

Town of Rice Lake

NOTICE OF MEETING

PLEASE TAKE NOTICE that the Rice Lake Town Board will hold its regular monthly board meeting at the Rice Lake Town Hall, 1830 Macauley Ave., Rice Lake, WI 54868 on Monday, September 10, 2018 at 7:00 pm. This building is handicap accessible. Any person that has a qualifying disability, as defined by the Americans With Disabilities Act, that requires the meeting or materials at the meeting to be in an accessible location or format, must contact the town clerk at the Town Municipal Building, 1830 Macauley Ave., Rice Lake, 715-234-8087, at least 24 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

BOARD MEETING AGENDA **September 10, 2018, 7:00 P.M.**

1. Call meeting to order by Chairman Fankhauser.
2. Pledge of Allegiance.
3. Roll Call.
4. Certification of compliance with the open meetings law.
5. Consideration of approving minutes from August 13, 2018 Town Board Meeting (#1299).
6. Consideration of approving Treasurer's report.
7. Public Input - limit of 5 minutes per person.
8. Consideration, including discussion and possible action, of each of the following:
 - A. **Land Use Requests:**
 1. **Daniel Dostal and Todd and Christie Hatlestad:** Request approval of the following based on completion of a proposed land swap of portions of parcel# 038-0800-05-000 (described as PLAT 3-1 SW-NE EX S 33 FT THRF), owned by Todd and Christie Hatlestad, and parcel# 038-0800-04-000 (described as NW-NE), owned by Daniel Dostal, all in Section 8, Town of Rice Lake –
 - a) a CSM creating an outlot, approx 1.625 acres, property being the west 66 ft of the SW-NE, Section 8 (Parcel #038-0800-05-000), and said outlot to be attached to parcel #038-0800-04-000
 - b) acknowledgement of a change in property line between Parcel #038-0800-05-000 (PLAT 3-1 SW-NE EX S 33 FT THRF) owned by Todd and Christie Hatlestad and Parcel #038-0800-04-000 (NW-NE) owned by Daniel Dostal, all in Section 8, as shown on the aerial view drawing as prepared by Land Services Director, David Gifford
 - c) rezone approximately 2.4 acres from Ag2 to RR of parcel #038-0800-05-000 owned by Todd and Christie Hatlestad with ownership to be transferred to Daniel Dostal
 - d) a special exception for the 2.4 acres being transferred to Daniel Dostal and to be rezoned to RR, as referenced in Section 8.A.(1)(c) of the Barron County Land Use Ordinance to allow operation of an RV campgroundConsideration of adopting Resolution #18-108 Re: Zoning Amendment and 18-109 Re: Special Exception for Hatlestad and Dostal.
 - B. **Driveway permits:**
 1. **James and Stephanie Johnson** – reconstruction of existing driveway located on 18 ¼ St. (Parcel #038-0600-28-000)
 2. **John and Debra Stange** – new driveway at 2159 21 1/8 St.
 3. **David and Sandra Larsen** – Resurface existing driveway at 2179 18 3/8 Ave. and remove existing culvert
 4. **David and Sandra Larsen** – Install second driveway at 2179 18 3/8 Ave.
 - C. **Ordinance #18-101: Building Permit Ordinance.**
 - D. **Appoint new member of the Fire Dept. Feasibility Committee.**
 - E. **New Town Hall & Shop Construction:**
 1. **Bid for paving new parking lot including final grade.**
 2. **Power supply and lighting for parking lot and sign.**
 3. **Purchase of Sign for Town Hall.**
 - F. **Purchase of Sander for Western Star dump truck.**
 - G. **Purchase of E-Poll Book equipment.**
 - H. **Interest on debts submitted to the SDC (State Debt Collection).**
 - I. **IIMC Clerk Membership Renewal.**
 - J. **Future Meeting Agenda Items.**
 - K. **Reports:**
 1. **Building Inspector:**
 2. **Chairman:** Extraterritorial, Equipment, Road Projects, Animal Control, Recycling, Fire Calls/Inspections/Committee, Old Business
 3. **Supervisors:** Planning Commission, Boat Landings, Lake Rehab, Red Cedar River Watershed, WISLR/Paser, Cemetery
 4. **Clerk/Treasurer:**
 - L. **Correspondence/Upcoming Meetings:**
 1. **Webinars & Teleconferences:**
 2. **WTA Annual Convention - Oct 14-16**
9. Payment of bills as presented in writing.
10. Consideration of Adjourning the Town of Rice Lake Board Meeting.

