

Minutes

Amended Agenda 6:53am 11/14/2023

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 15, 2023

Josh Estreen: Chair	x	Don Putnam: Treasurer/Commissioner	x
Chris Olsen (Secretary)	x	Peter Gallagher/Commissioner	x
Doug Edwardsen/City Rep	x	Bob Anderson/County Rep	
Randy Bina/Commissioner	x	Dave Blumer (LEAPS) Consultant	x
Christina Solie (LD Coordinator)	x	Carol Kettner /WQ&LP Committee	
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: 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) N/A

<p>5. Consent Agenda: a) Secretary’s Report Approval of minutes of September 20, 2023 b) Treasurer’s Report Approve as presented c) Approve the payment of bills as presented</p>	<p>a)</p>
<p>6. Motion to approve Consent Agenda</p>	<p>a) Anderson/Edwardson - Approved</p>
<p>7. Consent Agenda Items pulled for further discussion and/or action:</p>	
<p>8. Old Business: a) Moon Lake harvesting/addition of property to Lake District b)</p>	<p>a) Legal counsel provided guidance on Moon Lake harvesting. Harvesting is up to</p>
<p>9. New Business: a) Appointment of open commission seat for Secretary b) Election of officers 2024 term: Chair, Treasurer, Secretary c) Annual Meeting summary – feedback, attendance</p>	<p>a) Call for nominations for open seat. Chris Olsen was nominated. Motion to approve nomination with unanimous consent Anderson/Estreen Approved. b) Motion to elect Chair – Estreen, Treasurer – Putnam, Secretary – Olsen. Bina/Gallagher - Approved</p>
<p>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>	<p>a) Deposits made from State of WI for portion of grant for harvester purchase. Levy sent to City of RL. Motion to buy replacement computer for treasurer after current computer died. Putnam/Edwardson - Approved b) Weeds cleaned out and spread on land for composting. Land looks good and ready for next year. Boats put away and winterized. DOT inspection complete. c) Finished grants request to state, \$66600 total, \$49900 is what was applied for primarily south basin invasive species control. Current grants end 12/31/23. LEAPS will be considering retirement at end of 2024. d) 2024 project to map Yellow Iris around lake in order to develop a plan for removal.</p>

	<p>e) Lake drawdown is October 10-20 and raise is March 20-30.</p> <p>f) Reimbursement request for clean boats sent and approved for \$4095.25. Sent 2024 application for CLCW. Email migrated to new platform. Map being updated. Flirty Gardens to start selling native plants that could be used on shorelines.</p>
<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.</p> <p>12. Open Session – Motion to reconvene into open session to take any action resulting from the closed session.</p>	<p>a) If needed.</p>
<p>13. Future Agenda Items</p>	
<p>14. Set next meeting date/time:</p>	<p>Monthly Meeting: December 20, 2023, 8:30am Moved to January 17, 2024</p>
<p>15. Consideration of Adjournment:</p>	

Submitted by Chris Olsen 11/20/2023

Minutes

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Time: 8:30 AM

Date: September 20, 2023

Josh Estreen: Chair	x	Don Putnam: Treasurer/Commissioner	x
Chris Olsen (Secretary)	x	Peter Gallagher/Commissioner	x
Doug Edwardsen/City Rep	x	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:			

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:
16. Call to order by Chair: Acknowledge posting of meeting minutes and agenda.	Call to order 8:30am
17. Roll Call & Introductions:	
18. Pledge of Allegiance:	
19. Public Input: (limited to five minutes) No Board action will be taken	b) None
20. Consent Agenda: d) Secretary's Report Approval of minutes of August 16, 2023 e) Treasurer's Report Approve as presented f) Approve the payment of bills as presented	b)
21. Motion to approve Consent Agenda	a) Gallagher/Anderson - approved
22. Consent Agenda Items pulled for further discussion and/or action:	
23. Old Business: c) Purchase of harvester and securing line of credit update d) Moon Lake Harvesting	b) All parties signed line of credit for \$150,000 at Dairy State Bank. Check sent to Inland for downpayment of harvester.

	c) None
<p>24. New Business:</p> <p>d) Acceptance of property from Town of Rice Lake, Parcel ID 038-4155-02-000 – Tabled at August 16 2023 meeting.</p> <p>e) Moon Lake Harvesting/addition of property to Lake District</p> <p>f) Budget discussion and approval</p>	<p>c) No action taken.</p> <p>d) 414 tons of weed biomass removed from Moon Lake over 11 days. Total cost of \$9.01 per ton. 150 totals hours of cutting with LD and volunteers. Motion to seek legal council opinion on state statute 33.21, 33.22, 33.23 to harvest Moon Lake if not fully enclosed in Lake District. Edwardson/Bina - approved</p> <p>e) Motion to approve the proposed budget of \$359,800.00, increase \$82,250.00, Levy \$217,800.00, increase \$8250.00. Anderson/Bina - Approved</p>
<p>25. Standing Committees:</p> <p>g) Finance-Putnam</p> <p>h) Lake operations-Bina</p> <p>i) Consultant/Grants-Blumer</p> <p>j) Lake Protection/Water Quality-Gallagher</p> <p>k) Inter-governmental-Edwardson</p> <p>l) Lake District Coordinator-Solie</p>	<p>g) Completed during budget</p> <p>h) Removing bouys, 688 total tons of weeds removed, 175 ton of curly leafs.</p> <p>i) Bed mapping for milfoil done. South basin and clear water bay have beds. Applied for chemical treatment grant. 2024 management for 5 acres with procelecor and regular harvesting. New pre-grant submitted to pay for updated plant management. CBCW completed, 195hr Stein, Orchard 195 hrs. Arnold 28 hrs.</p> <p>j) Finished reimbursement for summer projects.</p> <p>k) Fishing University was on the lake filming for tv show. Sponsored by Tourism.</p> <p>l) Flyer ready to go out for annual meeting. Preparing presentations. Newsletter is ready to go. Email will migrate to new server.</p>

<p>26. 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.</p> <p>27. Open Session – Motion to reconvene into open session to take any action resulting from the closed session.</p>	b) If needed.
28. Future Agenda Items	
29. Set next meeting date/time:	<p>Annual Meeting: October 18, 2023, 5:30pm Elks Lodge – Rice Lake</p> <p>Monthly Meeting: November 15, 2023, 8:30am</p>
30. Consideration of Adjournment:	Bina/Estreen – Approved

Posted on or before: September 16, 2023

Minutes

Rice Lake, Lake Protection and Rehabilitation District

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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 17, 2022

Josh Estreen: Chair	x	Don Putnam: Treasurer/Commissioner	x
Chris Olsen (Secretary)	x	Peter Gallagher/Commissioner	x
Doug Edwardsen/City Rep	x	Bob Anderson/County Rep	
Randy Bina/Commissioner	x	Dave Blumer (LEAPS) Consultant	x
Christina Solie (LD Coordinator)	x	Rod Olson/WQ&LP Committee	
Guests: Maikala Walters			

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Agenda Item:	Notes:
31. Call to order by Chair: Acknowledge posting of meeting minutes and agenda.	Call to order 8:32 Estreen
32. Roll Call & Introductions:	
33. Pledge of Allegiance:	
34. Public Input: (limited to five minutes) No Board action will be taken	c) N/A
35. Consent Agenda: g) Secretary's Report Approval of minutes of July 20, 2022 h) Treasurer's Report Approve as presented i) Approve the payment of bills as presented	c)
36. Motion to approve Consent Agenda	Anderson/Gallagher - approved
37. Consent Agenda Items pulled for further discussion and/or action:	
38. Old Business: a) Moon Lake request for district expansion and weed cutting	d) No updates
39. New Business:	f) No updates g)
40. Standing Committees: a) Finance-Putnam b) Public Relations-Estreen c) Lake operations-Bina d) Consultant/Grants-Blumer e) Lake Protection/Water Quality-Gallagher f) Inter-governmental-Edwardson g) Lake District Coordinator-Solie	m) Waiting on bill from Leaps n) Order polos and shirts for employees and for give away. o) Moon Lake weed harvesting going good. Paused due to blown hydraulic pump. Repair should be done week of 8/17/22. 100 tons of weeds removed thus far. Trailer working great. Rice Lake
41. Closed Session – Motion to convene into Closed Session pursuant to	

<p>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.</p> <p>42. Open Session – Motion to reconvene into open session to take any action resulting from the closed session.</p>	<p>looking good overall. Wiskey Bay has a lot of floaters from Red Cedar. Several calls to assist with weeds and floaters. Positive comments from residents on cutting.</p> <p>p) None</p> <p>q) Beach walk is in need of repair. Looked at every Lake District project and/or partnering with others and the current signage, recommended changes. Discussed buckthorn removal.</p> <p>r) Doug reported on city growth.</p> <p>s) Last water chemistry for year being done. Newsletter almost ready to go, operations to add section on treatment and results. Healthy Lakes Shoreland Evaluation Tool presented to see where shoreland owners.</p> <p>https://survey.healthylakeswi.com/</p> <p>11. Closed Session Edwardson/Gallager</p> <p>12. Open Session Olsen/Gallager</p>
<p>43. Future Agenda Items:</p>	<p>c) Budget approval</p> <p>d) Moon Lake addition discussion and vote</p> <p>e)</p>
<p>44. Set next meeting date/time:</p>	<p>September 21, 2022 5pm, Elks Lodge</p>
<p>45. Consideration of Adjournment:</p>	<p>Gallagher/Bina</p>

