

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, October 8, 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

October 8, 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 September 10, 2018 Town Board Meeting (#1300).
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. **Jeff Rettenmund** – Special Exception Request per Section 17.38(3)(a) of the Barron County Land Use Ordinance to allow the operation of an excavation business, known as Bull Dozin Inc., in a Business district, parcel #038-0900-10-000 described as Plat 7-3 that Prt of E 44 Rds of SW-NW Lyg Ely of NWly SEly Rd running thru Sd 1/4 1/4 ex N 16 Rds of S 18 Rds of E 10 Rds & ex W 415 Ft of S 506 Ft & ex CSM 26/126 #3791 Doc 594937, Section 9 consisting of 14.0 acres. (Consideration of Adoption of Resolution 18-110 – Approving the Special Exception).
 2. **David Rice and Michael and Angela Miller** – Request approval of a CSM removing ghost lines including those for future roads on properties described as PLAT 6-3 PRT FRAC NW-NW SHOWN AS LOT 2 CSM 39/156 #5896, and PLAT 6-2 PRT FRAC NW-NW SHOWN AS LOT 1 CSM 39/156 #5896, Section 30.
 - B. **Driveway permits:**
 1. **Mark S. Larson (Briarwood II Construction)** - Lot 26 Eagle Ridge Estates located on 21 St. (Parcel#038-4060-26-000, owned by John Carr)
 - C. **Ordinance 18-102: Records Retention Schedule.**
 - D. **Resolution #18-111: Notice of Special Charge to be Added to 2018 Tax Roll (Russell A Mayfield d/b/a St.LL, Inc) for unpaid fire call charge, Parcel #038-0900-09-000).**
 - E. **Operator License for Lacey Espeseth.**
 - F. **New Town Hall & Shop Construction:**
 1. **Bid for paving new parking lot including final grade.**
 2. **Purchase of Sign for Town Hall.**
 3. **Rain garden plantings**
 - G. **New tires for Chevy 1-Ton truck.**
 - H. **Appoint Sharon Peterson as Election Inspector/Greeter/ERO.**
 - I. **Rate for plowing and sanding private roads.**
 - J. **Set date for employee evaluations, budget workshop and budget public hearing/special town meeting/special town board meeting.**
 - K. **Tax Collector Bond (\$200) or adoption of resolution to exempt treasurer of this requirement.**
 - L. **Future Meeting Agenda Items.**
 - M. **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:**
 - N. **Correspondence/Upcoming Meetings:**
 1. **Webinars & Teleconferences:**
 2. **WMCA District Meeting - Oct 12 @ Balsam Lake, \$25**
9. Payment of bills as presented in writing.
10. Consideration of Adjourning the Town of Rice Lake Board Meeting.