

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: June 17, 2026

Josh Estreen: Chair	x	Don Putnam: Treasurer/Commissioner	x
Chris Olsen (Secretary)	x	Doug Edwardsen/Commissioner	x
City Rep – Eric Pelle		Bob Anderson/County Rep	x
Randy Bina/Commissioner	x	Dave Blumer (LEAPS) Consultant	
Christina Solie (LD Coordinator)	x	Carol Kettner /WQ&LP Committee	x
Guests:		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) None
5. Consent Agenda: a) Secretary's Report Approval of minutes of 05/20/26 b) Treasurer's Report Approve as presented 06/17/26 c) Approve the payment of bills as presented	
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) Town of Rice Lake property agreement discussion – Estreen/Putnam	a) No updates. Keep on agenda.
9. New Business: a)	a)
10. Standing Committees: a) Finance-Putnam b) Lake operations-Bina c) Consultant/Grants-Blumer d) Lake Protection/Water Quality-Solie/Kettner e) Inter-governmental – Anderson, Pelle f) Lake District Coordinator-Solie	a) Money market balance \$12927.02, Checking balance \$47887.96. Once harvester is delivered, draw will be done on secured loan from Dairy State Bank. b) New harvester being delivered in next 2 weeks. 600000lbs of weeds removed so far this

	season. Minor hydraulic issues with clam truck. Diesel price is high and its more expensive to run harvesters this year. c) Combined with LD report. d) Shudlick Park, Arnold landing, Narrows park all need to have rain gardens worked on. All started 10+ years ago and now need cleanup. Need to pull in additional volunteers to help with maintenance. June 28th work day at Narrows. Emails switched over to google, website will be moved to new host. Attended Great Lakes conference, highly recommend attending. 140 hours for CBCW completed. New brochures updated with navigation lanes. e) Mens club had 410 kids. f) Need to file additional paperwork for financials for 2024-25 surface water grant reimbursement, due June 30. Iris mapping done. Chemical treatments done on June 2.
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) If needed
13. Future Agenda Items:	
14. Set next meeting date/time:	Monthly Meeting: July 15, 2026
15. Consideration of Adjournment:	a) Putnam/Anderson

Posted on or before: June 15, 2026

Chris Olsen - Secretary