Submitted by Chris Olsen

Minutes

Rice Lake, Lake Protection and Rehabilitation District

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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 21, 2023

Josh Estreen: Chair	x	Don Putnam: Treasurer/Commissioner	
Chris Olsen (Secretary)	x	Peter Gallagher/Commissioner	x
Doug Edwardsen/City Rep	x	Bob Anderson/County Rep	x
Randy Bina/Commissioner	x	Dave Blumer (LEAPS) Consultant	x
Christina Solie (LD Coordinator)		Carol Kettner /WQ&LP Committee	x
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:
46. Call to order by Chair: Acknowledge posting of meeting minutes and agenda.	Call to order 8:35
47. Roll Call & Introductions:	
48. Pledge of Allegiance:	
49. Public Input: (limited to five minutes) No Board action will be taken	d)
50. Consent Agenda: j) Secretary's Report Approval of minutes of May 17, 2023 k) Treasurer's Report Approve as presented l) Approve the payment of bills as presented	d)
51. Motion to approve Consent Agenda	Gallagher/Edwardson approved
52. Consent Agenda Items pulled for further discussion and/or action:	n/a
53. Old Business: e) Pickup update – Bina/Emerson f) Purchase of harvester and securing line of credit update	e) On a train to RL f) No update, will apply August 6. g) Busy on RL, will be done this

<ul style="list-style-type: none"> g) Moon Lake Harvesting h) Mapping of invasives - Blumer 	<ul style="list-style-type: none"> year. h) Adding mapping from gps units
<p>54. New Business:</p> <ul style="list-style-type: none"> g) Vacation Rentals h) 	<ul style="list-style-type: none"> h) Update from Gallagher on Town of Rice Lake ordinance on vacation rentals.
<p>55. Standing Committees:</p> <ul style="list-style-type: none"> m) Finance-Putnam n) Lake operations-Bina o) Consultant/Grants-Blumer p) Lake Protection/Water Quality-Gallagher q) Inter-governmental-Edwardson r) Lake District Coordinator-Solie 	<ul style="list-style-type: none"> t) No report u) Several repairs to old cutter and new tire on clam truck. Had welding done to repair cutters. Hauling weeds for composting. 160 ton of curly leaf. 2 full time and several part time cutting. v) 2nd year of grant for milfoil, pulling out throughtout south basin and in clear water bay. Leaps provided map. Will map all summer for future decisions on treatment. Clean boat clean water 128 hours for June. w) Narrows and Shudlick park cleaned up. Narrows had scouts helping. x) Spider Island is owned by City. Any project has to go through City. Native plants could be planted on Lakeshore Drive behind old hospital. Boardwalk would not work with future rebuild of Lakeshore Drive. 374 kids registered for Mens Fishing Derby. Another TID being looked at on south side of city. Moon Lake landing is an access point. y) Training for public coming up by Christina and Leaps on invasives. Bacteria is killing fish, several calls taken. DNR confirmed statewide. Conference in Spooner, 3 members attending. Planting started on participating properties for grant. Handed out books of invasive species. They will make more for public

	training. Need more shirts for adults using PR budget. Going to give out shirts at annual meeting.
<p>56. 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.</p> <p>57. Open Session – Motion to reconvene into open session to take any action resulting from the closed session.</p>	f) If needed.
58. Future Agenda Items	
59. Set next meeting date/time:	July 19, 2023, 8:30am
60. Consideration of Adjournment:	Edwardson/ Estreen approved

Submitted by Chris Olsen

Minutes

Rice Lake, Lake Protection and Rehabilitation District

Posted: Town of Rice Lake Municipal Building,

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Place: United Presbyterian Church, 20 W. Messenger St., Rice Lake, WI

54868 (Handicap Accessible)

Time: 8:30 AM

Date: May 18, 2022

Josh Estreen: Chair	Don Putnam: Treasurer/Commissioner
Chris Olsen (Secretary)	Peter Gallagher/Commissioner
Doug Edwardsen/City Rep	Bob Anderson/County Rep
Randy Bina/Commissioner	Dave Blumer (LEAPS) Consultant
Christina Solie (LD Coordinator)	Rod Olson/WQ&LP Committee
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:
61. Call to order by Chair: Acknowledge posting of meeting minutes and agenda.	Call to order 8:30 Estreen
62. Roll Call & Introductions:	
63. Pledge of Allegiance:	
64. Public Input: (limited to five minutes) No Board action will be taken	e)
65. Consent Agenda: m) Secretary's Report Approval of minutes of March 16, 2022 n) Treasurer's Report Approve as presented o) Approve the payment of bills as presented p) Communications	e) Gallagher/Edwardson - Approved
66. Motion to approve Consent Agenda	
67. Consent Agenda Items pulled for further discussion and/or action:	
68. Old Business: b) Conveyer Trailer c) Pickup Truck Purchase d) Lake District Website/Email hosting	i) Trailer being built and painted, remote start system still on backorder. j) Still waiting on truck to be delivered. k) Zoom meeting with vendor to start website rebuild. Site will be built and sent to Christina for confirmation. 2 emails being set up. Christina will pay the invoice online with card.
69. New Business: i) Moon Lake – Request by group of lakeshore owners to consider including entire lake in tax district j)	i) Dan Graff/ Mark Rogstad present. Graff discussed aeration and stocking. Rogstad proposed possible annex of East

	<p>shore to add entire Moon Lake in district. Requested presenters provide list of expectations and costs associated with additional duties like management plan.</p> <p>j)</p>
<p>70. Standing Committees:</p> <ul style="list-style-type: none"> h) Finance-Putnam i) Public Relations-Estreem j) Lake operations-Bina k) Consultant/Grants-Blumer l) Lake Protection/Water Quality-Gallagher m) Inter-governmental-Edwardson n) Lake District Coordinator-Solie 	<p>z) None</p> <p>aa) Beef Producers and watershed meeting June 9, 2022. Randy/Christina attending. Donation request to provide lifejackets at boat landing. Complaint regarding boats/pwc in the Red Cedar River. July 4 tourism to use pontoon for fireworks. Boat races and kids fishing derby are at the same time. DNR netting.</p> <p>bb) Cutters are serviced, 2 in the lake. Cleaned up shoreline by Moose. Put out bouys. Pulled 2 logs out. Did some checking for curly leaf. Put in bleach cleaning stations at landing.</p> <p>cc) Moon Landing – working with Town of RL to fix/improve the landing. Participating with Chamber to put in native plants on south side. Improvements to Arnold landing with rain gardens. Improved signage in several areas within the district.</p> <p>dd) None</p> <p>ee) Earthday pick up. Submitted proposal to County, they approved to assist with funding garden at Lumbering Hall of Fame. Green Frog finishing 2 projects before closing. Hook and Garden planning 2 residences and LHF with others on the lake interested.</p>
<p>71. Future Agenda Items:</p>	<p>g) Moon Lake redistrict</p>

72. Set next meeting date/time:	June 15, 2022 8:30am
73. Consideration of Adjournment:	

Submitted by Chris Olsen

Leaps is ready to go with curly leaf. Possibly end of May for treatment. 11.7 down to 9.8 acres on main lake, 2 areas in clearwater ready to treat, remaining beds will be later. Waiting on clearance from DNR once spreading is done. 8-12 hours on clean boats done each week on Rice Lake.

