

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: May 16, 2018

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

Agenda Item:	Notes:
1. Call to order. Acknowledge posting of meeting minutes and agenda	Chair Estreen called the meeting to order at 8:33 a.m.
2. Roll Call	See above those present are marked with an X
3. Pledge of Allegiance	Recited
4. Public Input (limited to five minutes) No action can be taken	None
5. Secretary's Report – Michaelsen (Putnam) April 16, 2018 meeting minutes for approval.	Michaelsen reviewed any board actions from the April 16, 2018 meeting. Michaelsen requested a motion to approve the minutes. MMSC: To approve the April 16, 2018 meeting minutes as drafted. Nitz/ Putnam. All in favor. Approved.
6. Treasurer's Report – Putnam -Review/approval -Communications	Putnam reported on the money market balance of \$71,160.62, and the checking account balance of \$69,123.20. Putnam informed the board that the Lake district is in receipt of the second half payment from the V/53 fund of \$35,000 from the DNR. Putnam indicated that the money could be designated to the money market fund as future equipment purchase but that would take a vote from the board and recommended an item addressing it be placed on next month's agenda. A discussion was had about a donation request of \$100 from Wisconsin Lakes Association (WLA). MMSC: To donate \$100 to WLA. Michaelsen/Edwardsen. All in favor by voice vote. Approved.
7. Discuss former Pebler property lot 6 dock easement and any other property issues. Bob Anderson	Bob Anderson discussed the dock easement attached with the property. He advised that all property owners with dock access would need to sign away that right and that could cost more money to purchase that from them. Bob suggested we leave the dock access as it is and assume things will remain as they are. A show of appreciation to the Peblers was discussed. While they have requested nothing be done publicly a friends of the lake plaque was

	considered. MMSC: To approve a Friends of the Lake engraved plaque to Dick and Mary Ann Pebler. By voice vote. All in favor. Approved.
8. Discuss specifications list for new harvester. Michaelson	Postponed
9. Standing Committees: <ul style="list-style-type: none"> a. Finance – Putnam: Establish a date for 2017 budget review audit team b. Lake Operations/CB/CW – Michaelson: lake operations CBCW hiring committee inspector recommendations for board approval c. Lake Education – Blumer: Grants updates d. Lake Protection & Water Quality – Cragg: project(s) update e. Public Information – Estreen: Project updates f. Inter-governmental - g. Nominating – Commissioner vacancy 	<ul style="list-style-type: none"> a. Audit set for 8:00 a.m. on May 23, 2018 at Lawrence Associates Office. Team: Nitz, Estreen, Putnam, Michaelson. b. Michaelson reviewed operations activities. Many repairs underway to pontoon, trucks. Two harvesters are in. Pick up running better after work done at RL diesel. More running time will be tried. CB/CW: Hiring committee recommended for hire as inspectors: Clifford Brown, and Sawyer Krah MMSC: To approve hiring committee recommendation: Clifford Brown and Sawyer Krah CBCW inspectors for 2018. All in favor by voice vote. Approved. Opener was very busy. 33 hours worked, 39 boats inspected and 67 people contacted. c. Blumer addressed a question about the color of the lake water and advised that tannins could be the cause and the stained color he noticed also in other lakes. Clarity will improve as water mixes. EIS has gage loggers installed and runoff sampling and measurements were gathered on tributaries already this our 2nd year of LP grant. Blumer will be bringing back “Life is a Beach” theme for Aquafest parade entry. AIS grant is no longer active reimbursement will get underway to recover our expenses. d. Cragg: Barron County Fair Grounds basin was inspected recently by Mike Cragg, Amanda Kostner, and Tyler Gruetzmacher. They found a sink hole in the bottom. Engineering folks have been contacted a repair will be necessary. Amanda and Mike measured out planting space and will be ordering plant plugs and they are looking for volunteers to plant area. e. Estreen discussed what type of contract the board wanted with Faulkner Social Media for website and Facebook development. Putnam said a monthly billing would be acceptable initially with a contract for the rest of the year. Updated brochures are coming and area fisherpersons like the map it is the best one out there.
10. Update on Barron County’s participation with fairgrounds infiltration basin cost share (\$779).	Bob Anderson was asked to contact Barron County Officials about the cost share. Don Putnam also said he would contact Tyler Gruetzmacher.
11. Consider LEAPS proposed contracts for consultant services	Dave Blumer presented the board with two contract proposals. The Lake Management Protection Grant (LMPG) work contract is \$7,095.25 from the date of signing with an end date of June 30, 2019. The second LEAPS contract is a Professional Services

	Agreement for General Consulting projects support at a cost of \$8,088.20 and from the date of signing extends out to March 31, 2019. MMSC: To approve and authorize Chair Estreen to sign the contracts as presented. By voice vote. All in favor. Approved.
12. Discussion of current committees makeup, committee member changes or additions, any need for new committees	Committees: Finance – Putnam, Lake Operations – Michaelsen, Smith, Holub, Putnam, CB/CW Pacholski, Michaelsen, Pitts, Lake Education and Grants – Blumer, Lake Protection & Water Quality – Cragg, Nitz, Rod Olson, Public Information – Estreen, Blumer, Edwardsen, Intergovernmental – Putnam, Edwardsen, Anderson, Nominating – No one designated. There was no discussion of additional committees discussed.
13. Member comments Not for action/consideration	A Stump Lake resident had contacted Doug Edwardsen about lake quality issues.
14. Follow up for next meeting Items addressed at current meeting	
15. Set date for next meeting	June 20, 2018
16. Consideration of Adjournment	MMSC: To adjourn at 10:15 a.m. All in favor.
17. Agenda items added for next meeting:	*Discuss and consider funds transfer to money market for equipment purchase. *Consider contract for Faulkner Social Media work on Facebook and website * Financial Audit team results

Posted on or before May 14, 2018
Submitted by: M. Michaelsen, Secretary RLLP&RD