

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, September 9, 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 **September 9, 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 August 12, 2019 Regular Monthly Town Board Meeting (#1322)
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. **ATV route addition – 24th Avenue between 18th St. and 24th St.**
 - B. **Ordinance 19-106 ATV/UTV Ordinance.**
 - C. **Michael Judy, Barron County Director of Emergency Services to speak on Health & Safety Policy and Procedures and also NIMS (National Incident Management System) Training for Compliance with Emergency Operations Plan.**
 - D. **23½ Avenue road reconstruction (850 ft) - bid specifications to remove and dispose of existing pavement (20 ft wide) and 21 inches of existing base material (24 ft wide) along with shaping and grading new base materials and a second bid to deliver and spread 12 inches of sand and 9 inches of compacted 1¼" crushed aggregate. Set publication dates for bid notice and set date for special meeting to open bids.**
 - E. **Feiertag Property update (2292 23 5/8 St) - attorney assistance and plans to proceed with inspection warrant and possibly condemnation.**
 - F. **Comprehensive Plan update, selection of company to assist, and allocation of funds in the 2020 budget to cover costs.**
 - G. **Driveway permits:**
 1. **Jason Saffert** – request 2nd driveway for parcel#038-2400-16-000 to be located on 20th Avenue, property described as Plat 11-1 that Prt SW-SW Lyg E of Tn Rd in CSM 2/64 #112 NKA 23rd St, Section 24.
 2. **Michael J & Susan Kucko** – new driveway for parcel #038-0400-04-030 (Plat 3-4 Prt SW-NE shown as Lot 3 CSM 42/94 #6364, Parcel #038-0400-04-030, on 20 ½ St.
 - H. **Snowplow & Sanding Fees for private roads.**
 - I. **Ordinance #19-105 Public Nuisance Ordinance.**
 - J. **New Town Hall & Shop Construction:**
 1. **Parking lot update - purchase of and installation of sod and top soil on north side of town hall.**
 2. **Town Hall sign.**
 - K. **Road Agreements with neighboring municipalities.**
 - L. **Commercial building inspections and/or a contract with the state.**
 - M. **Change October meeting date from October 21, 2019 to October 7, 2019.**
 - N. **Purchase new laptop.**
 - O. **Purchase Badger Books (electronic poll books).**
 - 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, Public Auction bid results
 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.**
 3. **How to Operate (H2O) in Water Emergencies – 09/17/19, 5:00 pm – 9:00 pm at Beaver Dam Lake, Cumberland, Free**
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 September 6, 2019.

Janet Tomesh, Clerk/Treasurer