

# 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: August 15, 2018**

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

Agenda Item:	Notes:
<b>1.</b> Call to order. Acknowledge posting of meeting minutes and agenda	
<b>2.</b> Roll Call	
<b>3.</b> Pledge of Allegiance	
<b>4.</b> Public Input (limited to five minutes) No action can be taken	
<b>5.</b> Secretary's Report – Michaelsen July 18, 2018 meeting minutes for approval.	
<b>6.</b> Treasurer's Report – Putnam -Review/approval -Communications -2019 Budget discussion and consideration for approval to annual budget meeting.	
<b>7.</b> Update on Hybrid Water Milfoil control and navigational channel chemical treatment application.	
<b>8.</b> Discuss and consider informing lake district members via email of zoning change up for board approval at county board meeting August 20 for proposed tank farm on Stump Lake.	
<b>9. Standing Committees:</b> <ul style="list-style-type: none"> <li><b>a. Finance</b> – Putnam</li> <li><b>b. Lake Operations/CB/CW</b> – Michaelsen: lake operations</li> </ul>	

<p>CBCW: 2018 summer update</p> <p><b>c. Lake Education</b> – Blumer: Grants updates, loosestrife update</p> <p><b>d. Lake Protection &amp; Water Quality</b> – Cragg: project(s) update: BCFG infiltration basin planting update.</p> <p><b>e. Public Information</b> – Estreen: Project updates, new brochures available? Follow up to UW-Stout requests for interviews of LD members by researchers.</p> <p><b>f. Inter-governmental</b></p> <p><b>g. Nominating</b> – Commissioner vacancy – <b>Consider nomination of Peter Gallagher</b></p>	
<p><b>10.</b> Moon Lake Harvesting report by Dan Graff and consider small harvester for purchase.</p>	
<p><b>11.</b> Update on completing signage for former Pebler property.</p>	
<p><b>12.</b> Discuss stewardship funding that is available to LD and where to use it if obtained to protect shorelines in LD or watershed.</p>	
<p><b>13.</b> Discuss recent citizen concern about air particulates assumed to be coming from Besse Products falling on downtown area and likely falling into lake. Consider what would be appropriate follow up action if any in response.</p>	
<p><b>14.</b> Member comments: Not for action/consideration</p>	
<p><b>15.</b> Consider participating in Operation City Pride in October 2018</p>	
<p><b>16.</b> Follow up for next meeting Items addressed at current meeting</p>	
<p><b>17.</b> Set date for next meeting</p>	September 19, 2018
<p><b>18.</b> Consideration of Adjournment</p>	
<p><b>19.</b> Agenda items added for next meeting:</p>	
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Posted on or before August 13, 2018

Submitted by: M. Michaelsen, Secretary RLLP&RD