Minutes

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Place: United Presbyterian Church, 20 W. Messenger St., Rice Lake, WI

54868 (Handicap Accessible)

Time: 8:30 AM

Date: January 18, 2023

Josh Estreen: Chair		Don Putnam: Treasurer/Commissioner	x
Chris Olsen (Secretary)	x	Peter Gallagher/Commissioner	x
Doug Edwardsen/City Rep	x	Bob Anderson/County Rep	x
Randy Bina/Commissioner	x	Dave Blumer (LEAPS) Consultant	x
Christina Solie (LD Coordinator)	x	Open /WQ&LP Committee	
Guests:			

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Agenda Item:	Notes:
74. Call to order by Chair: Acknowledge posting of meeting minutes and agenda.	Call to order 8:33
75. Roll Call & Introductions:	
76. Pledge of Allegiance:	
77. Public Input: (limited to five minutes) No Board action will be taken	f) N/A
78. Consent Agenda: q) Secretary's Report Approval of minutes of November 16, 2022 r) Treasurer's Report Approve as presented s) Approve the payment of bills as presented	f) Edwardson/Anderson, approved
79. Motion to approve Consent Agenda	
80. Consent Agenda Items pulled for further discussion and/or action:	
81. Old Business: e) Scout Island eagle project update - Olsen f) Pickup update – Bina/Emerson	l) Starts 2/4/23 with movement of materials to island m) Waiting on confirmation of order.
82. New Business: k) Memorial for Rod Olson l) Replacement of Rod Olson on WQ&LP Committee m) Application for DNR grant to assist in purchase of weed harvester Bina/Emerson n) Purchase of Inland weed harvester recommendation - Bina o) Proposal on Lake District owned land near Brill from neighbor who owns adjacent land - Bina	k) Motion to donate \$500 to Lake Desair Lake Association to purchase water quality equipment in memoriam of Rod Olson. Edwardson/Gallagher Approved l) Several potential people will be contacted as replacements m) Motion to submit grant application to DNR for funds to purchase harvester. Edwardson/Anderson Approved n) Motion to approve purchase of harvester contingent on being awarded grant from DNR. Bina/Gallagher Approved o) Discussion of proposal to sell and buy land closer to district.
83. Standing Committees: o) Finance-Putnam p) Public Relations-Estreen q) Lake operations-Bina r) Consultant/Grants-Blumer s) Lake Protection/Water Quality-Gallagher t) Inter-governmental-Edwardson u) Lake District Coordinator-Solie	ff) First settlement from Town and City for Taxes paid before December 31, 2022. gg) N/A hh) Truck at Campia for hydraulics. Modified trailer for better operation. Knives replaced along with chains. Part time helpers

	<p>are being recruited.</p> <p>ii) Provided maps for grant. Needs additional info on harvesting. 2023 CBCW, curly leaf main focus for harvesting, looking at chemical treatment for milfoil. More mapping of beds in 2023. Meeting with Christina for 2023 planning.</p> <p>jj) Working on the signs for all areas. Will be sent to vendor to produce.</p> <p>kk) Snowmobile races first weekend of February.</p> <p>ll) Attending Red Cedar Watershed conference. WI Lakes Convention in Stevens Point is another one in April that is available to RLLD. If you catch mudpuppy, let DNR know. Updating brochures.</p>
84. Future Agenda Items:	h)
85. Set next meeting date/time:	February 15, 2023, 8:30am
86. Consideration of Adjournment:	Olsen/Edwardson - Approved

Submitted by Chris Olsen

Agenda

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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: July 20, 2022

Josh Estreen: Chair	Don Putnam: Treasurer/Commissioner
Chris Olsen (Secretary)	Peter Gallagher/Commissioner
Doug Edwardsen/City Rep	Bob Anderson/County Rep
Randy Bina/Commissioner	Dave Blumer (LEAPS) Consultant
Christina Solie (LD Coordinator)	Rod Olson/WQ&LP Committee
Guests:	

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Agenda Item:	Notes:
87. Call to order by Chair: Acknowledge posting of meeting minutes and agenda.	Call to order: 8:32am
88. Roll Call & Introductions:	
89. Pledge of Allegiance:	
90. Public Input: (limited to five minutes) No Board action will be taken	g) N/A
91. Consent Agenda: t) Secretary's Report Approval of minutes of June 20, 2022 u) Treasurer's Report Approve as presented v) Approve the payment of bills as presented	g) Bina/Edwardson passed
92. Motion to approve Consent Agenda	
93. Consent Agenda Items pulled for further discussion and/or action:	
94. Old Business: g) Moon Lake request for district expansion and weed cutting	n) Tabled for later date after annual meeting in October.
95. New Business: p) Game fish deaths - Estreen	p) Operations will monitor and measure any musky walleye to keep tally. Will reach out to Kyle Broadway about scanner.
96. 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	mm) Waiting on last levy payment from City nn) Picture of pelican on social media. New website operational and published oo) XXXXXXXXX pp) Milfoil is being beaten back in southern basin. Testing results

<p>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.</p> <p>97. Open Session – Motion to reconvene into open session to take any action resulting from the closed session.</p> <p>98. Standing Committees:</p> <p>v) Finance-Putnam</p> <p>w) Public Relations-Estreen</p> <p>x) Lake operations-Bina</p> <p>y) Consultant/Grants-Blumer</p> <p>z) Lake Protection/Water Quality-Gallagher</p> <p>aa) Inter-governmental-Edwardson</p> <p>bb) Lake District Coordinator-Solie</p>	<p>look good for post treatment. CBCW reaching 400 hours.</p> <p>qq) Trying to get updated signage for landings.</p> <p>rr) N/A</p> <p>ss) Lumbering Hall garden started and is being water. 4 residential properties in queue. BC Fair this week, will have a booth there. Working on newsletter for October. Presented at mens club. Rotary in August, Fort Knightly in March. 6ft on sechi testing average. Purple loosestrife blooming.</p>
99. Future Agenda Items:	i) CBCW hours update by Leaps
100. Set next meeting date/time:	August 17, 2022 8:30am
101. Consideration of Adjournment:	Bina/Edwardson

Posted on or before 07/18/2022

Submitted by Chris Olsen

Operations: Nate – Delta needs some attention, Big Bay, Wiskey Bay, Hospital Bay all being cut. Barker and Clearwater coming up. Delta is encroaching on channel, about 2 feet deep on east side of channel. Randy – East shore treatment worked well, Truck not here, trailer needed to be serviced, weed are down this year, lake is “greener” than in past, modification to trailer with apron to help with loading. Harvester are good, alternator ordered. Boater safety request for cutter to be onsite.

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Place: United Presbyterian Church, 20 W. Messenger St., Rice Lake, WI

54868 (Handicap Accessible)

Time: 8:30 AM

Date: November 16, 2022

Josh Estreen: Chair	X	Don Putnam: Treasurer/Commissioner	X
Chris Olsen (Secretary)	X	Peter Gallagher/Commissioner	X
Doug Edwardsen/City Rep	X	Bob Anderson/County Rep	
Randy Bina/Commissioner		Dave Blumer (LEAPS) Consultant	X
Christina Solie (LD Coordinator)	X	Rod Olson/WQ&LP Committee	
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:
102. Call to order by Chair: Acknowledge posting of meeting minutes and agenda.	Call to order 8:30
103. Roll Call & Introductions:	
104. Pledge of Allegiance:	
105. Public Input: (limited to five minutes) No Board action will be taken	h) N/A
106. Consent Agenda: w) Secretary's Report Approval of minutes of September 21, 2022 x) Treasurer's Report Approve as presented y) Approve the payment of bills as presented	
107. Motion to approve Consent Agenda	Edwardson/Gallagher: approved
108. Consent Agenda Items pulled for further discussion and/or action:	Motion to transfer \$12000 from money market to checking account until next tax payment is deposited. Gallagher/Edwardson: Approved

<p>109. Old Business:</p> <p>h) Follow up from Annual Meeting- feedback from constituents or discussions for future agenda.</p> <p>i) Scout Island eagle project update - Olsen</p> <p>j) Pickup update – Bina/Emerson</p>	<p>o) Good attendance, up over last year. Great presentations.</p> <p>p) Approved by Chippewa Valley Council. Will commence late spring.</p> <p>q) Placed order for pick up.</p>
<p>110. New Business:</p> <p>q) Memorial for Rod Olson</p> <p>r) Replacement of Rod Olson on WQ&LP Committee</p> <p>s) Purchase and replacement of harvester after annual meeting approval</p> <p>t) Election of officers for 2023: Chair, Secretary, Treasurer</p>	<p>q) Table until next month when more information on which organization to donate to.</p> <p>r) Remove Rod from committee. Committee to discuss replacement.</p> <p>s) Goal to apply for grant funding February 1.</p> <p>t) Officer elections 2023 Chairman – Nominations: Estreen, Approved unanimous consent. Treasurer – Nominations: Putnam, Approved unanimous consent. Secretary – Nominations: Olsen, Approved unanimous consent</p>
<p>111. Standing Committees:</p> <p>cc) Finance-Putnam</p> <p>dd) Public Relations-Estreen</p> <p>ee) Lake operations-Bina</p> <p>ff) Consultant/Grants-Blumer</p> <p>gg) Lake Protection/Water Quality-Gallagher</p> <p>hh) Inter-governmental-Edwardson</p> <p>ii) Lake District Coordinator-Solie</p> <p>112. 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.</p> <p>113. Open Session – Motion to reconvene into open session to take any action resulting from the closed session.</p>	<p>tt) Loan payment down to \$21k</p> <p>uu) Nothing</p> <p>vv) Repair of alternator set up. Storage area completed. Dump truck passed DOT. Winterizing almost complete.</p> <p>ww) CBCW grant is submitted. Mapped curly leaf, maps handed out for 21-22 comparison.</p> <p>xx) Replace all the signs at district project using new logo. Questions on wild rice and impact on permitting. Discussed beachwalk and adding sand.</p> <p>yy) N/A</p> <p>zz) Pontoon out and winterized. CBCW grant submitted. Need to update brochures with new emails. Need to update mailings addresses.</p> <p>11. Motion to go into closed session. Olsen/Edwardson</p>

		12. Motion to return open Edwardson/Putman Motion to approve recommendation from closed session.
114.	Future Agenda Items:	j)
115.	Set next meeting date/time:	January 18, 2023, 8:30am
116.	Consideration of Adjournment:	

