</b> <b>f) Lake District Coordinator-Solie</b>	<p>a) MM/MS Move \$50000 from checking account to retire part of loan. \$65439.16 from City of Rice Lake and \$7980.65 from Town of Rice Lake on 01/14/25 for levy. Checking balance on 12/31/24 is \$122403.61, Money Market \$17360.66</p> <p>b) Working on DNR grant for harvester. Submitting end of January for April meeting.</p> <p>c) Extension requested and approved for current 2024 treatment plan. See <a href="#">addendum</a> Summary of 2024. See <a href="#">Addendum</a> Short discussion on 2025 and 2026 duties with LEAPS and Operations. Next operation plan is nearly complete, will send to board for review. Harvesting permit for 2025 submitted, see <a href="#">addendum</a> map. Healthy lakes grant are now year-round.</p> <p>d) Meeting with L&amp;L on rain garden at fairgrounds. Quotes provided for removal of topsoil at varying depths.</p> <p>e) Edwardsen – Park near old hospital location still in the plans. Anderson – update on dam and county approving funds to repair gears summer of 2025.</p> <p>f) CBCW grant for \$8000 approved for 2025, reimbursement arrived for 2024. Will set up something for Governors fishing opener, Leaps to have CBCW onsite for boat inspections. Several upcoming conferences.</p>
<b>11. Closed Session</b> – 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	<p>a) If needed.</p>

<p>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. <b>Open Session</b> – Motion to reconvene into open session to take any action resulting from the closed session.</p>	
<b>13. Future Agenda Items</b>	2025 Personnel, Contracted Services, Management Plan, Damn Discussion with Tyler G.
<b>14. Set next meeting date/time:</b>	Monthly Meeting: February 19, 2025
<b>15. Consideration of Adjournment:</b>	a) Anderson/Gallagher - Approved

**Submitted 1/15/2025**  
**Chris Olsen**