

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, October 7, 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

October 7, 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. September 9, 2019 Regular Monthly Town Board Meeting (#1323)
 - B. September 18, 2019 Special Town Board Meeting (#1324)
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. **Arnold landing grant application – representatives from Cooper Engineering and SEH Engineering to speak on proposals for grant writing and engineering assistance.**
 - B. **Update on Feiertag property regarding inspection warrant and attorney communications (property located at 2292 23 5/8 St.)**
 - C. **ATV/UTV Route Additions.**
 - D. **Election Day Emergency Response Plan.**
 - E. **Badger Books- purchase one additional unit.**
 - F. **Memorandum of Understanding (MOU) for Election Security Subgrant Program.**
 - G. **Resolution #19-112: Notice of Special Charge to be Added to 2019 Tax Roll (Duane T. Norwood)**
 - H. **Resolution #19-113: Notice of Special Charge to be Added to 2019 Tax Roll (Carl J. Hammes)**
 - I. **Resolution #19-114: Notice of Special Charge to be Added to 2019 Tax Roll (Clayton Grover).**
 - J. **Driveway permits:**
 1. **James and Donna Sockness** - second driveway at 2209 21st St., Parcel #038-4111-19-000, Lot 16 Homewood, Section 10
 - K. **New Town Hall & Shop Construction:**
 1. **Update on Parking lot, landscaping, and sign.**
 - L. **Follow-up or update on City and Town Cooperation Agreements for building inspections and road maintenance.**
 - M. **Tax Collector Bond or adoption of resolution to exempt treasurer of this requirement.**
 - N. **Comprehensive Plan Update.**
 - 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, 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
 - Q. **Correspondence/Upcoming Meetings:**
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 October 4, 2019.

Janet Tomesh, Clerk/Treasurer