Jown of Rice Lake

## **NOTICE OF SPECIAL BOARD MEETING**

**PLEASE TAKE NOTICE** that the Rice Lake Town Board will hold a special board meeting at the Rice Lake Town Hall, 1830 Macauley Ave., Rice Lake, WI 54868 on Wednesday, October 17, 2018, at 1:00 pm for the purpose of conducting employee performance evaluations, considering wage and benefit changes, and for working on the 2019 budget. A detailed agenda will be posted at least 24 hours in advance at the Municipal Bldg. outdoor bulletin board. All interested parties are invited to attend. 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.

## TOWN OF RICE LAKE SPECIAL BOARD MEETING AGENDA OCTOBER 17, 2018 – 1:00 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. Discussion/possible action by town board on each of the following:
  - A. Pursuant to WI Stat. 19.85(1)(c) the board may consider going into closed session for purposes of considering employment, promotion, compensation or performance evaluation data of any public employe over which the governmental body has jurisdiction or exercises responsibility.
    - 1. Annual performance evaluations for recycling, road and office employees.
  - B. Consideration of returning to open session to take action on closed session discussion and to complete the agenda.
  - C. Wage and benefit changes for employees.
  - D. Work on 2019 budget.
- 6. Consideration of Adjourning the Town of Rice Lake Special Board Meeting

Janet Tomesh, Clerk/Treasurer