Submitted by Chris Olsen

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: September 21, 2022

Josh Estreen: Chair	x	Don Putnam: Treasurer/Commissioner	x
Chris Olsen (Secretary)	x	Peter Gallagher/Commissioner	
Doug Edwardsen/City Rep	x	Bob Anderson/County Rep	
Randy Bina/Commissioner	x	Dave Blumer (LEAPS) Consultant	x
Christina Solie (LD Coordinator)	x	Rod Olson/WQ&LP Committee	
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:
117. Call to order by Chair: Acknowledge posting of meeting minutes and agenda.	Call to order 8:32
118. Roll Call & Introductions:	
119. Pledge of Allegiance:	
120. Public Input: (limited to five minutes) No Board action will be taken	i) N/A
121. Consent Agenda: z) Secretary’s Report Approval of minutes of August 17, 2022 aa) Treasurer’s Report Approve as presented bb) Approve the payment of bills as presented	h) Bina/Edwardson Approved
122. Motion to approve Consent Agenda	
123. Consent Agenda Items pulled for further discussion and/or action:	
124. Old Business: k)	r) N/A
125. New Business: u) Moon Lake addition – Estreen v) Budget presentation and approval - Putnam	u) Discussion on adding Moon Lake. Motion to not pursue adding Moon Lake to District. Estreen/Olsen Approved v) Motion to approve proposed budget as presented for presentation at Annual Meeting. Anderson/Bina Approved
126. Standing Committees: jj) Finance-Putnam kk) Public Relations-Estreen ll) Lake operations-Bina mm) Consultant/Grants-Blumer nn) Lake Protection/Water Quality-Gallagher oo) Inter-governmental-Edwardson pp) Lake District Coordinator-Solie	aaa) Budget bbb) Nothing ccc) Motion to allow boom truck and operator to contract with Amery Lake District provided the truck is DOT approved and Insurance is applied. Bina/ Putnam Approved ddd) 2023 milfoil grant, fall survey being done eee) n/a fff) Presented trail system brochure ggg) 2 more applicants for reimbursement, Newsletter is done, Lumbering hall of Fame planting done.

127.	Future Agenda Items: Set agenda for Annual Meeting	k)
128.	Set next meeting date/time: Annual Meeting/Budget Approval	October 19, 2022 5:30pm Elks Lodge
129.	Consideration of Adjournment:	Olsen/Putnam Approved

Submitted by Chris Olsen

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: August 16, 2023

Josh Estreen: Chair	x	Don Putnam: Treasurer/Commissioner	x
Chris Olsen (Secretary)	x	Peter Gallagher/Commissioner	x
Doug Edwardsen/City Rep	x	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:

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:
130. Call to order by Chair: Acknowledge posting of meeting minutes and agenda.	Call to order at 8:35
131. Roll Call & Introductions:	
132. Pledge of Allegiance:	
133. Public Input: (limited to five minutes) No Board action will be taken	j) None
134. Consent Agenda: cc) Secretary's Report Approval of minutes of July 19, 2023 dd) Treasurer's Report Approve as presented ee) Approve the payment of bills as presented	i)
135. Motion to approve Consent Agenda	Gallagher/Bina - Approved
136. Consent Agenda Items pulled for further discussion and/or action:	None
137. Old Business: i) Purchase of harvester and securing line of credit update j) Moon Lake Harvesting	s) Bina reported on grant proposal presentation on 8/8/23. Awarded 50% total of \$131,379.50. Motion to apply for \$150,000.00 line of credit with Dairy State Bank. Gallagher/Bina - Roll call vote Yes – Bina, Anderson, Gallagher, Olsen, Putnam, Estreen. No – none. Motion Approved t) Moon lake harvesting took 11 days, 414 tons removed. 30 hours of volunteer hours. Dan Graff from Moon Lake Association reported on request to add additional properties on East side of Moon Lake to Rice Lake Lake District.
138. New Business: w) Scout Island Eagle Project Update – TJ Olsen x) Approval of AIS Control Grant y) Stump Lake Area Town Property Access	w) Motion to approve completion of Eagle Scout Project by TJ Olsen – Estreen/Edwardson - Approved x) Motion to apply for AIS Chemical Control Grant to control Curly Leaf and Eurasian Water Milfoil. Bina/Anderson - Approved

	<p>y) Discussion of acceptance of parcel 038-4155-02-000 from Town of Rice Lake. Tabled for future meeting after site visit.</p>
<p>139. Standing Committees: s) Finance-Putnam t) Lake operations-Bina u) Consultant/Grants-Blumer v) Lake Protection/Water Quality-Gallagher w) Inter-governmental-Edwardson x) Lake District Coordinator-Solie</p>	<p>hhh) July 2023 \$185147.73 expenses, Income \$1018.57, Last levy should be received before end of august</p> <p>iii) 175 ton of curly leaf removed, 475 tons of other to date. Continued clearing of channels and assisting residents when phone calls/emails are submitted. 1994 harvester will be sold now that grant has been approved. 1996 harvester has normal wear breakdowns, 2017 harvester performing well with minor repairs. New truck makes a difference in hauling and over land for unloading. Pontoon motor failed again, will look at budgeting for replacement motor in 2024. Roof shop inspected after hail. No other equipment damaged during storm. Pursuing electronic clock in system for 2024.</p> <p>jjj) Needs to do EWM survey. Application for next year AIS due in September. 302 hours in clean boats at landings. CBCW will finish after Labor Day and use all funds.</p> <p>kkk) Invasive species yellow iris and purple loosestrife in south basin along Orchard Beach. Cleaned several rain gardens. Signs are out identifying properties that used grant for rain gardens. All projects completed for year.</p> <p>lll) City is accepting dock for Indian Mounds Park.</p> <p>mmm) Christina making plan for return to work after FMLA and doing water testing at end of August.</p>

<p>140. 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.</p> <p>141. Open Session – Motion to reconvene into open session to take any action resulting from the closed session.</p>	l) If needed.
<p>142. Future Agenda Items</p>	<ul style="list-style-type: none"> • Moon Lake Harvesting/addition of property to Lake District • Budget • Acceptance of property from Town of Rice Lake
<p>143. Set next meeting date/time:</p>	September 20, 2023, 8:30am
<p>144. Consideration of Adjournment:</p>	Bina/Putnam - Approved

Submitted by Chris Olsen 9/16/23

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: July 19, 2023

Josh Estreen: Chair	x	Don Putnam: Treasurer/Commissioner	x
Chris Olsen (Secretary)	e	Peter Gallagher/Commissioner	x
Doug Edwardsen/City Rep	x	Bob Anderson/County Rep	x
Randy Bina/Commissioner		Dave Blumer (LEAPS) Consultant	x
Christina Solie (LD Coordinator)	e	Carol Kettner /WQ&LP Committee	e
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:
145. Call to order by Chair: Acknowledge posting of meeting minutes and agenda.	Dually posted.8:31 AM
146. Roll Call & Introductions:	Roll taken
147. Pledge of Allegiance:	Pledge
148. Public Input: (limited to five minutes) No Board action will be taken	k) Bob and Prudy Tabor: Near River area residents concerned if there could be additional weed removal (Whiskey Bay) and widen rive channel, a challenge with swimming float.
149. Consent Agenda: ff) Secretary's Report Approval of minutes of June 21, 2023 gg) Treasurer's Report Approve as presented hh) Approve the payment of bills as presented	j) Motion approve the minutes and the consent agenda from June. Bob Anderson/Doug Edwardson
150. Motion to approve Consent Agenda	
151. Consent Agenda Items pulled for further discussion and/or action:	
152. Old Business: k) Pickup update – Bina/Emerson l) Purchase of harvester and securing line of credit update m) Moon Lake Harvesting	u) Nate reported that the new . It is in and is working great. Much better traction. The Harvester is out to be moved to Moon Lake. v) The bid for handicap dock (\$12,000.00) at Heritage Lakeside. Issue if we should donate it to the City for them to put in and out. Doug Edwardson will contact Jim Anderson to coordinate with the city. w) Nate and Randy will be attending the next round of Grants for Harvester

<p>153. New Business: z)</p>	<p>z)</p>
<p>154. Standing Committees: y) Finance-Putnam z) Lake operations-Bina aa) Consultant/Grants-Blumer bb) Lake Protection/Water Quality-Gallagher cc) Inter-governmental-Edwardson dd) Lake District Coordinator-Solie</p>	<p>nnn) Motion to allow treasurer to transfer \$30,000.00 from money market to cover the purchase of the new Chevy pickup and [arts from Inland Lake Harvesters. Peter</p> <p>ooo) 300 ton of weeds. Navigation channels are busy. Split between Arnies and Brill. The pickup is working great. Pontoon was In need of the Water pump. Should we replace the motor please put on budget for next year.</p> <p>ppp) Dave Blumer reported on CB-CW is on schedule. Good people working at the landings. Updated projects and grants. Milfoil is a growing issue in the south bason and is hoping to apply for grants. Purple Loose strife and yellow Iris is a growing issue.AIS Event</p> <p>qqq) Eagle Scout Project---board work. Hold due to City work on lakeshore drive.</p> <p>rrr) Signage is going up. Harvesting on Moon Lake.</p> <p>sss) The planting projects are being worked on with four more wrapping up. Do we need a flier?</p>
<p>155. 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.</p> <p>156. Open Session – Motion to reconvene into open session to take any action resulting from the closed session.</p>	<p>m) If needed. NA</p> <p>n) Christina’s Baby (\$125.00) Gift card</p>
<p>157. Future Agenda Items</p>	<p>Stump Lake Area township property access.</p>

