## **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: May 21, 2025

Josh Estreen: Chair	X	Don Putnam: Treasurer/Commissioner	$ \mathbf{x} $
Chris Olsen: Secretary	X	Peter Gallagher/Commissioner	X
D Puthoff/City Rep		Bob Anderson/County Rep	X
Randy Bina/Commissioner	X	Dave Blumer (LEAPS) Consultant	X
<b>Christina Solie (LD Coordinator)</b>	X	Carol Kettner /WQ&LP Committee	X
<b>Guests: Pat Brown</b>		<b>Nate Emerson: Operations</b>	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. Notes: Agenda Item: 1. Call to order by Chair: Call to order 8:30am 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) None 5. Consent Agenda: a) a) Secretary's Report Approval of minutes of April 16, 2025 b) Treasurer's Report Approve as presented c) Approve the payment of bills as presented 6. Motion to approve Consent Agenda Anderson/Olsen - Approved 7. Consent Agenda Items pulled for further discussion and/or action: **Old Business:** 8. a) a) Presentation by LEAPS of draft 9. New Business: version of Plant Management Plan a) Scheduled draft review of Plant Management Plan – Dave Blumer that will be submitted to WDNR. 10. Standing Committees: a) Paid back \$91k on loan. \$50k a) Finance-Putnam in checking and money market b) Lake operations-Bina b) See addendum 1 c) Consultant/Grants-Blumer c) Presentation – Summary of d) Lake Protection/Water Quality-Gallagher AIS and management plan that e) Inter-governmental will be submitted to DNR for f) Lake District Coordinator-Solie approval.

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.	d) L&L Excavating fixing rain garden in BC Fairgrounds. Expected to be done late June. Arnold Rain Garden clean up next week. 2 more potential locations for native plantings. e) Kayak launch to be installed by BC by redbarn. Paid for by grant. f) Earth Day – 60 Volunteers. Water Quality testing started. Reached 1000 followers on facebook. Yellow Iris treatment will happen in late June now that permit is approved. Native plants will go in to replace the invasive species. Website will be moved to Odell Hosting. Governors opener went well. Table set up with Barron County. a) N/A
12. Open Session – Motion to reconvene into open session to take any action resulting from the closed session.	Lindete to Plant Management Plan
13. Future Agenda Items	Update to Plant Management Plan

14. Set next meeting date/time:	Monthly Meeting: June 18, 2025
15. Consideration of Adjournment:	a) Anderson/Gallaher - Approved

Submitted May 21, 2025 Chris Olsen – Secretary

### Addendum 1 – Operations update

**Operations Report May 2025** 

### Lake

145.5 tons of weeds removed as of Monday May 18th. 12 ton of Milfoil, 30 ton of floaters and the rest curly leaf. Curlyleaf Pondweed is in all the same places and appears to be a level 4 this year compared to last year a level 5. Big Bay, Lake Shore Drive, Whiskey Bay, entrance to Bay off C, Northshore are the focus this week on the north basin. Hanson Bay, Bayview and Clearwater Bay are the concentrations on South Bay. Preparation for Memorial Day Weekend and Fishing Derby are on the radar.

Buoys are in and a sign on the South Basin side of the bridge has been installed.

One dead muskie so far has been removed, no chip.

Scouting done twice, water samples have been taken and all equipment is in the water. 2 weed samples have been submitted to identify nutrient content to calculate removal based on weed biomass.

#### **Personnel**

All staff are thankful for the raises they received. Dan Streuli joined Nate, Russ and Jeff on May 18th. Experienced and skilled staff.

#### Equipment

All is functioning well except the oldest harvester. The hydraulics that run one of the paddle wheels is not functioning. The section of the main hydraulic pump that controls the drive motor on one of the paddle wheels is not operating. The remaining 11 drive motors and hydraulic cylinders are operating fine. Nate has removed and delivered for repair the pump with it expected back on May 20<sup>th</sup>. Costs of repairs are estimated to be \$2,000-3,000.