

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, November 11, 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 **November 11, 2019, 7:00 P.M.**

1. Call meeting to order by Chairman Borofka and request attendees to sign-in.
2. Recognize and Honor our veterans followed by Pledge of Allegiance.
3. Roll Call.
4. Certification of compliance with the open meetings law.
5. Consideration of approving minutes:
 - A. October 7, 2019 Regular Monthly Town Board Meeting (#1324)
 - B. October 16, 2019 Special Town Board Meeting (#1325)
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. **Ordinance # 19-107 ATV/UTV routes.**
 - B. **Land Use Request - CSM for Aaron & Kari Barta for parcel #038-2200-06-070 to remove ghost lines.**
 - C. **Update on Feiertag property regarding inspection warrant and attorney communications (property located at 2292 23 5/8 St.)**
 - D. **Arnold landing improvements, grant application and engineering assistance.**
 - E. **Multimodal Local Supplement Grant – possible projects include 23rd Street between STH 48 and 24th Ave. and 19th St. from 18th Ave. to 18 ½ Ave. (the 19th St. project would be a multi-jurisdictional project with the Town of Stanley)**
 - F. **Culvert replacements by Barron County for 2019 – on 18th Avenue just north of 23 ½ Ave and on 23rd Street south of STH 48.**
 - G. **Comprehensive Plan Update – consideration of postcard mailing and public information meeting**
 - H. **Resolution #19-116: Notice of Special Charge to be Added to 2019 Tax Roll (Clayton Grover).**
 - I. **Option to Adopt Resolution to Exercise Tax Levy Increase by Referendum.**
 - J. **Disconnect rural street lights on 20¼ St. at the intersections of 20 1/8 Ave., 20¼ Ave., 20¾ Ave.**
 - K. **Review Locations of Town owned property.**
 - L. **Election Day Emergency Operations Plan – update required due to Badger Books.**
 - M. **New Town Hall & Shop Construction:**
 1. Update on Parking lot, landscaping, and sign.
 2. Review exterior lighting and town hall ventilation.
 - N. **City and Town Cooperation Agreements for road maintenance.**
 - O. **Synergy Qualified Equity.**
 - P. **Purchasing of Salt Sand for 2019/2020 winter season.**
 - Q. **Annual Election Hardware Maintenance Agreement with Command Central.**
 - R. **Office Hours for Tax Collection – proposing Tues thru Fri 8:00 am – Noon.**
 - S. **Appreciation dinner for Planning Commission, Fire Committee, & Bldgs & Grounds Committee.**
 - T. **Future Meeting Agenda Items.**
 - U. **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, Loan Advance
 - V. **Correspondence/Upcoming Meetings:**
 1. Barron County Hwy Dept Township Appreciation Day – Nov 21, 2019 @ 10:00 am with lunch provided
9. Payment of bills as presented in writing.
10. Consideration of Adjourning the Town of Rice Lake Board Meeting.