

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, September 14, 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/84060430100?pwd=aDdxT2REOUMOMFZscnZEY1g1NFNiUT09>

or by phone at: +1-312-626-6799, Meeting ID: 840 6043 0100, Passcode: 960349

BOARD MEETING AGENDA

September 14, 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 August 10, 2020 Regular Monthly Town Board Meeting (#1346). **Recommend approval.**
 - B. Treasurer's report. **Recommend approval.**
 - C. Payment of bills. **Recommend approval.**
 - D. Land Use Requests:
 1. **Aaron Barta** – Request to subdivide Parcel #038-2200-06-070 into two lots, property described as PLAT 3-11 PRT SW-NE SHOWN AS LOT 15 CSM 44/28 #6618 DOC 859420, Section 22. **Recommend approval by PC.**
 - E. Operator license for Morgan M Skinner. **Recommend approval by Clerk.**
 - F. Driveway Permits:
 1. CC VIII Operating (Charter) submitted by David Reynolds, Contractor and owner of Lakeshore Construction – 2nd driveway at 2016 18 ¾ St. parcel #038-1900-37-000 described as Plat 15-2 SW-SE Ex PCL A CSM 6/14 #590 & Ex E 33 Ft Thrf, Sec. 19. **Recommend approval by Chairman with an 18" diameter culvert, 24' minimum length.**
 2. Kim Jasicki – 2nd driveway for parcel #038-0500-29-000 on 19th Street. **Recommend approval by Chairman with an 18" diameter culvert, 24' minimum length, this permit will repeal permit #20-06 issued on 6/8/20.**
 - G. Opt out of payroll tax deferral offered in IRS Notice 2020-65. **Recommend approval by Chairman and clerk.**
 - H. Authorize invoicing for cost to repair damages to Montanis Lake dock, including labor and materials. **Recommend approval by Chairman.**
 - I. Snowplow & Sanding Fees for private roads to remain at \$65/time. **Recommend approval by Chairman.**
 - J. Authorize Chairman to sign Amendment #1 to State/Municipal Agreement changing MLS to LRIP and Change Order #1 with Stout Construction changing completion date to Oct. 16, 2020 and payment due date to Oct. 30, 2020. **Recommend approval by Chairman.**
7. Consideration - including discussion and possible action:
 - A. Land Use Requests:
 1. Bryan and Yukiko Dennis – Request a variance for a reduced setback to the town road by 10 feet to allow the existing barn to remain in its current location. Property located at 1884 23 ½ Ave. and described as PLAT 4-3 PRT SE-NE SHOWN AS LOT 3 CSM 35/127 #5154 & OUTLOT 2 CSM 40/114 #6034 (MOS #7125), Section 6. Parcel #038-0600-06-020. **Consideration of approving and adopting Resolution #20-115.**
 - B. Short term financing for Highway expenses.
 - C. Comprehensive Plan Updates and date for Public Hearing.
 - D. Routes to Recovery – purchases and eligible costs including ballot box, folding machine, security cameras, new walk-up window.
 - E. Town Hall - landscaping, detention pond remediation, walk-up window improvements, and ballot drop box.
 - F. Future Meeting Agenda Items.
 - G. Correspondence/Upcoming Meetings:
 1. Fall Town & Village Workshop Webinars: Sept 14-17 or Sept 28-Oct 1,
 2. WTA Annual Convention: 10/5/20 – 11/4/20 via live or recorded webinars (Registration for live webinars is due 10/1/20 - \$94) (\$20 live or \$35 recorded)
8. Reports:
 - A. Building Inspector:
 - B. Chairman: Feirtag property 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.