

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 16, 2025

Josh Estreen: Chair	x	Don Putnam: Treasurer/Commissioner	x
Chris Olsen (Secretary)	x	Peter Gallagher/Commissioner	x
TBD/City Rep		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: Tyler Siebert, Jordon Grilley, Doug Edwardsen		Nate Emerson: Operations	x

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) Doug Edwardson – Mens Club fishing derby on May 31. Rice Lake dropped several inches when Red Cedar closed their dam to raise level. Offering to help in future even though not on city council.
5. Consent Agenda: a) Secretary's Report Approval of minutes of March 19, 2025 b) Treasurer's Report Approve as presented c) Approve the payment of bills as presented	a)
6. Motion to approve Consent Agenda	a) Anderson/Bina - Approved
7. Consent Agenda Items pulled for further discussion and/or action:	
8. Old Business: a) Heritage Lakeside dock updates	a) Additional cost of \$600 to modify dock to lower level.
9. New Business: a) City of Rice Lake – Joint discussion on dock placement	a) Jordon/Tyler - An extra dock being placed south of City Park. Ropes to be placed at Narrows

	swimming area.
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	<p>a) Waiting on lottery settlement from Town of RL, City of RL received. Paying 41312.88 on loan. \$100700.02 in checking account.</p> <p>b) Pontoon in, 2 harvesters in, remaining going in this week. Bog and log floating, they will track them down. Water samples starting. Russ and Jeff both started to help with putting in the boats. Applied for grant but DNR offered lower amount. Turned down and will resubmit at June meeting. Bouys being purchased.</p> <p>c) Waiting on DNR for permits for yellow iris and milfoil. Looking for additional person for clean boats/clean water. Ad in chronotype this week. Aquatic plant management plan draft completed. Commissioners to go through draft and approve or modify based on questions and observations. Once approved, post for 21 days then send to DNR for approval.</p> <p>d) No updates</p> <p>e) Putnam looking into better interest rates for money market.</p> <p>f) Governors opener – LD using pontoon to take media out. County/LD will have booth at opener at city park. Town web hosting going up in price. Earth Day on April 22, cohosting with Chamber. Working with Dave on management plan and moving onto scheduling CBCW and GIS mapping.</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.	a) If needed
12. Open Session – Motion to reconvene into open session to take any action resulting from the closed session.	a)
13. Future Agenda Items	Review Draft of Plant Management Plan – Dave Blumer
14. Set next meeting date/time:	Monthly Meeting: May 21, 2025
15. Consideration of Adjournment:	a) Bina/Anderson - Approved

Submitted April 16, 2025

Chris Olsen - Secretary