

# 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**

<b>Josh Estreen: Chair</b>	<b>x</b>	<b>Don Putnam: Treasurer/Town Rep.</b>	<b>x</b>
<b>Mick Michaelsen: Secretary</b>	<b>x</b>	<b>Mike Cragg/LD Commissioner</b>	<b>x</b>
<b>Doug Edwardsen/City Rep</b>	<b>x</b>	<b>Bob Anderson/County Rep</b>	<b>x</b>
<b>Peggy Nitz/LD Commissioner</b>		<b>Dave Blumer/Lake Educator</b>	<b>x</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	Chair Estreen called meeting to order at 8:35 a.m. Posting of the meeting was confirmed.
<b>2.</b> Roll Call	Those present are indicated by an x in the box above.
<b>3.</b> Pledge of Allegiance	Recited
<b>4.</b> Public Input (limited to five minutes) No action can be taken	none
<b>5.</b> Secretary's Report – Michaelsen August 15, 2018 meeting minutes for approval.	Michaelsen reviewed the August meeting minutes and south a motion to approve. <b>MMSC: To approve the August 15, 2018 minutes as drafted. All in favor. Approved.</b>
<b>6.</b> Treasurer's Report – Putnam -Review/approval -Communications -2019 Budget discussion and consideration for approval to annual budget meeting October 17, 2018.	Putnam presented the balances as of August 31, 2018 for the checking account \$23,390.23 and money market balance of \$140,007.61.  Putnam reviewed the draft proposed budget that he prepared for discussion for each line item in the budget. After much discussion and adjustment of line items a motion was made to approve the budget to be presented at the annual meeting. <b>MMSC: To approve the proposed budget with the exception of line 6004 (reimbursement DNR Grants) and line 6185 (Capitol improvement/loan retirement) the final values for 6004 and 6185 will be supplied to Putnam. Approved. All in favor.</b>
<b>7.</b> 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.	Board members discussed the process leading up to the Annual Budget Meeting scheduled for October 17, 2018 being mindful of the required noticing requirements. Written notices were sent to nonresident property owners last year. It was agreed to also send written notices (including the agenda, proposed budget and one page description of LD activities) to resident property owners. The addition would increase mailing costs to include all 4,000 plus members. <b>MMSC: To increase the proposed annual budget line</b>

	<b>item 6115 (Postage) to \$3,000. All in favor. Approved.</b>
<b>8.</b> Discuss and consider costs of a small harvester and potential options for cost sharing with City of Rice Lake and Town of Rice Lake.	The lake district had considered purchasing a small harvester. The cost of a small harvester was too high and a tilt bed trailer will be added to the new harvester boat to make it capable to launch in shallow landing situations such as Moon Lake or Stump Lake in the future. The specifications for the new harvester and trailer will be reworked and bid requests made to vendors and an order for building the new boat and trailer will be made once bids are received.
<b>9. Standing Committees:</b> <b>a. Finance</b> – Putnam <b>b. Lake Operations/CB/CW</b> – Michaelsen: lake harvesting operations initial results for 2018 CBCW: 2018 inspection summary <b>c. Lake Education</b> – Blumer: Grants updates and HWM response update <b>d. Lake Protection &amp; Water Quality</b> – Cragg: project(s) updates <b>e. Public Information</b> – Estreen: Project updates <b>f. Inter-governmental</b> <b>g. Nominating</b> – Commissioner vacancy see item 13.	<ul style="list-style-type: none"> <li>a. No report</li> <li>b. Michaelsen reported the first boat is out, cleaned and in storage. Initial harvest numbers are 50 truckloads, 228 tons of plants, and snails. Michaelsen advised board that existing ford diesel pickup is in need of replacement and necessary for loading and launching trade in and upgrade costs will be sought by operations. CB?CW Sharon Pacholski’s end of season report was reviewed a good year outstanding inspectors 542 hours devoted to landings, 779 boats inspected with 1,385 people contacted. Paperwork and grant final payment documentation underway. See report on swimming issues and boat cleaning station.</li> <li>c. Blumer: one more tributary survey will be completed this year.</li> <li>d. No report</li> <li>e. No report</li> <li>f. No report</li> <li>g. See item 13.</li> </ul>
<b>10.</b> 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.	Postponed
<b>11.</b> Progress update on hired contractor (Perfect Image?) installing signage for former Pebler property.	Postponed
<b>12.</b> 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.	Postponed
<b>13.</b> 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.	An election of new commissioners will be placed on the October 17 meeting agenda. All interested individuals should be contacted directly and invited to the Annual Meeting on October 17. Commissioner Mike Cragg announced that he will resign effective on October 17, 2018. This will create a second vacant position. Mike’s work on the lake district especially on heading up the lake protection and water quality committee will be greatly missed. We will all miss him.
<b>14.</b> Member comments: Not for action/consideration	Doug Edwardsen discussed unattended boat cleaning stations he has observed at Washburn County boat landings. The county has taken some action to allow the stations. Doug will research the cleaning

	stations and report back on what he finds out about their use.
<b>15.</b> Confirm date for Operation City Pride in October 2018 and lake district participants.	Date is set for October 6, 2018. LD operators plan to participate.
<b>16.</b> Follow up for next meeting Items addressed at current meeting	
<b>17.</b> Set date for next meeting	Annual Budget meeting at 5:00 p.m. October 17, 2018
<b>18.</b> Consideration of Adjournment	
<b>19.</b> Agenda items added for next meeting:	MMSC: To adjourn 10:38 a.m.

Submitted by: M. Michaelsen, Secretary RLLP&RD