

# 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, August 12, 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** **August 12, 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 from July 8, 2019 Regular Monthly Town Board Meeting (#1321)
6. Consideration of approving the 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. **Auditing services for 2019.**
  - B. **Feiertag property update and further action.**
  - C. **Hoot Brothers Properties LLC – update on condition of property located at 2091 22 ½ Ave.**
  - D. **ATV route additions.**
  - E. **City and Town Cooperation Agreements for commercial building inspections, group purchasing, road maintenance, waste hauler contracts, assessing services.**
  - F. **Appoint new member to the Fire Dept Feasibility Committee to replace Harold Dodge and two new members to the Extraterritorial Zoning Committee to replace Bob Slagstad and Tom Fankhauser.**
  - G. **NIMS (National Incident Management System) Training for Compliance with Emergency Op. Plan.**
  - H. **CPR and First Aid Training.**
  - I. **Ordinance #19-104 Building Permit Ordinance.**
  - J. **Ordinance #19-105 Public Nuisance Ordinance.**
  - K. **Resolution #19-109 Municipal Fee Schedule.**
  - L. **Operator License for Judson Rikkers.**
  - M. **New Town Hall & Shop Construction:**
    1. Parking lot.
    2. Sign for Town Hall.
    3. Flag pole.
  - N. **IIMC membership renewal - \$170.00.**
  - O. **Change meeting date for October 2019 monthly meeting.**
  - P. **Future Meeting Agenda Items.**
  - Q. **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
  - R. **Correspondence/Upcoming Meetings:**
    1. Fall Town & Village Workshop – 9/26/19 @ Eau Claire, \$65
    2. WTA Annual Convention – Oct 13 – 15, 2019 @ Wisconsin Dells.
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](http://townofricelake.com) and on the outside bulletin board at the Rice Lake Town Hall, 1830 Macauley Ave. Rice Lake, WI on or before August 9, 2019.*

*Janet Tomesh, Clerk/Treasurer*