

# 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, April 8, 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, WI 54868, 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

**April 8, 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 March, 2019 Regular Monthly Town Board Meeting (#1313)
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. **Land Use Requests:**
    1. **Richard Strand** – Special Exception Request per Section 17.35(2)(b) of the Barron County Land Use Ordinance to allow the operation of an automobile dealership in a UV District, parcel #038-4507-09-000 described as Lots 1, 2, 3, 4, 5, Blk 2, Original Plat of the Village of Campia, Section 12 consisting of 0.81 acres.
    2. **Richard Strand** – Special Exception Request per Section 17.35(2)(b) of the Barron County Land Use Ordinance to allow the operation of an automobile dealership in a UV District, parcel #038-4507-06 described as Plat 5-2, 6-2 & 7-2 W 50 Ft of Lots 5, 6 & 7 Blk 1, Original Plat of the Village of Campia, Section 12 consisting of 0.17 acres.
  - B. **Municipal Insurance.**
  - C. **Appoint new member for Town Planning Commission and designate Chair and Vice Chair.**
  - D. **Appoint Alternate Member for the Board of Review.**
  - E. **Reappoint Barron County Economic Development Corporation as the Town of Rice Lake's microloan fund committee for one year term.**
  - F. **Barron County Joint Powers Agreement.**
  - G. **WTA Annual Membership (\$1,066.50) & enrollment in On-Line Education Service (\$50 annual fee).**
  - H. **Set date for spring road inspections & special town board meeting to determine 2019 road work.**
  - I. **New Town Hall & Shop Construction:**
    1. **Parking lot update.**
    2. **Purchase of Sign for Town Hall.**
  - J. **Future Meeting Agenda Items.**
  - K. **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:**
  - L. **Correspondence/Upcoming Meetings:**
    1. **Webinars & Teleconferences:**
      - a. Annual Case Law Update – 05/0/19, 10:30 – Noon, \$20
      - b. 2019 Town Officials Workshop – 05/21/19 @ WITC or 5/23/19 @ Florian Gardens EC, 8:00- 3:35, \$65
    2. **Red Cedar River Conference**
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 April 5, 2019.*  
*Janet Tomesh, Clerk/Treasurer*