

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.	x
Mick Michaelsen: Secretary	x	Mike Cragg	x
Doug Edwardsen/City Rep	x	Bob Anderson/County Rep	x
Peggy Nitz	x	Dave Blumer/Lake Educator	x
		Rod Olson/WQ&LP committee	

Agenda Item:	Notes:
1. Call to order. Acknowledge posting of meeting minutes and agenda	At 8:38 Michaelsen called meeting to order. A request for nominating a Pro Temp Chair was made. Doug Edwardsen was nominated and approved by the board in the absence of Josh Estreen.
2. Roll Call	Those in attendance are indicated by an X in box above.
3. Pledge of Allegiance	Recited
4. Public Input (limited to five minutes) No action can be taken	Dave Blumer observed by the way winter is hanging on and compared to past opening weekends this year will be similar to 2013 or 2014 for slow ice out and may affect CLP growth this year..
5. Secretary's Report – Michaelsen (Putnam) March 21, 2018 meeting minutes for approval.	Michaelsen presented a brief review of the March 21, 2018 minutes as drafted. MMSC: To approve the March 21, 2018 as drafted. Anderson/Nitz. Approved. All in favor.
6. Treasurer's Report – Putnam -Review/approval -Communications *Consider LEAPS proposed contract for webpage update and restructuring project. *Consider COL increase for staff	Putnam reported \$71,120.19 balance in the money market fund. Checking account balance of \$46,815.44. MMSC: To approve the treasurer's report. Approved. All in favor. Putnam advised the board that the Red Cedar Conference Board sent a thank you for LD sponsorship of the conference. Also Lake District is in receipt of 2018 Harvesting Permit issued by DNR on April 10, 2018. LEAPS contract discussed in item 9. Current salaries for Lake District staff were discussed. MMSC: To approve a 3% COL increase for all employees. Cragg/ Edwardsen. All in favor by voice vote. Approved A salary increase for Lyle Holub was discussed but tabled until completion of CDL course he is currently enrolled.
7. Follow up to complete transfer agreement of the Pebler property.	Putnam advised the board that T.M.Title Services was issued a check for \$274.00 for their preparation of the Quit claim Deed and transfer of Title for the Pebler property lot 6 to the Lake District in the Thomas addition in the town of Rice Lake. It was noted that the property of about 14 acres mostly wetlands includes a perpetual

	easement for 30 foot docks on lots 9, 10 and 11 to the west of lot 6. Bob Anderson will review this feature of the property and advise the board at the May meeting.
8. Discuss and consider invitation for competitive bids process and specifications list for new harvester.	Putnam advised that the Lake District will need to prepare specifications for invitation for bids from harvester boat builders. The language and specifications will need to be the same. If the lake district accepts a bid higher than lowest a valid reason will be required. Jeff Smith and Mick Michaelsen will work up a specifications list for May meeting.
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 operations/Pacholski: CBCW hiring committee inspector recommendations for board approval c. Lake Education – Blumer: Grants updates: Discuss Aquafest parade entry and fee d. Lake Protection & Water Quality – Cragg: project(s) update e. Public Information – Estreen: Project updates f. Inter-governmental - g. Nominating – Commissioner vacancy 	<ul style="list-style-type: none"> a. Putnam will contact audit team members to set date. b. Jeff and Lyle started this month preparing harvester boats. Jeff will get the Ford 350 in for evaluation since fuel is showing up in crank case oil. Porta potty staged at Nora for at least a month until city opens Nora office. CB/CW inspector applications due 4/18 with interviews end of April. c. Blumer said the last 3 months of AIS grant are left and ends 6/30/18. MMSC: To approve extension of LEAPS contract to June 30, 2018 for the AIS grant to complete remaining grant items and seek reimbursement. Approved. All in favor. LMP grant ends 6/30/19 this includes continued tributary monitoring for 2018. Two new contracts will be prepared for May meeting for LMPG and general consultant support. d. Cragg no new projects planned. e. Committee prefers to focus on facebook posting instead of web page redesign. Scott Faulkner is recommended for facebook posting weekly, monthly and creating a facebook page. MMSC: To approve an increase of Public Info Committee budget by \$2,000 reallocated from the Lake District Money Market fund. All in favor by voice vote. Approved.
10. Update on Barron County's participation with fairgrounds infiltration basin cost share (\$779). Realistic date for planting basin and cost estimate.	Putnam an invoice was sent will send out another bill to county. Cragg has communicated with Amanda Kostner. Kostner recommends waiting until June to order and plant the infiltration basin.
11. Update on LD request to DNR to release remaining V/53 funds	Michaelsen received word from DNR that additional information was received the remaining \$35,000 will be released to the Lake District although no date was given.
12. Discussion of current committees makeup, committee member changes or additions, any need for new committees	Tabled
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	MMSC: To adjourn meeting at 10:45 a.m.

17. Agenda items added for next meeting:	Consider new contract from LEAPS Consider CB/CW inspector hiring committee recommendations Discuss dock easements at lot 6 former Pebler property Discuss harvester boat specifications list

Submitted by: M. Michaelsen, Secretary RLLP&RD