

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, December 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 **December 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:
 - A. November 12, 2018 Special Town Board Meeting (#1303)
 - B. November 12, 2018 Public Budget Hearing (#1304)
 - C. November 12, 2018 Special Town Meeting of the Electors (#1305)
 - D. November 12, 2018 Special Town Board Meeting (#1306)
 - E. November 12, 2018 Regular Monthly Town Board Meeting (#1307)
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. **Rice Lake Snow & Dirt Club request Town to open up ATV/UTV route on 18th St.**
 - B. **Budget & Finances:**
 1. Resolution 18-113 Budget Amendments.
 2. Assignment of funds.
 - C. **Set date for Town Caucus (must be held between January 2, 2019 and January 21, 2019).**
 - D. **Holiday gifts for employees.**
 - E. **Select firm to perform annual audit.**
 - F. **New Town Hall & Shop Construction:**
 1. **Parking lot update.**
 2. **Purchase of Sign for Town Hall.**
 - G. **Future Meeting Agenda Items.**
 - H. **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:**
 - I. **Correspondence/Upcoming Meetings:**
 1. **Webinars & Teleconferences:**
 - a. **Keeping up with Changes in Wisconsin's Planning & Zoning Enabling Laws – 01/09/19, 10:30am-12:00pm, \$20**
9. Payment of bills as presented in writing.
10. Consideration of Adjourning the Town of Rice Lake Board Meeting.