

# *Town of Rice Lake*

## **NOTICE OF SPECIAL TOWN BOARD MEETING**

**PLEASE TAKE NOTICE** that a Special Town Board meeting will be held at the Rice Lake Town Hall, 1830 Macauley Ave., Rice Lake, WI on Wednesday, September 18, 2019, at 1:00 pm for the purpose of opening bids for the following road work:

Bid #1: Remove existing pavement and road base and construct new base consisting of sand and gravel from bid #2

Bid #2: Deliver road base materials

A detailed agenda will be posted at least 24 hours in advance at the Rice Lake Town Hall outdoor bulletin board. 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 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.

*Janet Tomesh, Clerk/Treasurer  
Posted: 09/16/19 10:30 am*

## **SPECIAL BOARD MEETING AGENDA SEPTEMBER 18, 2019,**

1. Call meeting to order by Chairman Borofka.
2. Pledge of Allegiance.
3. Roll Call.
4. Certification of compliance with the open meetings law.
5. Consideration of each of the following:
  - A. **Open Bids for the following road work:**
    1. Bid #1: Remove existing pavement and road base and construct new base consisting of sand and gravel from bid #2
    2. Bid #2: Deliver road base materials
6. Consideration of Adjourning the Town of Rice Lake Special 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 September 16, 2019.*

*Janet Tomesh, Clerk/Treasurer*