

# 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, August 10, 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, WI 54868, at least 24 hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request. Due to COVID-19 the number of people in attendance may be limited to allow for social distancing. This meeting can also be accessed via Zoom Meetings online at:

<https://us02web.zoom.us/j/82993380793?pwd=TGdrVHd6cEoxcHpudm9gcXQwSFcrUT09>

or by phone at: +1-312-626-6799, Meeting ID: 829 9338 0793, Passcode: 172689

## **BOARD MEETING AGENDA**

**August 10, 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. Public Input - limit of 5 minutes per person.
6. Consent Agenda (Roll Call Vote):
  - A. Minutes from July 13, 2020 Regular Monthly Town Board Meeting (#1345). **Recommend approval.**
  - B. Treasurer's report. **Recommend approval.**
  - C. Payment of bills. **Recommend approval.**
  - D. Driveway Permits:
    1. Jeanne Weiberg – resurface existing driveway at 2244 18 ¼ Ave. (Parcel #038-3500-17-011)- **Recommend approval with a culvert agreement signed by property owner as no culvert is needed at this time.**
    2. Dave Thomas and Kurt Wurtinger – Lot 22 DGT Development, located on 20 7/8 Ave. (Parcel #038-2200-05-000) **Recommend approval with an 30" diameter culvert, 24' minimum length.**
    3. Don & Mary Cuskey – a temporary second driveway for property located at 2399 20 ½ St. accessing 24<sup>th</sup> St. (Parcel#038-0400-03-030) – **Recommend approval with culvert & entire driveway removed by Oct 31, 2020.**
    4. Timothy Weimer and Karen Lund – New driveway at 2246 21<sup>st</sup> St. (Parcel #038-4111-02-000) **Recommend approval with a culvert agreement signed by property owner as no culvert is needed at this time.**
  - E. ATV/UTV Ordinance. **Recommend adoption with publication of code amendment.**
  - F. 2020 Final Boundary Validation Program. **Recommend approval of Chairman signing US Census Bureau form confirming town boundaries are correct.**
  - G. Clerk/Treasurer's membership with IIMC - \$170. **Recommend approval.**
7. Consideration - including discussion and possible action:
  - A. Open discussion as to City's investigation into annexation.
  - B. Rice Lake Speedway – hours & noise complaints.
  - C. Town Easement on parcels located in the NW-SW, Section 4 (#038-04000-34-055, 038-0400-34-044, 038-0400-34-066 and 038-0400-33-000).
  - D. Owen Assessing Contract.
  - E. Routes to Recovery – eligible costs.
  - F. Town Hall landscaping, detention pond, walk-up window improvements, and absentee ballot drop box.
  - G. Clerk/Treasurer's request for transfer of funds.
  - H. Future Meeting Agenda Items.
  - I. Correspondence/Upcoming Meetings:
    1. WTA Convention is Canceled but training sessions are via live or recorded Webinars for all registered attendees: \$94 due by 10/1/20 for live events.
8. Reports:
  - A. Building Inspector:
  - B. Chairman: Feirtag demolition, Extraterritorial, Equipment, Road Projects, Animal Control, Recycling, Fire Calls/Inspections/Committee, Old Business, New Business
  - C. Supervisors: Planning Commission, Boat Landings, Lake Rehab, WISLR/Paser, Cemetery
  - D. Clerk/Treasurer:
9. Consideration of Adjourning the Town of Rice Lake Board Meeting.