

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: August 19, 2026

Josh Estreen: Chair/Commissioner	Don Putnam: Treasurer/Commissioner	
Chris Olsen: Secretary/Commissioner	Doug Edwardsen: Commissioner	
Eric Pelle: City of Rice Lake Rep	Bob Anderson: Barron County Rep	
Randy Bina: Commissioner	Carol Kettner: WQ&LP Committee	
Christina Solie: LD Coordinator	Nate Emerson: Operations	
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: a. Acknowledge posting of meeting minutes and agenda.	a.
2. Roll Call & Introductions:	
3. Pledge of Allegiance:	
4. Public Input: (limited to five minutes) No Board action will be taken	
5. Consent Agenda: a. Secretary's Report Approval of minutes of 07/15/26 b. Treasurer's Report Approve as presented 08/19/26 c. Approve the payment of bills as presented	a. b. c.
6. Motion to approve Consent Agenda	a.
7. Consent Agenda Items pulled for further discussion and/or action:	a.
8. Old Business: a. Town of Rice Lake property agreement discussion – Estreen/Putnam	a.
9. New Business: a. PR/Marketing within the Town and City for Lake District – Edwardsen/Solie b. Director & Officers Liability Insurance through Wisconsin Lake Association. See addendum A - Solie	a.
10. Standing Committees: a. Finance-Putnam b. Lake operations-Bina/Emerson c. Lake Protection/Water Quality-Solie/Kettner d. Inter-governmental – Anderson, Pelle e. Lake District Coordinator-Solie	a. b. c. d. e.

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. Commissioner Comments -	a.
14. Future Agenda Items:	a.
15. Set next meeting date/time:	Monthly Meeting: September 16, 2026
16. Consideration of Adjournment:	

Addendum A:

More than two decades ago, Wisconsin Lakes arranged for a Directors & Officers (D&O) Liability master Insurance policy for its member organizations through Great American Insurance. This one year renewing Policy is coming up for renewal effective October 25th, 2026. It is currently covering more than 25 of our member organizations and is available to all current member organizations. This letter is to inform you that the projected premium cost will be \$550 for the year ending 10/25/27, a reduction from last year.

D&O insurance protects board members from claims arising from their decisions and actions while serving in their roles. In today's litigious environment, prospective directors are increasingly requiring D&O insurance before joining a board.

To qualify for the insurance, your organization must complete a short, one page form with three basic questions along with your contact information. This form must be forwarded to Wisconsin Lakes before the end of August. Please contact John Richter (jrichter@wisconsinlakes.org) with your interest, and we'll forward you the required form.

Posted on or before: August 16, 2026
Chris Olsen - Secretary