158.	Set next meeting date/time:	August 16, 2023, 8:30am
159.	Consideration of Adjournment:	Edwardsonn/Anderson

Submitted by Chris Olsen

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 15, 2022

Josh Estreen: Chair	x	Don Putnam: Treasurer/Commissioner	x
Chris Olsen (Secretary)	x	Peter Gallagher/Commissioner	
Doug Edwardsen/City Rep	x	Bob Anderson/County Rep	
Randy Bina/Commissioner	x	Dave Blumer (LEAPS) Consultant	x
Christina Solie (LD Coordinator)		Rod Olson/WQ&LP Committee	
Guests: Mark Rogstad			

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:
160. Call to order by Chair: Acknowledge posting of meeting minutes and agenda.	Call to order 8:32am
161. Roll Call & Introductions:	
162. Pledge of Allegiance:	
163. Public Input: (limited to five minutes) No Board action will	l)

be taken	
164. Consent Agenda: ii) Secretary's Report Approval of minutes of March 16, 2022 jj) Treasurer's Report Approve as presented kk) Approve the payment of bills as presented ll) Communications	k) Olsen/Bina Approved
165. Motion to approve Consent Agenda	
166. Consent Agenda Items pulled for further discussion and/or action:	
167. Old Business: l) Conveyer Trailer m) Pickup Truck Purchase n) Lake District Website/Email hosting o) Moon Lake request for district expansion and weed cutting	x) Conveyor is done, being picked up 6/15/22. y) No info on truck, possibly request 23 or 24 instead. z) Email switched over aa) Proposal to bring up annexation of at the annual meeting. Invite Tyler to a future meeting.
168. New Business: aa)	aa) bb)
169. Standing Committees: qq) Finance-Putnam rr) Public Relations-Estreen ss) Lake operations-Bina tt) Consultant/Grants-Blumer uu) Lake Protection/Water Quality-Gallagher vv) Inter-governmental-Edwardson ww) Lake District Coordinator-Solie	ttt) District had fraud on checking account, handled and closed. uuu) None vvv) Mapping lake for curlyleaf. 2 phone calls. Nate and John working last 3 weeks, Justin just started. Minor repairs being done to boats. Gas diesel high. www) 6/7/22 Leaps completed procelector treatment. 5 areas treated for milfoil 4.54 acres. Need to do a curlyleaf bed mapping before it dies off from treatment. 60 hours of CB/CW so far this summer. Yellow iris is new invasive species in south basin, should be removed. None xxx) None yyy) Tyler Gruetzmacher is point person at county to go to for possible redistricting. zzz) Lupine Gardens starting planning. Email/Website up and running. Attended meeting with Randy with beef producers in watershed. Clean up Narrows June 10. Request to update and

		correct rehabilitation signs. Motion to spend money on signage. Bina/Edwardson. Passed
170.	Future Agenda Items:	o) County rep to attend regarding Moon Lake annexation. p) Create locked storage area for records.
171.	Set next meeting date/time:	July 20, 2022 8:30am
172.	Consideration of Adjournment:	Putnam/Edwardson

Submitted by Chris Olsen

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 17, 2023

Josh Estreen: Chair	x	Don Putnam: Treasurer/Commissioner	x
Chris Olsen (Secretary)	x	Peter Gallagher/Commissioner	x
Doug Edwardsen/City Rep	x	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:Paul Borafka

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:
173. Call to order by Chair: Acknowledge posting of meeting minutes and agenda.	
174. Roll Call & Introductions:	
175. Pledge of Allegiance:	
176. Public Input: (limited to five minutes) No Board action will be taken	m) Paul Borafka, concerns on spreading of weeds with rocks and debris on district owned land.
177. Consent Agenda: mm) Secretary's Report Approval of minutes of April 19, 2023 nn) Treasurer's Report Approve as presented oo) Approve the payment of bills as presented	a)
178. Motion to approve Consent Agenda	Gallagher/Anderson: approved
179. Consent Agenda Items pulled for further discussion and/or action:	
180. Old Business: n) Pickup update – Bina/Emerson o) Purchase of harvester and securing line of credit p)	bb) Being built this week, possibly June delivery cc) Set meeting at Dairy State Bank to set up line of credit.
181. New Business: bb) Moon Lake Harvesting cc) Agreement to plant Lake District land	cc) Update: looking at additional people to assist LD with harvesting on Moon Lake. dd) Estreen/Anderson - Motion to allow Mr. Borafka to plant in 2023 with spreading of compost in fall 2023. Amendment Estreen/Anderson Allow planting with spreading by June 1, 2024 with assistance from LD to pull debris from compost piles. Approved.
182. Standing Committees: ee) Finance-Putnam ff) Lake operations-Bina gg) Consultant/Grants-Blumer hh) Lake Protection/Water Quality-Gallagher ii) Inter-governmental-Edwardson jj) Lake District Coordinator-Solie	aaaa) Transfer of funds approved bbbb) Bouy by narrows disappeared. Need to add rock to landing in clear water bay. Under the cement pad in hospital bay is deteriorating, informing the City of RL. Jeff

	<p>Weber is training, chains replaced on boats, gps units on, alternator fixed, injectors fixed, cutters replaced. Clam truck ready for season. Pontoon in and running. Secure quotes for handicap accessible dock at Indian Mounds Park. Trying to load maps from Leaps on GPS units.</p> <p>cccc) Working on specs for grants.</p> <p>dddd) New signs are installed, Eagle projects are coming up. Possible beach walk and Spider Island. Cleaning up some of the gardens. Yellow iris and purple loosestrife in lower basin. Signs ordered for funded gardens</p> <p>eeee) No report</p> <p>ffff) Earth Day, 50 volunteers. NW Lake Conf in June, Christina will attend. Question on mowing of lakeshore to waterline by City. Follow up with City to get answer. Aqua algae monitor sent information.</p>
<p>183. 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.</p> <p>184. Open Session – Motion to reconvene into open session to take any action resulting from the closed session.</p>	<p>11. Bina/Edwardson closed session - approved</p> <p>12. Estreen/Edwardson Open session – approved</p> <p>a.) Motion to approve wage increase as discussed in closed session. Estreen/Olsen approved</p>
<p>185. Future Agenda Items</p>	<p>Vacation rentals</p>

186.	Set next meeting date/time:	June 21, 2023, 8:30am
187.	Consideration of Adjournment:	

Submitted by Chris Olsen

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 19, 2023

Josh Estreen: Chair	x	Don Putnam: Treasurer/Commissioner	x
Chris Olsen (Secretary)	x	Peter Gallagher/Commissioner	x
Doug Edwardsen/City Rep	x	Bob Anderson/County Rep	
Randy Bina/Commissioner	x	Dave Blumer (LEAPS) Consultant	x
Christina Solie (LD Coordinator)	x	Carol Kettner /WQ&LP Committee	x
Guests: Dan Graff, Mark Rogstad			

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:
188. Call to order by Chair: Acknowledge posting of meeting minutes and agenda.	Call to order 8:32

<p>189. Roll Call & Introductions:</p>	
<p>190. Pledge of Allegiance:</p>	
<p>191. Public Input: (limited to five minutes) No Board action will be taken</p>	<p>n) n/a</p>
<p>192. Consent Agenda: pp) Secretary’s Report Approval of minutes of March 15, 2023 qq) Treasurer’s Report Approve as presented rr) Approve the payment of bills as presented</p>	<p>l)</p>
<p>193. Motion to approve Consent Agenda</p>	<p>Bina/Gallagher: passed</p>
<p>194. Consent Agenda Items pulled for further discussion and/or action:</p>	
<p>195. Old Business: q) Pickup update – Bina/Emerson r) Update - Application for DNR grant to assist in purchase of weed harvester. Bina/Emerson s) Update - Proposal on Lake District owned land near Brill from neighbor who owns adjacent land - Bina</p>	<p>dd) Still on schedule for first half of 2023. Will discuss pricing difference with dealer due to delays. ee) Harvesting permit not received so application was pulled from this round of grants. Will reapply in June for August grant awards. ff) No update, still looking at options.</p>
<p>196. New Business: dd) Moon Lake Harvesting – Representative from Moon Lake ee) Purchase of Harvester and securing line of credit ff) Water pollution – discussion only gg)</p>	<p>ee) Dan Graff presenting: 1.Would like to work with Town of RL and RL Lake District to improve landing. 2.Propose training others on Moon Lake to assist with harvesting. Meeting to be set up to discuss. 3. Looking at fish management with DNR and part of it is aerator and weed harvesting. Consensus of board to continue harvesting of Moon Lake for 2023 with intent to further pursue adding additional property to Lake District in 2024. ff) Discussion on securing line of credit to assist with purchase of truck. Current line closed after prior loan paid off. gg) No action taken. RL Lake District does not have authority to enforce laws/ordinances and all requests will be forwarded</p>

