

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, March 9, 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

March 9, 2020, 7:00 P.M.

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 approving minutes from the February 10, 2020 Regular Monthly Town Board Meeting (#1336)
6. Consideration of approving 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. Eric & Laurie Carlsen - CSM creating Outlot 1 (0.507 acres) to be sold to Eric & Kristi Barclay and attached to their existing lot #038-3500-24-022 (property is a portion of parcel #038-3500-09-000 described as GL 1-1 GL 1 Ex platted area Ex PCL A CSM 4/49 #340 Ex PCL B CSM 5/158 #549 Ex PCL C CSM 6/61 #637 Ex LOTS 1-4 CSM 8/64 #983 Ex CSM 13/123 #1872 & 13/124 #1873 Ex Lot 1 CSM 16/102 #2311 & Ex Vol 665 PG 499 & Ex Lot 1 CSM 21/122 #3072).
 - B. **Update on Feiertag Property demolition located at 2292 23 5/8 Street, Rice Lake, WI.**
 - C. **Special Hauling Permit Applications:**
 1. Care Sanitation (Brent Swan, Owner) – 2 permits
 2. Charter Communications (Dean Nichols, Tech. Supervisor) – 5 permits
 3. Independent Sanitation (Chad Neeser, President) – 8 permits
 4. Ken-Way Services (John Bowen, Owner) – 5 permits
 5. Lake Area Sanitation (Tim & Laura Crotteau, Owners) – 2 permits
 6. Republic Services of Northern WI (Jim Wallin, Ops. Supervisor) – 8 permits
 7. Sweetwater Sanitation (Jim Fostvedt, Owner) - 6 permits
 8. Synergy Cooperative (Robert Hinrichs, Manager) – 5 permits
 9. Waste Management (Tina Hultman, Sr. Ops. Support) – 3 permit
 - D. **Operator Licenses for Cynthia G Buckley and Laura L Polichnia.**
 - E. **Comprehensive Plan Update.**
 - F. **Arnold landing improvements, grant application and engineering assistance**
 - G. **Conveyance of Title for Parcel #038-4155-02-000 to Lake Rehab District.**
 - H. **Building Permit Fees and Commercial Building Inspections.**
 - I. **MLS Grant update.**
 - J. **Ordinance #20-101 - Fire Prevention Ordinance. (Roll Call Vote)**
 - K. **Municipal Insurance Renewal.**
 - L. **Spring Weight Limit Season – start date and daily enforcement times.**
 - M. **Set date for Annual Spring Clean-up Day for electronics, white goods, automotive batteries.**
 - N. **Set date for Open Book & Board of Review:** Open Book-04/14/20, 6-8 pm, Board of Review-04/29/20, 6-8 pm
 - O. **Set date for spring road inspections & special town board meeting to determine 2020 road work.**
 - 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
 4. Clerk/Treasurer: Request to transfer funds (Roll Call Vote)
 - R. **Correspondence/Upcoming Meetings:**
 1. Webinars & Teleconferences: (\$20 live or \$35 recorded)
 - a. Managing Local Rights-of-Way & WI's new 5G/Small Cell Law – 3/11/20, 10:30 am-12:00 pm
 - b. Planning Body Members Responsibilities as Local Officials – 4/8/20, 3/11/20, 10:30 am-12:00 pm
 2. Diggers Hotline – 4/1/20, 7am @ Turtleback
 3. Barron County Skywarn "Storm Spotter" Training – 3/12/20 2pm-4pm or 6pm-8pm @ Barron County Gov Center
9. Payment of bills as presented in writing.
10. Consideration of Adjourning the Town of Rice Lake Board Meeting.