

# Town of Rice Lake

## AMENDED NOTICE OF MEETING

**PLEASE TAKE NOTICE** that the Rice Lake Town Board will hold its regular monthly meeting on Monday, April 13, 2020 at 7:00 p.m. at the Rice Lake Town Shop, 1830 Macauley Ave., Rice Lake. Due to the COVID-19 Pandemic, including Federal, State, and County emergency orders limiting crowds, the number of people in attendance will be limited to less than 10 which includes 5 board members, clerk/treasurer, and deputy clerk/treasurer. Therefore, only 3 additional participants will be allowed at one time. If you have a specific agenda item that you want to participate in or if you want to speak during public comment period, we will make every effort to ensure your request is granted. Thank you for your understanding during this unpredictable time caused by the Coronavirus pandemic.

## BOARD MEETING AGENDA

**April 13, 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 March 9, 2020 Regular Monthly Town Board Meeting (#1337)
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. **Keith Groehler - Requests for additional street lighting on 21 1/2 St. near 1889 & 1890 21 1/2 St.**
  - B. **Arnold landing improvements, estimated costs, and proposals.**
  - C. **Update on Feiertag Property demolition located at 2292 23 5/8 Street, Rice Lake, WI.**
  - D. **Rescind motion to adopt Resolution #20-102 Exercising Referendum Option to Increase Tax Levy.**
  - E. **Driveway permits:**
    1. **Scott and Shelly Vander Zanden** – reconstruct existing driveway at 2227 18 3/4 Ave. by widening & resurfacing.
    2. **Austin Holmstrom** – New driveway for parcel #038-2700-14-000 located on 21 7/8 St.
  - F. **Special Hauling Permit for Fergeson Industries – 2 vehicles.**
  - G. **Operator licenses for Mark A. Berger, William H Koslofsky, and Joan M Koslofsky.**
  - H. **Appoint Planning Commissioner's for three year terms: Commissioner's with terms expiring on April 12, 2020 include Joyce Kringle and Jeff Frank.**
  - I. **Appoint Alternate Member for the Board of Review.**
  - J. **Zoom meeting account setup.**
  - K. **Road Projects:**
    1. Bid #1 - MLS Grant project including delivery and spreading of sand, 1 1/4" high dense base gravel, grading and shaping, pulverizing existing pavement and applying new asphalt.
    2. Bid #2 – TPR Scrub Seal or Chip Seal
    3. Bid #3 – Crackfilling
    4. Bid #4 - #6 – Materials for summer road maintenance work:
      - a) Bid #4: Grade 2 compaction gravel picked-up at pit
      - b) Bid #5: Grade 3 compaction gravel picked-up at pit
      - c) Bid #6: Grade 2 compaction gravel delivered

5. 23<sup>rd</sup> Street south of STH 48 (approx. 1000-1200 ft) – pulverize, grade & pave.
  6. 23 ½ Avenue south of 19<sup>th</sup> Street (approx. 900 ft) – grade and pave
  7. Centerline striping.
  8. Culvert repairs and/or replacements
  9. Set contractor requirements – liability insurance, work comp, completion date.
  10. Set publication/posting dates and mailing contacts.
  11. Set date & time to open bids for all road projects.
- L. **Mobile home court improvements and licensing requirements.**
  - M. **Swede cemetery maintenance and/or improvements.**
  - N. **Status of Annual Spring Clean-up Day.**
  - O. **Comprehensive Plan Update and survey proposal.**
  - P. **Conveyance of Title for Parcel #038-4155-02-000 to Lake Rehab District.**
  - Q. **Ordinance #20-102 Building Permit Ordinance.**
  - R. **Resolution #20-104 Municipal Fee Schedule.**
  - S. **Resolution #20-105 Resolution Designating Public Depository & Authorizing Withdrawal of Town Moneys**
  - T. **Resolution #20-106 Resolution Designating Public Depository & Authorizing Withdrawal of Town Moneys**
  - U. **Resolution #20-107 A resolution of Commendation for Joyce Kringle, Town Planning Commissioner.**
  - V. **Barron County Joint Powers Agreement.**
  - W. **WTA Annual Membership (\$1,066.50) & enrollment in On-Line Education Service (\$50 annual fee).**
  - X. **Future Meeting Agenda Items.**
  - Y. **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 if needed (Roll Call Vote)
  - Z. **Correspondence/Upcoming Meetings:**
    1. Webinars: BOR Training 04/16/20 9:00-Noon or recorded webinar
9. Payment of bills as presented in writing.
  10. Consideration of Adjourning the Town of Rice Lake Board Meeting.