	to DNR/Sheriff.
<p>197. Standing Committees: kk) Finance-Putnam ll) Lake operations-Bina mm) Consultant/Grants-Blumer nn) Lake Protection/Water Quality-Gallagher oo) Inter-governmental-Edwardson pp) Lake District Coordinator-Solie</p>	<p>gggg) No updates or report hhhh) Grant Application missing harvesting permit, reapply in August. Employees set for summer, adding additional part time person for fill in. Review of employee handbook and compensation in closed session. Harvesters – one has alternator work being done, other has front head rebuild and new aprons and general service. Waiting on updates of pick up. Clam truck done and ready to be picked up for season. Gps units arrived and ready to install on harvesters. 2 red buoys and one white ordered. May 12 training for harvesters. Updated building and equipment listings for insurance policy. iii) Permit for harvesting received. Year 2 of milfoil grant. Mapping of curly leaf this year. CBCW renewed, 4 inspectors, 400 hours on RL. Gallagher/Bina Motion to approve CBCW contract from Leaps. Estreen/Edwardson Approved jjjj) Looked at all the sites and in next month install new signs. One major project per year proposed. 3 properties taking part in reimbursement for lakeshore plantings. kkkk) Edwardson appointed to commission again by City. llll) Friday is earth day clean up. 45 people signed up. Spoke to Fort Knightly. Working on new brochures. Boat registration updated. Potential of getting signs for residents who participate in plantings.</p>

<p>198. 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.</p> <p>199. Open Session – Motion to reconvene into open session to take any action resulting from the closed session.</p> <p>200. Action taken in closed session</p>	<p>11. Edwardson/Olsen Motion passes.</p> <p>12. Edwardson/Bina Motion passes</p> <p>13. Approved wage adjustments as presented by Commissioner Bina.</p>
201. Future Agenda Items	Moon Lake Harvesting
202. Set next meeting date/time:	May 17, 2023, 8:30am
203. Consideration of Adjournment:	

Submitted by Chris Olsen

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: March 15, 2023

Josh Estreen: Chair	x	Don Putnam: Treasurer/Commissioner	x
Chris Olsen (Secretary)	x	Peter Gallagher/Commissioner	x
Doug Edwardsen/City Rep	x	Bob Anderson/County Rep	
Randy Bina/Commissioner		Dave Blumer (LEAPS) Consultant	x
Christina Solie (LD Coordinator)	x	Open /WQ&LP Committee	
Guests: Carol Kettner, Arnie Larson		Nate Emerson	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:
204. Call to order by Chair: Acknowledge posting of meeting minutes and agenda.	Call to order 8:30
205. Roll Call & Introductions:	
206. Pledge of Allegiance:	
207. Public Input: (limited to five minutes) No Board action will be taken	o) N/A
208. Consent Agenda: ss) Secretary's Report Approval of minutes of February 15, 2023 tt) Treasurer's Report Approve as presented uu) Approve the payment of bills as presented	m)
209. Motion to approve Consent Agenda	Gallagher/Edwardson Approved
210. Consent Agenda Items pulled for further discussion and/or action:	
p) Old Business: q) Pickup update – Bina/Emerson r) Update - Replacement of Rod Olson on WQ&LP Committee s) Update - Application for DNR grant to assist in purchase of weed harvester, next step. Bina/Emerson t) Purchase of Inland weed harvester recommendation - Bina u) Update - Proposal on Lake District owned land near Brill from neighbor who owns adjacent land - Bina	gg) No build date on truck, contacting dealer monthly for updates. hh) Carol Kettner in attendance as new WQ&LP Committee ii) 2 nd week of April could hear about grant jj) Recommend Inland Harvester for purchase. kk) Land owner Arnie Larson in attendance to discuss option for another location to recycle vegetation. Will need verification

		from DNR on location per LEAPS.
211.	New Business:	
hh)		hh) N/A
212.	Standing Committees:	
xx)	Finance-Putnam	
yy)	Public Relations-Estreen	
zz)	Lake operations-Bina	
aaa)	Consultant/Grants-Blumer	
bbb)	Lake Protection/Water Quality-Gallagher	
ccc)	Inter-governmental-Edwardson	
ddd)	Lake District Coordinator-Solie	
		<ul style="list-style-type: none"> a) Levy came in at \$70k, total in account is \$107k b) Removing on future agendas, part of Lake Coordinator report c) Attending regional grant award meeting after applying for funding for harvester. Operations crew started work on equipment and preparing them for summer season. d) Working on grants with LD Coordinator, CBCW has 2 people so far, no new grants on horizon as of now. e) Signs ready and will be installed in all locations this year. Attended Red Cedar Conference with LD Coordinator. Update on seminars taken. f) Fishing derby scheduled again by Men's Club. Town of Rice Lake talked about adding rock to Moon Lake Landing but no action taken. g) LD Coordinator gave update on seminars attended. Pontoon registration due at end of month. Chloride and Nitrate reading done at Shudlick park. Both readings below recommended level. Will do reading where Red Cedar enters Rice Lake and below the bridge for outbound to compare in the future. LD and Chamber partnering for Earth Day clean up. Presenting on LD to Fort Knightly next month. Working on spring newsletter.
213.	Future Agenda Items:	
		q) Purchase of Harvester and securing line of credit.
214.	Set next meeting date/time:	
		April 19, 2023, 8:30am

215. Consideration of Adjournment:	Edwardson/Gallagher
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Submitted by Chris Olsen

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: March 16, 2022

Josh Estreen: Chair	x	Don Putnam: Treasurer/Commissioner	x
Chris Olsen (Secretary)	x	Peter Gallagher/Commissioner	x
Doug Edwardsen/City Rep	x	Bob Anderson/County Rep	x
Randy Bina/Commissioner		Dave Blumer (LEAPS) Consultant	x
Christina Solie (LD Coordinator)	x	Rod Olson/WQ&LP Committee	
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:
216. Call to order by Chair: Acknowledge posting of meeting minutes and agenda.	Call to order 8:32am
217. Roll Call & Introductions:	
218. Pledge of Allegiance:	

<p>219. Public Input: (limited to five minutes) No Board action will be taken</p>	<p>p) n/a</p>
<p>220. Consent Agenda: vv) Secretary’s Report Approval of minutes of November February 16, 2022 ww) Treasurer’s Report Approve as presented xx) Approve the payment of bills as presented yy) Communications</p>	<p>n)</p>
<p>221. Motion to approve Consent Agenda</p>	<p>Anderson/Gallagher - approved</p>
<p>222. Consent Agenda Items pulled for further discussion and/or action:</p>	<p>n/a</p>
<p>223. Old Business: v) Conveyer Trailer w) Pickup Truck Purchase x) Appoint Audit Committee and assign date</p>	<p>ll) No update mm) No update nn) Audit 3/16/22</p>
<p>224. New Business: ii) Leaps Invoicing – David Blumer jj) Clean Boats Clean Water – David Blumer kk) Dock for Indian Mounds Park vicinity-Putnam ll) Grant Funding from League of Municipalities Insurance – Olsen mm) Main Street Association Dock Purchase update/sponsorship - Olsen nn) Scout Island – Troop 28 Eagle projects – Olsen oo) Lake District email hosting</p>	<p>ii) Consultant Fee Milfoil year 1 of 2 \$9120 Motion to approve Randy B./Doug E. Approved. Curly Leaf management \$2380 1 year. Bob A/Peter G Approved. jj) Clean Boats Clean Water – Leaps continue, migration to LD in future. \$8007.50 for 2022 1 year, Don P./Bob A. Approved kk) Handicap accessible dock near Indian Mounds Park. Elks Lodge has ~\$6000 to go towards project. Motion to approve \$15k for purchase of handicap dock with approval of RL Parks Board. Josh E/Chris O approved. ll) Grant already deposited, \$500 mm) Tabled until Main Street Association presents at a future presentation. nn) Boy Scouts will present at future meeting oo) Move email to outlook from Charter</p>
<p>225. Standing Committees: eee) Finance-Putnam fff) Public Relations-Estreem ggg) Lake operations-Bina hhh) Consultant/Grants-Blumer iii) Lake Protection/Water Quality-Gallagher jjj) Inter-governmental-Edwardson kkk) Lake District Coordinator-Solie</p>	<p>mhhh) New books from spectrum arrived nnnn) Rough draft of spring newsletter, send out in April oooo) N/A pppp) Proposal for curly leaf pondweed chemical treatment. Potential \$20k per year over 3 years. Contingent on DNR</p>

