

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, July 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, 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

July 8, 2019, 7:00 P.M.

1. Call meeting to order by Chairman Borofka and request attendees to sign-in.
2. Pledge of Allegiance.
3. Roll Call.
4. Certification of compliance with the open meetings law.
5. Consideration of approving minutes:
 - A. June 8, 2019 Regular Monthly Town Board Meeting (#1320)
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. **Brandon Willger from Two Rivers Accounting – Introduction and proposals for auditing services.**
 - B. **Open bids for 23rd Street Bridge epoxy sealcoat.**
 - C. **Hoot Brothers Properties LLC – letter from town residents requesting property be cleaned up.**
 - D. **Appoint new member to the Planning Commission, Fire Dept Feasibility Committee and Buildings and Grounds Committee to replace Harold Dodge who resigned.**
 - E. **Driveway permits:**
 1. **Steve Beranek** – new driveway for parcel #038-0700-19-000 on 19th St.
 2. **CC VIII Operating (Charter)** –reconstruct & resurface existing driveway at 2016 18 ¾ St., parcel #038-1900-37-000
 3. **Steve Scheurer and Tyler Tomesh** – two new driveways for parcel #038-1900-10-000 on 18 ¾ St.
 4. **Dave Hildebrand** – new driveway for parcel #038-4221-10-000 on 22-22 ¼ St.
 - F. **Resolution #19-109 Municipal Fee Schedule**
 - G. **Resolution #19-110 Approving the EOP for the Town of RL**
 - H. **Ordinance #19-104 Building Permit Ordinance**
 - I. **Ordinance #19-105 Amending Ordinance 05-102 & Repealing Ordinance #09-104**
 - J. **Operator License for Katelyn M Baribeau, Joshua M Czekalski, Constance A Olson, Wayne E Olson and Yvonne R Jager,**
 - K. **Commercial Building Projects and Town's review/follow-up procedures.**
 - L. **Disposal of Town Equipment – Snowplow and trailer.**
 - M. **New Town Hall & Shop Construction:**
 1. **Parking lot update and striping.**
 2. **Purchase of Sign for Town Hall.**
 3. **Flag pole.**
 - N. **CPR and First Aid Training.**
 - O. **Future Meeting Agenda Items.**
 - P. **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 transfer of funds
 - Q. **Correspondence/Upcoming Meetings/Training Opportunities:**
 1. Using WISLR & PASER to Manage Your Roads – 8/2/19 @ Hayward, \$80
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 July 5, 2019.

Janet Tomesh, Clerk/Treasurer