Town Of Rice Lake

Barron County, Wisconsin

NOTICE OF ANNUAL TOWN MEETING OF THE ELECTORS

NOTICE IS HEREBY GIVEN that the annual town meeting for the Town of Rice Lake will be held on Monday, April 27, 2020 at 7:00 p.m. in the Town Shop. Due to the COVID-19 Pandemic, including Federal, State, and County emergency orders limiting crowds, this meeting is being held via video conference. Town Board members will attend by electronic device and t_The public may attend by logging onto Zoom Meetings or by telephone or by attending in person. Please respect social distancing while in attendance. More information can be found on the town's website at townofricelake.com

AGENDA

- 1. Call Annual Meeting to order.
- 2. Recite Pledge of Allegiance.
- 3. Consideration of approving the 2019 Annual Financial Report as prepared and presented by Brandon Willger from Two Rivers Accounting, auditing firm contracted by the Town of Rice Lake.
- 4. Consideration of approving minutes as prepared and ready by Clerk/Treasurer, Janet Tomesh from the April 22, 2019 Annual Town Meeting of the Electors (#1316)
- 5. Reports and discussion on the following:
 - A. Lake Reports
 - 1. Desair Lake presented by Rod Olson
 - 2. Moon Lake presented by Dan Graff
 - 3. Rice Lake presented by Don Putnam
 - B. Annual Reports
 - 1) Planning Commission & Status of Comprehensive Plan Updates
 - 2) Building & Grounds Committee
 - 3) Road Improvements
 - 4) Recycling Program
 - 5) Planning Commission
 - 6) Building Inspections
 - 7) Swede Cemetery
 - 8) Boat Landings
 - 9) Fire Dept. Feasibility Committee
- 6. Consideration of any other business that any elector wishes to bring before the town electorate.
- 7. Set date for 2021 Annual Town Meeting of the Electors. (Per WI Statute §60.11, annual meeting shall be held on the third Tuesday of April or within 10 days after. The third Tuesday is April 20, 2021, the following Monday would be April 26).
- 8. Adjournment of Town of Rice Lake 2020 Annual Town Meeting of the Electors.

I certify that this agenda was published in the Rice Lake Chronotype and posted on the Town's website at townofricelake.com and on the outside bulletin board at the Town Hall, 1830 Macauley Ave. Rice Lake, WI on April 8, 2020. <u>Amended agenda posted: 4/20/20</u>