

# 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: Rice Lake Elks Lodge, 36 E Eau Claire St, Lake Side Entrance,  
Rice Lake, WI 54868

Time: 8:30 AM

Date: June 17, 2020

<b>Josh Estreen: Chair</b>	<b>x</b>	<b>Don Putnam: Treasurer/Town Rep.</b>	<b>x</b>
<b>Nate Levenhagen</b>	<b>x</b>	<b>Peter Gallagher/Commissioner</b>	<b>x</b>
<b>Doug Edwardsen/City Rep</b>	<b>x</b>	<b>Bob Anderson/County Rep</b>	<b>x</b>
<b>Peggy Nitz/Commissioner</b>	<b>x</b>	<b>Dave Blumer/Lake Educator</b>	
<b>Randy Bina/Commissioner</b>	<b>x</b>	<b>Rod Olson/WQ&amp;LP Committee</b>	
<b>Guests:Jon Grossenbacher</b>			

Notice: A quorum for the City or Town of Rice Lake, or other municipal bodies may be present but, no actions will be taken.

Agenda Item:	Notes:
1. Call to order by Chair: Acknowledge posting of meeting minutes and agenda.	Meeting was called to order in due form by Chair Estreen at 8:30 AM.
2. Roll Call & Introductions:	Secretary recorded the roll of Officers.
3. Pledge of Allegiance:	Recited
4. Public Input: (limited to five minutes) No Board action will be taken	a) NA
5. Secretary's Report-Levenhagen	a) M MSC: To approve the minutes of May 20 <sup>th</sup> as presented.
6. Treasurer's Report-Putnam: a) Report/Review/Approval b) Communications	a) Putnam had available past reports from the Lake District's accountant for review for those that had not received them during the ZOOM Meetings. MMSC: To approve the Treasurer's report as presented. b) Putnam reported that he deposited \$1300.00 from Spectrum pay back for insurance. City Levy received and was deposited. Discussion concerning dollar match up to \$500.00 for rain gardens on private properties within district.
7. Old Business: a) RLPD Logo b) Moon Lake attachment	a) District LOGO was discussed with decision to stay with the 2 (black/Color) as recommended. b) Discussion concerning Moon Lake attachment. Dan Graff is getting burned-out, but we should email Dan the minutes/agenda to keep him in the loop. There are several steps to attaching to the District. Don will contact Barron County to plan borders for the attachment. Let this set until Moon Lake Association contacted us.
8. New Business: a) Operations mgr. cost and compensation	a) Discussion concerning the Lake Operations Manager's compensation when he is in shop or on the lake operating the harvester b) Justin Anderson has joined our team as a full-time operator with hope that he will be getting his CDL, also Craig and Elizabeth will be called in as needed. c) Randy Bina is the liaison between the employees and the board and

	deliveries will be dropped at his address.
<p>9. Standing Committees:</p> <p>a) Finance-Putnam</p> <p>b) Lake operations-Bina</p> <p>c) Consultant/Grants-Blumer (a) Update on milfoil removal</p> <p>d) Lake Protection/Water Quality-Nitz/Gallagher</p> <p>e) Inter-governmental-Edwardson</p> <p>f) Public Relations</p>	<p>a) Still have not done an audit.</p> <p>b) Randy reported that an additional weed landing site would be helpful on the lower basin. Harvesting in Lower Basin with a diver and treatment for Eurasian milfoil has been done. New harvester is working great, as reported by Randy and Jon.</p> <p>c) NA</p> <p>d) The signage is up. College student plantings are done. Clean up is done. Plantings at Narrows are doing well. Work on Arnold's Landing is proceeding as reported from the Town of Rice Lake.</p> <p>e) Discussion (Not for Action) the acquisition of additional property adjoining the Pebler property.</p> <p>f) Doug Edwardsen reported that a group picture of the board and staff to put on Facebook and in the Chronotype will be taken after the July meeting. Harvesting in Lower Basin with a diver and treatment for Eurasian milfoil has been proceeding.</p> <p>g) Doug would like to see more use of Facebook in the future and he will spear head an effort to make this happen.</p>
10. Group Future Agenda Items:	a) Group Photo
11. Set next meeting date/time:	July 15, 2020 at the Rice Lake Elks #1441 at 8:30 AM.
12. Consideration of Adjournment:	MMSC: To adjourn at 9:52 AM

Posted on or before 7/9/2020

Submitted by Nate Levenhagen