

# 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, November 12, 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 **November 12, 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:
  - A. October 8, 2018 Town Board Meeting (#1301)
  - B. October 17, 2018 Special Town Board Meeting (#1302)
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. **Driveway permits:**
    1. Pneuma Ortega and Jon Blomeke – 2080 21 7/8 St., Parcel #038-4529-03-000, Lot 2, Zabel Park, Section 22.
    2. Jeremy and Leah Margan – on 20<sup>th</sup> Ave., Parcel #038-1900-31-010, Plat 12-3 Prt SE-SW Shown as Lot 2 CSM 28/112 #4077, Section 19.
  - B. **New Town Hall & Shop Construction:**
    1. **Parking lot update.**
    2. **Purchase of Sign for Town Hall.**
  - C. **Purchasing of Salt Sand.**
  - D. **Temporary Picnic License Ordinance #18-103.**
  - E. **Reduce speed limit on 24<sup>th</sup> Street between STH 48 and CTH C per request of residents in the Town of Doyle to the Doyle Town Chair.**
  - F. **Condition of, and complaints heard, about property located at 2091 22 1/2 Ave. (Hoot Brothers Properties LLC)**
  - G. **Appoint member for Fire Committee, Buildings & Grounds Committee & Planning Commission to complete the term of each currently held by David Edming.**
  - H. **Annual Election Hardware Maintenance Agreement with Command Central.**
  - I. **Office Hours for Tax Collection** – proposing Tues thru Fri 8:00 am – Noon.
  - J. **Appreciation dinner for Planning Commission, Fire Committee, & Bldgs & Grounds Committee.**
  - K. **Future Meeting Agenda Items.**
  - L. **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:**
  - M. **Correspondence/Upcoming Meetings:**
    1. **Webinars & Teleconferences:**
9. Payment of bills as presented in writing.
10. Consideration of Adjourning the Town of Rice Lake Board Meeting.

*I certify that this agenda was posted on the Town's website at [townofricelake.com](http://townofricelake.com) and on the outside bulletin board at the Rice Lake Town Hall, 1830 Macauley Ave. Rice Lake, WI on or before November 9, 2018.*

*Janet Tomesh, Clerk/Treasurer*