

# 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, October 12, 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. 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/83148513666?pwd=cDFiTXdlamtlVW1hdUxsSFkyNmFSdz09> or by phone at: +1-312-626-6799, Meeting ID: 831 4851 3666, Passcode: 483917

## BOARD MEETING AGENDA October 12, 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 September 14, 2020 Regular Monthly Town Board Meeting (#1347). **Recommend approval by Clerk.**
  - B. Treasurer's report. **Recommend approval by Clerk.**
  - C. Payment of bills. **Recommend approval by Clerk.**
  - D. Operator license for Lacey Espeseth (renewal). **Recommend approval by Clerk.**
  - E. Driveway Permits:
    1. Bryan Dennis – 2<sup>nd</sup> driveway at 1884 23 ½ Ave., Parcel #038-0600-06-020 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. **Recommend approval by Chairman with an 18" diameter culvert, 24' minimum length.**
  - F. Purchase Tax Collector Bond for minimum required by Barron County Treasurer. **Recommend approval by Clerk.**
  - G. Adopt Resolutions as follows: **Recommend approval by clerk.**
    1. #20-115: Notice of Special Charges to be Added to 2020 Tax Roll for Cory and Carrie Meyer.
    2. #20-116: Notice of Special Charges to be Added to 2020 Tax Roll for Joshua and Karla Weichinger.
    3. #20-117: Notice of Special Charges to be Added to 2020 Tax Roll for Jodi Hanna and Bonnie Denny.
    4. #20-118: Notice of Special Charges to be Added to 2020 Tax Roll for Duane T. Norwood.
  - H. Appoint Kathleen Brown, Lisa Clausen, Mary Dodge, Jacqueline Klein, Deborah Neuheisel, Jean Schmitzer, Jan Schock, and Donna Sockness, as Election Inspector/Greeter/ERO. **Recommend approval by clerk.**
  - I. Send two page "Planning our Future: Smart Growth in the Town of Rice Lake" survey in the 2020 tax bills. **Recommend approval by Planning Commission.**
  - J. Provide two meals, soda, and scones/rolls for election inspectors on Nov. 3, 2020. **Recommend approval by Clerk.**
  - K. Approve budget workshop meeting for 1:30 pm on Tues., October 13, 2020. **Recommend approval by Chairman**
  - L. Set date for budget public hearing/special town meeting/special town board meeting for Monday, November 9, 2020 at 6:30 pm.
  - M. Set date for Public Hearing on Comprehensive Plan Amendments for Monday, December 14, 2020 at 6:30 pm.

7. Consideration - including discussion and possible action:
  - A. Short term financing for Highway expenses.
  - B. Comprehensive Plan Updates –
  - C. Routes to Recovery – Generator, tablets for board members, sound system, speaker bar and camera for board meetings.
  - D. Town Hall detention pond improvements.
  - E. Future Meeting Agenda Items.
  - F. Correspondence/Upcoming Meetings.
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.