

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, December 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

December 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:
 - A. November 11, 2019 Public Hearing on ATV/UTV Ordinance #19-107 (#1327)
 - B. November 11, 2019 Public Budget Hearing (#1328)
 - C. November 11, 2019 Special Town Meeting of the Electors (#1329)
 - D. November 11, 2019 Special Town Board Meeting (#1330)
 - E. November 11, 2019 Regular Monthly Town Board Meeting (#1331)
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. **Land Use Requests:**
 1. **John Gardner (Matt Shilts, Agent) – CSM creating 3 lots and 1 outlot from parcel #038-3500-29-000 and 038-3500-31-000, Section 35.**
 - B. **Driveway permits:**
 1. **Gerald Schmidt** – widen existing field entrance & install new culvert on 18th Ave. to service parcel #038-0500-36-000, Sec 35.
 2. **Dan Streuli** – field entrance located on 23rd Avenue to service parcel #038-0500-28-000, Section 5.
 - C. **Resolution #19-117 RE: ATV/UTV Vehicle Speed Limits.**
 - D. **Resolution #19-118 to Appoint election inspectors and chief inspectors for two year term of 2020-2021.**
 - E. **Multimodal Local Supplement Grant Application and related projects update.**
 - F. **Resolution Exercising Referendum Option to Increase Tax Levy.**
 - G. **Arnold landing improvements, grant application and engineering assistance.**
 - H. **Amendments to Ordinance #19-107 ATV/UTV Ordinance - routes, age restriction, enforcement and signage.**
 - I. **Budget & Finances:**
 1. Resolution #19-119 Budget Amendments.
 2. Assignment of funds.
 3. Transfer of funds.
 4. Investment options.
 - J. **Web hosting.**
 - K. **Resolution #19-120 Road Maintenance Agreement with the City of Rice Lake.**
 - L. **Clerk/Treasurer duties.**
 - M. **Operator License for Jessica J. Alton.**
 - N. **Ordinance Re: Posting and Publishing of Public Notice**
 - O. **Comprehensive Plan Update.**
 - P. **Rural street lights.**
 - Q. **Review Locations of Town owned property.**
 - R. **Set date for Town Caucus (must be held between January 2, 2020 and January 21, 2020).**
 - S. **Holiday gifts for employees.**
 - T. **Update on Feiertag Property Inspection located at 2292 23 5/8 Street, Rice Lake, WI.**
 - U. **New Town Hall & Shop Construction - Review exterior lighting and town hall venting.**
 - V. **Synergy Qualified Equity.**
 - W. **Future Meeting Agenda Items.**
 - X. **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:**
 - Y. **Correspondence/Upcoming Meetings:** WTA District meetings- 2/29/20 @ EC or 3/28/20 @ Cumberland
9. Payment of bills as presented in writing.
10. Consideration of Adjourning the Town of Rice Lake Board Meeting.