	<p>approval. Coordinator to work with Leaps to apply.</p> <p>qqqq) Presentation done by Coordinator to public. Good attendance and questions. Attended meeting with Main St and Chamber regarding Knapp Stout park, beach walk, dam area, walking areas around lake.</p> <p>rrrr) Fishing derby in June. Last ice shack removed 3/15.</p> <p>ssss) Lupine Gardens will be consultant. Tyler G working with county for funds for planting at Lumber Hall of Fame, need \$3000 total. Website is in process and improved.</p>
<p>226. Future Agenda Items:</p>	<p>r)</p>
<p>227. Set next meeting date/time:</p>	<p>April 20 2022, 8:30am</p>
<p>228. Consideration of Adjournment:</p>	<p>Gallagher/Estreen Approved</p>

Submitted by Chris Olsen

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: February 16, 2022

Following is the zoom information for next week's meeting:

"Rice Lake District February 16"

Topic Rice Lake District February 16

Time: Feb 16, 2022, 08:30 AM Central Time

Meeting ID813 7101 3101

Security Passcode: RLLD11922

Invite

Link: <https://us02web.zoom.us/j/81371013101?pwd=T3pQRzFRSGdDNUJyZFpCY09kY3Z5UT09>

Josh Estreen: Chair	x	Don Putnam: Treasurer/Commissioner	x
Chris Olsen (Secretary)	x	Peter Gallagher/Commissioner	x
Doug Edwardsen/City Rep	x	Bob Anderson/County Rep	
Randy Bina/Commissioner	x	Dave Blumer (LEAPS) Consultant	x
Christina Solie (LD Coordinator)	x	Rod Olson/WQ&LP Committee	
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:
229. Call to order by Chair: Acknowledge posting of meeting minutes and agenda.	Call to order 8:33am
230. Roll Call & Introductions:	
231. Pledge of Allegiance:	
232. Public Input: (limited to five minutes) No Board action will be taken	q) none
233. Consent Agenda: zz) Secretary's Report Approval of minutes of January 19, 2022 aaa) Treasurer's Report Approve as presented bbb) Approve the payment of bills as presented ccc) Communications	a)
234. Motion to approve Consent Agenda	a) Motion to pass Peter G, Second Doug E. Motion Passed

235. Consent Agenda Items pulled for further discussion and/or action:	
236. Old Business: y) Conveyer Trailer z) Pickup Truck Purchase aa) Appoint Audit Committee	oo) Checked received, scheduled for April/May pp) April/May deliver qq) Tabled until March
237. New Business: pp) Payroll Increases for staff qq) Main St Assoc Fundraiser for Public Dock rr)	pp) 5% Increase qq) Update on dock fundraising, LD will look at possible funding. Discuss at March meeting
238. Standing Committees: III) Finance-Putnam mmm) Public Relations-Estreem nnn) Lake operations-Bina ooo) Consultant/Grants-Blumer ppp) Lake Protection/Water Quality-Gallagher qqq) Inter-governmental-Edwardson rrr) Lake District Coordinator-Solie	tttt) Delaying audit until next meeting uuuu) Newsletter to go out in the spring, 2-4 pages. Mailing cost approx \$2500 vvvv) See updates in old business with truck and trailer wwww) Clean Boats submitted. Control grant awarded. xxxx) Nothing to report yyyy) Rotary project of the Cedarside trail talked about, drone video produced. zzzz) Earth Day, talked to Main St and Chamber about joint function. Asked for small budget. Quote for \$3000 to plant 325 ft of shoreline at Lumbering Hall of Fame. Primary wetland consultant resigned but training someone else. LD will use the secondary consultant they have in the past for the time being.
239. Future Agenda Items:	s) Control Grant Agreement, discussion and signing t) Main St Dock grant, discussion on grant levels and possible funding u) LD email hosting
240. Set next meeting date/time:	March 16, 2022
241. Consideration of Adjournment:	Doug E./Peter G – motion passed

Submitted by Chris Olsen

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: February 15, 2023

Josh Estreen: Chair	x	Don Putnam: Treasurer/Commissioner	x
Chris Olsen (Secretary)		Peter Gallagher/Commissioner	x
Doug Edwardsen/City Rep	x	Bob Anderson/County Rep	x
Randy Bina/Commissioner		Dave Blumer (LEAPS) Consultant	x
Christina Solie (LD Coordinator)	x	Open /WQ&LP Committee	
Guests: Gerry Lisi Nicole Hodkiewicz	x x	Nate Emerson	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:
242. Call to order by Chair: Acknowledge posting of meeting minutes and agenda.	Call to order 8:30 am
243. Roll Call & Introductions:	Introductions made
244. Pledge of Allegiance:	
245. Public Input: (limited to five minutes) No Board action will be taken	r) Nicole Hodkiewicz, President of Lake Desair Association, is very thankful for the monetary donation made to their association from the RL District

	<p>in honor of Dr. Olson. The donation will be used to update and repair their water quality equipment. Dr. Olson has been monitoring water quality since 1993 and they hope to carry on this legacy.</p> <p>s) Gerry Lisi from the Lake Desair Association is also thankful for the donation and will be continuing the water quality monitoring for their association. RL's Lake Coordinator agreed to answer questions and provide training for the monitoring.</p> <p>t) Town of Rice Lake has quorum but no action will be taken.</p>
<p>246. Consent Agenda: ddd) Secretary's Report Approval of minutes of January 18, 2023 eee) Treasurer's Report Approve as presented fff) Approve the payment of bills as presented</p>	<p>o) Putnam/Gallagher, approved</p>
<p>247. Motion to approve Consent Agenda</p>	
<p>248. Consent Agenda Items pulled for further discussion and/or action:</p>	
<p>Old Business:</p> <p>bb) Pickup update – Bina/Emerson cc) Replacement of Rod Olson on WQ&LP Committee dd) Application for DNR grant to assist in purchase of weed harvester Bina/Emerson ee) Purchase of Inland weed harvester recommendation - Bina ff) Proposal on Lake District owned land near Brill from neighbor who owns adjacent land - Bina</p>	<p>rr) The District is number 1 on a list of 23 to be ordered. No set date yet.</p> <p>ss) WQ&LP Committee reached out to one candidate and is awaiting reply. Will follow up.</p> <p>tt) The grant is turned in. Bina/Emerson will attend grant meeting in early April.</p> <p>uu) Awaiting DNR grant approval vv) No new updates. Emerson will look into a property on hwy M.</p>
<p>249. New Business: ss) Professional Services Agreements from LEAPS</p>	<p>rr) Agreement X: 3/1/23-12/31/23; provide project support (planning, survey, management, permitting); \$138.55/month ss) Agreement Y: 3/1/23-12/31/23; remainder of grant for LEAPS responsibilities; \$310.25/month tt) Clean Boats, Clean Waters agreement yet to come uu) Josh signed and agreements filed in LD coordinator's office.</p>

<p>250. Standing Committees: sss) Finance-Putnam ttt) Public Relations-Estreen uuu) Lake operations-Bina vvv) Consultant/Grants-Blumer www) Lake Protection/Water Quality-Gallagher xxx) Inter-governmental-Edwardson yyy) Lake District Coordinator-Solie</p>	<p>vv) Anderson/Gallagher, approved</p> <p>aaaaa) Changed accountants at Lawrence, Nelson, Associates. Will leave the \$12000 that was transferred to the Money Market Account as is for now.</p> <p>bbbbb) N/A</p> <p>ccccc) Anticipates working on machines in March-put chains on cutters</p> <p>dddd) CBCW grant accepted and awarded. Will meet with Solie to talk about responsibilities for 2023.</p> <p>eeee) Made a few edits on the signs and sent them in for production to Perfect Image. Signs are complete. \$510 invoice emailed to Putnam. 9 signs total.</p> <p>ffff) Snowmobile Event drew a huge crowd and was a successful event.</p> <p>ggggg) Red Cedar Watershed Conference March 9. Fortnightly presentation March 21.</p>
<p>251. Future Agenda Items:</p>	<p>v)</p>
<p>252. Set next meeting date/time:</p>	<p>March 15, 2023, 8:30am</p>
<p>253. Consideration of Adjournment:</p>	<p>Gallagher/Anderson - Approved</p>

Submitted by Chris Olsen

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: January 19, 2022

Following is the zoom information for next week's meeting:

"Rice Lake District January 19"

Topic Rice Lake District January 19

Time: Jan 19, 2022, 08:30 AM Central Time

Meeting ID813 7101 3101

Security Passcode: RLLD11922

Invite

Link: <https://us02web.zoom.us/j/81371013101?pwd=T3pQRzFRSGdDNUJyZFpCY09kY3Z5UT09>

