

# 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: November 14, 2018

<b>Josh Estreen: Chair</b>	<b>Don Putnam: Treasurer/Town Rep.</b>	
<b>Mick Michaelsen: Secretary</b>	<b>Peter Gallagher/Commissioner</b>	
<b>Doug Edwardsen/City Rep</b>	<b>Bob Anderson/County Rep</b>	
<b>Peggy Nitz/Commissioner</b>	<b>Dave Blumer/Lake Educator</b>	
<b>Randy Bina/Commissioner</b>	<b>Rod Olson/WQ&amp;LP committee</b>	

Agenda Item:	Notes:
<b>1.</b> Call to order. Acknowledge posting of meeting minutes and agenda	
<b>2.</b> Roll Call	
<b>3.</b> Pledge of Allegiance	
<b>4.</b> Public Input (limited to five minutes) No action can be taken	
<b>5.</b> Secretary's Report – Michaelsen September 19, 2018 meeting minutes for approval. October 17, 2018 Annual meeting minutes for review and approval by board.	
<b>6.</b> Treasurer's Report – Putnam -Review/approval -Communications Consider signing bank loan contract	
<b>7.</b> Discuss and consider two bid proposals for trade/purchase of new truck.	
<b>8.</b> Discuss and consider sending specifications with 30 day request for bids to harvester boat builders.	

<p><b>9. Standing Committees:</b></p> <ul style="list-style-type: none"> <li><b>a. Finance</b> – Putnam:</li> <li><b>b. Lake Operations/CB/CW</b> – Michaelsen: lake operations/Pacholski: CBCW 2019 Grant approval</li> <li><b>c. Lake Education</b> – Blumer: Grants updates:</li> <li><b>d. Lake Protection &amp; Water Quality</b> – Interested board member(s)? for appointment as new chair.</li> <li><b>e. Public Information</b> – Estreen: Project updates/Faulkner Social Media</li> <li><b>f. Inter-governmental -</b></li> <li><b>g. Nominating</b> –</li> </ul>	
<p><b>10.</b> Consider request for funding participation in fish species informational Kiosk at LHOFF. <b>Stan Bergum/board</b></p>	
<p><b>11.</b> Consider reviewing LD bye laws and conformance with Chapter 33, Statutes.</p>	
<p><b>12.</b> Discuss and consider options addressing large boat wake/wave impacts to lake shoreline, safety, user conflict. <b>Pete Lendobeja/board</b></p>	
<p><b>13.</b> Discussion of what we have learned about AIS boat decontamination ordinances in surrounding counties. <b>Edwardson</b></p>	
<p><b>14.</b> Election of Officers for 2019: Chair, Secretary, Treasurer</p>	
<p><b>15.</b> Member comments Not for action/consideration</p>	
<p><b>16.</b> Follow up for next meeting Items addressed at current meeting</p>	
<p><b>17.</b> Set date for next meeting</p>	December 19, 2018 or January 16, 2019
<p><b>18.</b> Consideration of Adjournment</p>	
<p><b>19.</b> Agenda items added for next meeting:</p>	