

Town of Rice Lake

TOWN OF RICE LAKE NOTICE OF ROAD INSPECTIONS AND SPECIAL TOWN BOARD MEETING

PLEASE TAKE NOTICE that the Rice Lake Town Board will be conducting road inspections on Monday, April 15, 2019 beginning at 1:00 p.m. at the Rice Lake Town Hall, 1830 Macauley Ave., Rice Lake at which time they will drive around the Town to determine road conditions and also inspect mobile home courts, Swede Cemetery, and boat landings to determine necessary improvements. No actions will be taken by the board during this event.

PLEASE TAKE NOTICE that a Special Town Board meeting will be held at the Rice Lake Town Hall, 1830 Macauley Ave., Rice Lake, WI on Monday, April 15, 2019 immediately following completion of the road inspections which commence at 1:00 p.m. for the purpose of determining 2019 road work and bid specifications, setting a date for opening bids, discussing improvements needed at mobile home courts, Swede Cemetery, and boat landings, and approving the landscaping and site plan for town hall and shop property. All interested parties are invited to attend this meeting. The Municipal Building is handicap accessible. A detailed agenda will be posted at least 24 hours in advance at the Municipal Bldg. outdoor bulletin board.

SPECIAL BOARD MEETING AGENDA **APRIL 15, 2019,**

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 each of the following:
 - A. **Determine road work for 2019, culvert repairs and/or replacements, materials needed, and contractor requirements:**
 1. Bid #1 - Deliver and Spread 3 inches of 1¼" high dense base gravel
 2. Bid #2 – Pulverize
 3. Bid #3 – TPR Scrub Seal
 4. Bid #4 – Saw & Seal
 5. Bid #5 - #7 – Materials for summer road maintenance work:
 - a. Bid #5: Grade 2 compaction gravel picked-up at pit
 - b. Bid #6: Grade 3 compaction gravel picked-up at pit
 - c. Bid #7: Grade 2 compaction gravel delivered
 6. Culvert repairs and/or replacements
 7. Set contractor requirements – liability insurance, work comp, completion date.
 8. Set publication/posting dates and mailing contacts.
 9. Set date & time to open bids for all road projects.
 - B. **WI DOT's request to detour STH 48 onto 22 ½ Ave between CTH SS & 20 ¼ St.**
 - C. **Condition of mobile home courts and any improvements needed for license renewals.**
 - D. **Boat landings - improvements or work needed (inspect Arnold's Landing ramp).**
 - E. **Swede Cemetery improvements or work needed.**
 - F. **Detemine bid specifications for completion of landscaping and retention pond and parking lot grading and paving.**
6. Consideration of Adjourning the Town of Rice Lake Special Board Meeting.