

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: February 21, 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
Sharon Pacholski/CBCW	Rod Olson/WQ&LP committee
Jeff Smith/Lead Harvester Operator	

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 January 17, 2017 meeting minutes for approval.	
6. Treasurer's Report – Putnam -Review/approval -Communications RBF grant award: Discuss and consider LD requirement to advertise for competitive bids for lending and equipment.	
7. Update regarding Pebler property charitable donation.	
8. Discuss Aquarius Inc., new harvesting boat specifications and bid estimate. Smith/Michaelsen.	
9. Standing Committees: <ul style="list-style-type: none"> a. Finance – Putnam b. Lake Operations/CB/CW – Michaelsen: Harvesting permit application and navigational channel changes 	

<p>Pacholski: CB/CW program review and 2018 season update</p> <p>c. Lake Education – Blumer: Grants updates: Update Moon Lake Association grant reimbursement, Discuss and consider 2018 CLP mapping in S. Basin.</p> <p>d. Lake Protection & Water Quality – Cragg/Olson: project(s) update</p> <p>e. Public Information – Estreen</p> <p>f. Inter-governmental -</p> <p>g. Nominating – Commissioner vacancy</p>	
10. Barron County Fairgrounds: Discuss update on Barron County’s participation and cost share. Discuss plan for planting the infiltration basin this spring 2018.	
11. Discuss and consider periodic articles in local print media on lake ecology, water quality, shore line habitat and lake district activities. Blumer/Estreen	
12. Discussion of current committees makeup, committee member changes or additions, any need for new committees	
13. Update on March 8, 2018 Red Cedar River Conference - Sponsorship and member attendance	
14. Discuss safety buoy at Hanson’s bay entry	
15. Member comments Not for action/consideration	
16. Follow up for next meeting Items addressed at current meeting	
17. Set date for next meeting	March 21, 2018 Meeting
18. Consideration of Adjournment	
19. Agenda items added for next meeting:	

Posted on or before February 19, 2018
Submitted by: M. Michaelsen, Secretary RLLP&RD