

**COMMITTEE OF THE WHOLE WORK SESSION**  
**Commissioner's Room / Government Services Building**  
**Tuesday, November 7, 2017, 8:30 a.m.**

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The meeting was called to order. Members present: Bauer, Docken, Malecha, Miller and Gillen. Jake Gillen chaired the meeting. No members of the public spoke.

**II. COMMUNITY CORRECTIONS: Christine Curtis**

Chemical Health Coalition Award

The Rice County Chemical Health Coalition honored Rochelle (Chelle) Marquardt, a Rice County Community Corrections Probation Officer, with the award of Prevention Champion. Becky Ford presented the award.

**III. CIRCLE LAKE IMPROVEMENT DISTRICT: Brian Panettiere**

Circle Lake Improvement District Project

Mark Origer (ISG) and Brian Panettiere presented information relating to the Circle Lake Improvement District Project. The presentation included an update of the previous items: the establishment and formation of the Lake Improvement District (LID), purpose of the LID, influences and district requirements. The draft Bylaws were also presented for review. The board for the association will be formed and will include: Chair, Vice-Chair, Treasurer, Secretary and 3 additional members, for a total of 7. Names will be submitted to the Rice County Board of Commissioners for appointment of the members to scattered 3-year terms.

**IV. ADJOURNMENT**

Motion by Malecha, seconded by Miller, carried 5-0, to adjourn the meeting.