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: November 18, 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 09/16/26 b. Treasurer's Report Approve as presented 11/18/26 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. Annual Meeting attendance and feedback b. Election of officers for 2027: Chairperson, Treasurer, Secretary c.	a. b. c.
10. Standing Committees: a. Finance-Putnam b. Lake operations-Bina/Emerson	a. b. c.

c. Lake Protection/Water Quality-Solie/Kettner d. Inter-governmental – Anderson, Pelle e. Lake District Coordinator-Solie	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: January 20, 2027
16. Consideration of Adjournment:	

Posted on or before: November 15, 2026
Chris Olsen - Secretary