

Agenda/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: City Hall, City of Rice Lake, Council Chambers 30 East Eau Claire
Street, Rice Lake, WI 54868**

Time: 8:30 AM

Date: April 18, 2018

Josh Estreen: Chair	Don Putnam: Treasurer/Town Rep.
Mick Michaelsen: Secretary	Mike Cragg
Doug Edwardsen/City Rep	Bob Anderson/County Rep
Peggy Nitz	Dave Blumer/Lake Educator
	Rod Olson/WQ&LP committee

Agenda Item:	Notes:
1. Call to order. Acknowledge posting of meeting minutes and agenda	
2. Roll Call	
3. Pledge of Allegiance	
4. Public Input (limited to five minutes) No action can be taken	
5. Secretary's Report – Michaelsen (Putnam) March 21, 2018 meeting minutes for approval.	
6. Treasurer's Report – Putnam -Review/approval -Communications *Consider LEAPS proposed contract for webpage update and restructuring project. *Consider COL increase for staff	
7. Follow up to complete transfer agreement of the Pebler property.	
8. Discuss and consider invitation for competitive bids process and specifications list for new harvester.	
9. Standing Committees: <ul style="list-style-type: none"> a. Finance – Putnam: Establish a date for 2017 budget review audit team b. Lake Operations/CB/CW – Michaelsen: lake 	

<p>operations/Pacholski: CBCW hiring committee inspector recommendations for board approval</p> <p>c. Lake Education – Blumer: Grants updates: Discuss Aquafest parade entry and fee</p> <p>d. Lake Protection & Water Quality – Cragg: project(s) update</p> <p>e. Public Information – Estreen: Project updates</p> <p>f. Inter-governmental -</p> <p>g. Nominating – Commissioner vacancy</p>	
10. Update on Barron County’s participation with fairgrounds infiltration basin cost share (\$779). Realistic date for planting basin and cost estimate.	
11. Update on LD request to DNR to release remaining V/53 funds	
12. Discussion of current committees makeup, committee member changes or additions, any need for new committees	
13. Member comments Not for action/consideration	
14. Follow up for next meeting Items addressed at current meeting	
15. Set date for next meeting	May 16, 2018
16. Consideration of Adjournment	
17. Agenda items added for next meeting:	

Posted on or before April 16, 2018
Submitted by: M. Michaelsen, Secretary RLLP&RD