

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: March 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
Jeff Smith, Lead Operator	Rod Olson/WQ&LP committee
Dick Pebler, guest	

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) February 21, 2018 meeting minutes for approval.	
6. Treasurer's Report – Putnam -Review/approval -Communications RBF grant: Is LD required to advertise for competitive bids? When and in what form. Any word from WWC on grant down payment.	
7. Review Atty. Fenner's email legal perspective. Discuss and consider what is needed in an agreement with owners, Dick and Mary Ann Pebler, donating property as tax deductible charitable donation. Guest: Dick Pebler/board	
8. Discuss Aquarius Inc., and Spooner Machine (Jeff Smith's visit) harvesting boat construction differences. Specifications required with competitive bids advertisement? Smith/Putnam	

<p>9. Standing Committees:</p> <ul style="list-style-type: none"> a. Finance – Putnam: Establish a 2017 budget review audit team b. Lake Operations/CB/CW – Michaelsen(Putnam) Update Harvesting permit application c. Lake Education – Blumer: Grants updates: Discuss and consider 2018 plan for CLP mapping in S. Basin. d. Lake Protection & Water Quality – Cragg/Olson: project(s) update e. Public Information – Estreen: website designer and plan and funding needs to complete LD website upgrade project. f. Inter-governmental - g. Nominating – Commissioner vacancy 	
<p>10. Update on Barron County’s participation with fairgrounds infiltration basin cost share (\$779). Discuss and consider planting plan and cost estimate for the infiltration basin this spring 2018.</p>	
<p>11. Update on LD request to DNR to release remaining V/53 funds</p>	
<p>12. Discussion of current committees makeup, committee member changes or additions, any need for new committees</p>	
<p>13. March 8, 2018 Red Cedar River Conference – comments from attendees</p>	
<p>14. Discuss safety buoy at Hanson’s bay entry</p>	
<p>15. Member comments Not for action/consideration</p>	
<p>16. Follow up for next meeting Items addressed at current meeting</p>	
<p>17. Set date for next meeting</p>	<p>April 18, 2018 Meeting</p>
<p>18. Consideration of Adjournment</p>	
<p>19. Agenda items added for next meeting:</p>	

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