

# 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 18, 2016**

| Agenda Item:                                                                                                                                                                                                                                                                                                                                                         | Notes: |
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| 1. Call to order/ acknowledge posting of meeting minutes and agenda                                                                                                                                                                                                                                                                                                  |        |
| 2. Roll Call                                                                                                                                                                                                                                                                                                                                                         |        |
| 3. Pledge of Allegiance<br>Comment from the Chair: Welcome Stu Durkee                                                                                                                                                                                                                                                                                                |        |
| 4. Public Input (limited to five minutes)<br>No action can be taken                                                                                                                                                                                                                                                                                                  |        |
| 5. Secretary's Report – Michaelsen<br>April 20, 2016 meeting minutes for review/ approval                                                                                                                                                                                                                                                                            |        |
| 6. Treasurer's Report – Putnam<br>-Review/approval<br>-Communications: insurance coverage for contractors working on LD projects i.e., Rod Olson                                                                                                                                                                                                                     |        |
| 7. Consider Greenhouse venting project funding – UW-BC                                                                                                                                                                                                                                                                                                               |        |
| 8. V/53 fund agreement extension and projects for approval in 2016                                                                                                                                                                                                                                                                                                   |        |
| 9. a. Consider recommendation from hiring committee to approve Russell Bagley as CB/CW inspector<br>b. Discussion of Sharon Pacholski's letter to the board and consider her request for increase in hourly pay                                                                                                                                                      |        |
| 10. <b>Standing Committees:</b><br><b>Finance</b> – McRoberts<br><br><b>Lake Operations</b> – Michaelsen<br>Update: Permits approved. CLP chemical treatment update and lake sampling for chemical concentration underway by operators. Harvesting boats are in and CLP is up to surface.<br><b>Lake Education</b> – Blumer<br>Aquaquest parade theme and float idea |        |