Josh Estreen: Chair	x	Don Putnam: Treasurer/Commissioner	x
Chris Olsen (Secretary)	x	Peter Gallagher/Commissioner	x
Doug Edwardsen/City Rep	x	Bob Anderson/County Rep	x
Randy Bina/Commissioner	x	Dave Blumer (LEAPS) Consultant	x
Christina Solie (LD Coordinator)	x	Rod Olson/WQ&LP Committee	
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:
254. Call to order by Chair: Acknowledge posting of meeting minutes and agenda.	8:30 call to order
255. Roll Call & Introductions:	
256. Pledge of Allegiance:	
257. Public Input: (limited to five minutes) No Board action will	u) n/a

be taken	
<p>258. Consent Agenda: ggg) Secretary's Report Approval of minutes of November 18, 2021 hhh) Treasurer's Report Approve as presented iii) Approve the payment of bills as presented jjj) Communications</p>	<p>p) Don presented November/December updates.</p>
<p>259. Motion to approve Consent Agenda</p>	<p>Bob A/Peter G motion approved</p>
<p>260. Consent Agenda Items pulled for further discussion and/or action:</p>	<p>n/a</p>
<p>261. Old Business: gg) Conveyer Trailer hh) Pickup Truck Purchase ii) Signature Card Update at Dairy State Bank</p>	<p>ww) Don will mail check after meeting xx) No build date yet, possible delivery 4/1/22 yy) Cards updated at Dairy State Bank</p>
<p>262. New Business: tt) Payments of Yearly Per Diems uu) Appoint Audit Committee & Date</p>	<p>ww) Per Diem checks cut xx) Audit committee Josh, Doug, Chris, Don. Scheduled for 2/16/22 10am.</p>
<p>263. Standing Committees: zzz) Finance-Putnam aaaa) Public Relations-Estreem bbbb) Lake operations-Bina cccc) Consultant/Grants-Blumer dddd) Lake Protection/Water Quality-Gallagher eeee) Inter-governmental-Edwardson ffff) Lake District Coordinator-Solie</p>	<p>hhhhh) No updates iiii) Set a meeting time in future to go over website and facebook. 1/26/22 9am Coldwell Banker office. 2 snowmobile races in February jjjjj) Looking for PT/FT lead operator kkkkk) Clean Boats reimbursement \$5868.75 to be submitted. No updates on future grants. lllll) Arpa funds available for lake related activities. mmmmm) Hydroflites moved to Saturday of Aquafest. nnnnn) Lupine Gardens going to work on 3 projects, 2 homes, Lumber Hall of Fame. Presentation to Blue Hills Unitarian 3/6/22. Compiled survey results from October. Going April 6-8 convention in Stevens Point.</p>
<p>264. Future Agenda Items:</p>	<p>w) Payroll increases for staff</p>

265.	Set next meeting date/time:	February 16 2022, 8:30am
266.	Consideration of Adjournment:	Doug/Don motion carried

Posted on or before:1/19/22

Submitted by Chris Olsen

DRAFT

Rice Lake, Lake Protection and Rehabilitation District

P.O. Box 446

Rice Lake, WI 54868

Minute of Annual Meeting

PLEASE TAKE NOTICE that the Rice Lake, Lake Protection and Rehabilitation District will hold its Annual Meeting of the electors at the Rice Lake Elks Lodge (Great Hall), 36 E. Eau Claire St., Rice Lake, WI 54868 on Wednesday, Oct 19, 2022, at 5:30 PM. This building is handicap accessible. Additional information can be obtained by calling 715-651-4679. (Quorums of Town and/or City of Rice Lake Governments may be present, but no actions will be taken.

1. Call meeting to order/Roll call of Lake District Officers: All to order 5:30pm Present – Estreen, Bina, Olsen, Anderson, Edwardson, Gallhager, Putnam. Coordinator Solie, Consultant Blumer. 29 people in attendance, 9 commissioners, consultants and contractors
2. Pledge of Allegiance:
3. Confirmation of postings by Secretary: Confirmed postings were done in accordance with state posting laws
4. Public input (5-minute limit) NO ACTION CAN BE TAKEN: No speakers
5. Reading/Approve minutes of October 21, 2021, annual meeting MM/MS Anderson/Edwardson, Approved
6. Annual report of the Treasurer: Putnam presented Annual Report MM/MS Anderson/Edwardson, Approved
7. Chairperson and committee reports
 - a. Chairman’s report:
 - b. Finance Committee-Putnam reported annual audit completed, no discrepancies. All filings for Lake district completed
 - c. Lake operations Committee-Bina reported total hours, tonnage and phosphorus removed from lake.
 - d. Consultant/Grants-Blumer reported on chemical treatment areas in spring of 2022 and follow up surveys for EWM and Curly Leaf infestation along with plans for 2023
 - e. Lake Protection/Water Quality Committee-Gallagher reported on shoreline restoration projects
 - f. Public Relations Committee-Estreen reminded everyone to contact the district through email and phone.

- g. Inter-governmental-Edwardson – no report
- h. Lake District Coordinator-Solie reported on various samplings of clarity and condition of lake.
- 8. Presentation and submission of the annual audit: Putnam reported audit completed with no discrepancies
- 9. Review and consider approval of proposed 2023 budget Edwardson/Gallhager
Approved
- 10. Consider approval of corresponding tax levy of 2023 budget Gallhager/Olsen Approved
- 11. Election of commissioner:
 - a. Commissioner #3 (Josh Estreen) Term 2023-2027 Estreen nominated. Putnam/Olsen Unanimous approval
- 12. Old business
- 13. New business
 - a. Purchase of Pickup Truck
 - b. Purchase of Harvester to replace 30-year-old aging harvester Gallagher/John Nelson approved
- 14. Guest Speaker – Buzz Sorge
- 15. Next Annual Meeting Date / Time: Wednesday, Oct. 18, 2023, 5:30 PM
- 16. Adjourn meeting Estreen/Anderson - 6:58pm

Rice Lake Protection & Rehabilitation District

FY2022 Annual Budget		Proposed Budget	
Revenue :		FY2022	FY2023
Account		2021 Budget	2022 Budget
6004	Reimbursement DNR Grants	\$ 15,000.00	\$ 1,500.00
6005	Interest Income	\$ 200.00	\$ 200.00
6006	Recreational Boating Facilities	\$ -	
6008	CB-CW Grant	\$ 8,000.00	\$ 8,000.00
6009	Projected Carry overs (Equip. Purchase)	\$ 15,000.00	\$ 15,000.00
	Money Market Transfer (Equip. Purchase)		\$ 33,000.00
6012	other Income/rental income		\$ -

6014	Computer Aid	\$ 750.00	\$ 750.00
	Sub-Total (Grant & Interest income)	\$ 38,950.00	\$ 58,450.00
	Total Expenses	\$ 222,915.00	\$ 286,815.00
	Levy Less Computer Aid/Interest/Grants	\$ 183,215.00	\$ 228,365.00
	Total Income/Budget	\$ 261,865.00	\$ 345,265.00
Expense:			
Account			
6105	Bank Charges		
6110	Advertising/PR information	\$ 3,000.00	\$ 3,000.00
6115	Misc. Postage	\$ 3,500.00	\$ 2,500.00
6120	Fuel/Lube	\$ 7,000.00	\$ 7,000.00
6130	Insurance	\$ 11,000.00	\$ 11,500.00
6135	Office Supplies/Equipment	\$ 1,100.00	\$ 2,000.00
6140	LEAPS/Includes Lake Ed./Grants	\$ 18,000.00	\$ 10,500.00
6150	Truck/Harvester Repair & Parts	\$ 6,000.00	\$ 10,000.00
6155	Accounting Fees	\$ 1,800.00	\$ 1,800.00
6156	Treasurer/Secretary/per diems	\$ 7,500.00	\$ 6,750.00
6157	Web Maintenance	\$ 315.00	\$ 315.00
6165	Conveyor Trailer Purchase	\$ -	\$ 48,000.00
6175	Rental	\$ -	\$ 4,500.00
6180	Payroll Expense	\$ 50,000.00	\$ 60,000.00
6181	Project Coordinator	\$ 25,000.00	\$ 26,000.00
6182	CB-CW Coordinator/inspectors	\$ 8,000.00	\$ 8,000.00
6185	Capital Improvements/Loan retirement	\$ 29,000.00	\$ 29,000.00
6190	Building/Prop. Fund	\$ 500.00	\$ 500.00
6195	Chemical weed treatment	\$ 15,000.00	\$ 15,000.00
6200	Unemployment Expense	\$ 10,000.00	\$ 10,500.00
6214	Lake Management Plan Expense	\$ -	\$ -
6216	Lumbering Hall of Fame conservancy	\$ 300.00	\$ 300.00

6217	Shoreline Restoration Project Expense/maintenance (public property) Partnering	\$ 20,000.00	\$ 20,000.00
6219	Other Costs - Channel Marking, Etc.	\$ 750.00	\$ 750.00
	Tools	\$ 400.00	\$ -
6220	Travel, Out of Town Conference/conventions/mi	\$ 1,400.00	\$ 1,600.00
6224	Weed Control Permits Costs	\$ 1,050.00	\$ 1,500.00
6225	Utilities, Bundy, Nora/phone	\$ 800.00	\$ 1,300.00
6237	LD Coordinator Expenses		\$ 2,000.00
6305	SPONSERSHIPS/Memberships	\$ 1,500.00	\$ 2,500.00
	total:	\$ 222,915.00	\$ 286,815.00

Posted:

Chris Olsen, District Secretary

Don Putnam, District Treasurer