

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, February 11, 2019 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 **February 11, 2019, 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. January 14, 2019 Public Hearing for Ordinance #19-101 ATV/UTV Routes (#1309)
 - B. January 14, 2019 Town Caucus (#1310)
 - C. January 14, 2019 Regular Monthly Town Board Meeting (#1311)
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. **Operator License for Vicki J West.**
 - B. **New Town Hall & Shop Construction:**
 1. **Huebsch Contract for door mat, rugs and mop.**
 2. **Entrance Technologies 1, LLC Service Agreement for Tormax Door.**
 3. **Parking lot update.**
 4. **Purchase of Sign for Town Hall.**
 - C. **Town Advocacy Council Membership:** \$774.50 annual dues
 - D. **Future Meeting Agenda Items.**
 - E. **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:** Transfer of Funds
 - F. **Correspondence/Upcoming Meetings:**
 1. **Webinars:**
 - a. **Complying with the New Housing Report Requirements – 02/13/19, 10:30am-12:00pm, \$20**
 2. **WTA District Meeting – Feb 16 @ Cumberland or Mar15 @ E.C.**
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 and on the outside bulletin board at the Rice Lake Town Hall, 1830 Macauley Ave. Rice Lake, WI on or before February 8, 2019.

Janet Tomesh, Clerk/Treasurer