

# 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 15, 2017**

<b>Josh Estreen: Chair</b>	<b>Don Putnam: Treasurer/Town Rep.</b>
<b>Mick Michaelsen: Secretary</b>	<b>Mike Cragg</b>
<b>Doug Edwardsen/City Rep</b>	<b>Bob Anderson/County Rep</b>
<b>Peggy Nitz</b>	<b>Dave Blumer/Lake Educator</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 20, 2017 and October 18, 2017 meeting minutes for approval	
<b>6.</b> Treasurer's Report – Putnam -Review/approval -Communications	
<b>7.</b> Guest Dick Pebler: Pebler property discussion and consideration	
<b>8.</b> Recreational Boating Facilities Grant award acceptance for discussion and consideration - Estreen	
<b>9. Standing Committees:</b> <ul style="list-style-type: none"> <li><b>a. Finance</b> – Putnam</li> <li><b>b. Lake Operations/CB/CW</b> – Michaelsen: operations update Pacholski: CB/CW update</li> <li><b>c. Lake Education</b> – Blumer: Grants updates</li> <li><b>d. Lake Protection &amp; Water Quality</b> – Cragg/Olson: project(s) update</li> </ul>	

<p><b>e. Public Information</b> – Estreen  <b>f. Inter-governmental</b> -  <b>g. Nominating</b> – Barb Smith  vacancy nomination?</p>	
<p><b>10.</b> Update Barron County Fairgrounds storm water infiltration basin construction.</p>	
<p><b>11.</b> Discuss and consider periodic articles in local print media on lake ecology issues i.e.: fisheries, wildlife, wetlands habitat, water quality, shore line habitat and lake district activities. Blumer/Estreen</p>	
<p><b>12.</b> Discussion of current committees makeup, committee member changes or additions, any need for new committees – Blumer</p>	
<p><b>13.</b> Election of officers: Chair, Secretary, Treasurer</p>	
<p><b>14.</b> Member comments  Not for action/consideration</p>	
<p><b>15.</b> Follow up for next meeting  Items addressed at current meeting</p>	
<p><b>16.</b> Set date for next meeting</p>	<p>January 17, 2018 Meeting</p>
<p><b>17.</b> Consideration of Adjournment</p>	
<p><b>18.</b> Agenda items added for next meeting:</p>	

Posted on or before November 13, 2017  
Submitted by: M. Michaelsen, Secretary RLLP&RD