Town Of Rice Lake

Barron County, Wisconsin

NOTICE OF ANNUAL TOWN MEETING OF THE ELECTORS

The Annual Town Meeting for the Town of Rice Lake will be held on Monday, April 22, 2019 at 7:00 p.m. at the Rice Lake Town Hall, 1830 Macauley Ave., Rice Lake, WI 54868. 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 Hall, 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.

AGENDA

- 1. Call Annual Meeting to order.
- 2. Recite Pledge of Allegiance.
- 3. Consideration of approving the 2018 Annual Financial Report as prepared and presented by CliftonLarsonAllen, LLP, auditing firm contracted by the Town of Rice Lake.
- 4. Consideration of approving minutes as prepared and ready by Clerk/Treasurer, Janet Tomesh from the April 23, 2018 Annual Town Meeting of the Electors (#1293)
- 5. Reports and discussion on the following:
 - A. Building and Grounds Committee
 - B. Lake Reports
 - 1. Desair Lake presented by Rod Olson
 - 2. Moon Lake presented by Dan Graff
 - 3. Rice Lake presented by Don Putnam
 - C. Road Improvements
 - D. Recycling Program
 - E. Planning Commission
 - F. Building Inspections
 - G. Swede Cemetery
 - H. Boat Landings
 - I. Fire Committee
- 6. Consideration of any other business that any elector wishes to bring before the town electorate.
- 7. Set date for 2020 Annual Town Meeting of the Electors. (Per WI Statute §60.11, annual meeting shall be held on the third Tuesday of April or within 10 days after. The third Tuesday is April 21, 2020, the following Monday would be April 27).
- 8. Adjournment of Town of Rice Lake 2019 Annual Town Meeting of the Electors.

I certify that this agenda was posted on the Town's website at townofricelake.com and on the outside bulletin board at the Town Hall, 1830 Macauley Ave. Rice Lake, WI on or before April 3, 2019.