

# Agenda

## 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: United Presbyterian Church, 20 W. Messenger St., Rice Lake, WI  
54868 (Handicap Accessible)**

**Time: 8:30 AM**

**Date: February 18, 2026**

<b>Josh Estreen: Chair</b>	<b>Don Putnam: Treasurer/Commissioner</b>
<b>Chris Olsen (Secretary)</b>	<b>Doug Edwardsen/Commissioner</b>
<b>City Rep – Doug Edwardsen</b>	<b>Bob Anderson/County Rep</b>
<b>Randy Bina/Commissioner</b>	<b>Dave Blumer (LEAPS) Consultant</b>
<b>Christina Solie (LD Coordinator)</b>	<b>Carol Kettner /WQ&amp;LP Committee</b>
<b>Guests:</b>	<b>Nate Emerson: Operations</b>

Notice: A quorum for the City or Town of Rice Lake, or other municipal bodies may be present but, no actions will be taken.

Agenda Item:	Notes:
1. <b>Call to order by Chair:</b> Acknowledge posting of meeting minutes and agenda.	
2. <b>Roll Call &amp; Introductions:</b>	
3. <b>Pledge of Allegiance:</b>	
4. <b>Public Input: (limited to five minutes) No Board action will be taken</b>	a)
5. <b>Consent Agenda:</b> a) Secretary’s Report Approval of minutes of 01/21/26 b) Treasurer’s Report Approve as presented 02/18/26 c) Approve the payment of bills as presented	
6. <b>Motion to approve Consent Agenda</b>	a)
7. <b>Consent Agenda Items pulled for further discussion and/or action:</b>	
8. <b>Old Business:</b>	a)
9. <b>New Business:</b> a) Wake boat proposal in WI legislature b) Grant Status, See Addendum A c) Chemical Treatment Approval, See Addendum B	a)
10. <b>Standing Committees:</b> a) Finance-Putnam b) Lake operations-Bina c) Consultant/Grants-Blumer d) Lake Protection/Water Quality-Solie/Kettner	a)

e) Inter-governmental – Anderson, City or RL f) Lake District Coordinator-Solie	
11. <b>Closed Session</b> – Motion to convene into Closed Session pursuant to WI ss19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and WI ss19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par.(b) applies which, if discussed in public, would likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.	a) Lake District Coordinator employment agreement
12. <b>Open Session</b> – Motion to reconvene into open session to take any action resulting from the closed session.	a) Lake District Coordinator employment agreement
<b>13. Future Agenda Items:</b>	
<b>14. Set next meeting date/time:</b>	Monthly Meeting: March 18, 2026
<b>15. Consideration of Adjournment:</b>	a)

Posted on or before: February 15, 2026

Chris Olsen - Secretary

**Addendum A**

**Wisconsin Department of Natural Resources  
FY26 Surface Water Grants Proposed Funding List  
1 of 14**

**Applicant Project County Award Score**

Adams Adams County LMPN Adams \$10,841.68 N/A

Ashland Ashland LMPN Ashland \$16,178.26 N/A

**Barron Barron LMPN Barron \$14,794.42 N/A**

Bayfield Bayfield LMPN Bayfield \$20,090.27 N/A