

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: September 19, 2018

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

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 August 15, 2018 meeting minutes for approval.	
6. Treasurer's Report – Putnam -Review/approval -Communications -2019 Budget discussion and consideration for approval to annual budget meeting October 17, 2018.	
7. In preparation of the October 17, 2018 annual budget meeting, discuss and consider contracting with a vendor to issue public notice letters to non-resident property owners, and publishing proposed budget and agenda in local paper as required.	
8. Discuss and consider costs of a small harvester and potential options for cost sharing with City of Rice Lake and Town of Rice Lake.	

<p>9. Standing Committees:</p> <ul style="list-style-type: none"> a. Finance – Putnam b. Lake Operations/CB/CW – Michaelsen: lake harvesting operations initial results for 2018 CBCW: 2018 inspection summary c. Lake Education – Blumer: Grants updates and HWM response update d. Lake Protection & Water Quality – Cragg: project(s) updates e. Public Information – Estreen: Project updates f. Inter-governmental g. Nominating – Commissioner vacancy see item 13. 	
<p>10. Discuss and consider developing an aeration system project plan with projected costs for Moon Lake and discuss cost sharing with the City of Rice Lake.</p>	
<p>11. Progress update on hired contractor (Perfect Image?) installing signage for former Pebler property.</p>	
<p>12. Further discussion of stewardship funding process available to LD for purchasing land for protection of shorelines, wetlands or uplands in LD or in the watershed.</p>	
<p>13. General discussion of potential commissioner(s) nominations and any potential resignations of current commissioner(s) and realignment of duties for officers in preparation for October annual meeting and 2019.</p>	
<p>14. Member comments: Not for action/consideration</p>	
<p>15. Confirm date for Operation City Pride in October 2018 and lake district participants.</p>	
<p>16. Follow up for next meeting Items addressed at current meeting</p>	
<p>17. Set date for next meeting</p>	<p>Annual Budget meeting at 5:00 p.m. October 17, 2018</p>
<p>18. Consideration of Adjournment</p>	
<p>19. Agenda items added for next meeting:</p>	

Posted on or before September 17, 2018

Submitted by: M. Michaelsen, Secretary RLLP&RD