

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: July 18, 2018

Josh Estreen: Chair	Don Putnam: Treasurer/Town Rep.
Mick Michaelsen: Secretary	Mike Cragg/LD Commissioner
Doug Edwardsen/City Rep	Bob Anderson/County Rep
Peggy Nitz/LD Commissioner	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) June 20, 2018 meeting minutes for approval.	
6. Treasurer's Report – Putnam -Review/approval -Communications	
7. Public Informational Presentation: Presence of a hybrid form of Eurasian Water Milfoil in the lake and what action has been taken to respond to physically remove and chemically treat the invasive plant. Blumer	
8. Discuss proposed tank farm which may be located on Stump Lake and consider any action or formal position if any from the Lake District. Board/LD members and citizen comments	
9. Standing Committees: a. Finance – Putnam b. Lake Operations/CB/CW –	

<p>Michaelsen: lake operations CBCW: summer update</p> <p>c. Lake Education – Blumer: Grants updates</p> <p>d. Lake Protection & Water Quality – Cragg: project(s) update: BCFG infiltration basin fixes and planting update.</p> <p>e. Public Information – Estreen: Project updates</p> <p>f. Inter-governmental -</p> <p>g. Nominating – Commissioner vacancy</p>	
10. By-Laws needing updating and consider changes as recommended for approval at the annual meeting. Putnam	
11. Consider approval of funds, and date for placement of signage for former Pebler property designating it protected watershed (land, waters, and wetlands)	
12. Update regarding trespass and excavation at Lake District Clearwater Bay property. Consider any follow up action in response.	
13. Member comments Not for action/consideration	
14. Follow up for next meeting Items addressed at current meeting	
15. Set date for next meeting	August 15, 2018
16. Consideration of Adjournment	
17. Agenda items added for next meeting:	

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