

## **NOTICE OF SPECIAL BOARD MEETING**

PLEASE TAKE NOTICE that the Rice Lake Town Board will hold a special board meeting at the Rice Lake Town Hall, 1830 Macauley Ave., Rice Lake, WI 54868 on Thursday, May 2, 2019, at 1:00 pm for the purpose of amending the contract with Monarch Paving for grading and paving the Town Hall parking lot. A detailed agenda will be posted at least 2 hours in advance at the Town Hall outdoor bulletin board and on the Town Website at townofricelake.com. All interested parties are invited to attend. All interested parties are invited to attend. 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.

## TOWN OF RICE LAKE EMERGENCY BOARD MEETING AGENDA MAY 2, 2019 – 1:00 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. Discussion/possible action by town board on each of the following:
  - A. Consideration of amending the contract with Monarch Paving for grading and paving the Town Hall parking lot based on specifications provided by Cooper Engineering.
- 6. Consideration of Adjourning the Town of Rice Lake Special Board Meeting

Janet Tomesh, Clerk/Treasurer