

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, January 13, 2020 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

January 13, 2020, 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. December 9, 2019 Regular Monthly Town Board Meeting (#1332)
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. **Update on inspection warrant and demolition of residence at 2292 23 5/8 Street.**
 - B. **Arnold landing improvements, grant application and engineering assistance.**
 - C. **Multimodal Local Supplement Grant Application and related projects update.**
 - D. **Resolution #20-101 Amending the 2019 Budget.**
 - E. **Resolution Exercising Referendum Option to Increase Tax Levy and set date for special board meeting.**
 - F. **Resolution Re: Posting and Publishing of Public Notice.**
 - G. **Resolution for Public Private Partnership Agreement with Chibardun.**
 - H. **Ordinance for Broadband Forward Community.**
 - I. **Resolution for Road Maintenance Agreement with the City of Rice Lake.**
 - J. **Rescind motion from June 10, 2019 made by Gallagher, seconded by Field to reduce the speed limit on 24th Street between STH 48 and 22nd Avenue to 45 MPH.**
 - K. **WMCA Membership renewal.**
 - L. **Comprehensive Plan Update.**
 - M. **Sale of Town owned parcels of land.**
 - N. **Disbanding of Buildings and Grounds Committee.**
 - O. **Investment Options.**
 - 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
 3. Supervisors: Planning Commission, Boat Landings, Lake Rehab, Red Cedar River Watershed, WISLR/Paser, Cemetery, Bldgs & Grounds Committee
 4. Clerk/Treasurer: Request transfer of funds
 - R. **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.

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 January 10, 2020. Janet Tomesh, Clerk/Treasurer