

# 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, March 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

**March 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 from the February 11, 2019 Regular Monthly Town Board Meeting (#1312)
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. **Health insurance or Health Savings Account for employees.**
  - B. **Special Hauling Permit Applications:**
    1. Care Sanitation (Brent Swan, Owner) – 2 permits
    2. Charter Communications (Gordon Casler II, Tech. Supervisor) – 5 permits
    3. Independent Sanitation (Chad Neeser, President) – 6 permits
    4. Ken-Way Services (John Bowen, Owner) – 4 permits
    5. Lake Area Sanitation (Tim & Laura Crotteau, Owners) – 2 permits
    6. Lakeland Co-op (Robert Hinrichs, Manager) – 5 permits
    7. Republic Services of Northern WI (Michael Gatti, Ops. Supervisor) – 8 permits
    8. Sweetwater Sanitation (Jim Fostvedt, Owner) - 2 permits
    9. Waste Management (Tina Hultman, Sr. Ops. Support) – 2 permit
    10. Daryl Dostal – 1 permit (Sap)
  - C. **Appoint Clerk/Treasurer and Deputy Clerk/Treasurer for up to three year terms.**
  - D. **Appoint Planning Commissioner's for three year terms: Commissioner's with terms expiring on April 8, 2019 include Lorraine Barta and Harold Dodge.**
  - E. **Burning permit procedures.**
  - F. **Municipal Insurance Renewal.**
  - G. **New Town Hall & Shop Construction:**
    1. **Parking lot update.**
    2. **Purchase of Sign for Town Hall.**
  - H. **Municipal Insurance.**
  - I. **Set date for Open Book and Board of Review.**
  - J. **Set date for white goods clean up.**
  - 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:** Request to transfer funds
  - M. **Correspondence/Upcoming Meetings:**
    1. **Webinars & Teleconferences:**
      - a. Planning for the Autonomous and Connected Future-From Horseless to Driverless Carriage – 4/10/19, 10:30-Noon
    2. **Red Cedar River Conference** – 3/14/19, 8:30-4:15 @ UW Stout, \$35
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 March 8, 2019.*

*Janet Tomesh, Clerk/Treasurer*