

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, December 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, 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. This meeting can also be accessed via Zoom Meetings online at:

<https://us02web.zoom.us/j/86978772632?pwd=OHpySEdrU0Raa2ZWcFNtaFFlQnZNQT09>

or by phone at: +1-312-626-6799, Meeting ID: 869 7877 2632 Passcode: 600156

BOARD MEETING AGENDA **December 14, 2020, 7:00 P.M.**

1. Call meeting to order by Chairman Borofka and request attendees to sign-in.
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. **Recommend approval.**
 1. November 9, 2020 Public Budget Hearing (#1351)
 2. November 11, 2019 Special Town Meeting of the Electors (#1352)
 3. November 11, 2019 Special Town Board Meeting (#1353)
 4. November 11, 2019 Regular Monthly Town Board Meeting (#1354)
 - B. Treasurer's report. **Recommend approval.**
 - C. Payment of bills. **Recommend approval.**
 - D. Driveway permit for MJ Properties (Mike Crotteau) for parcel #038-0400-04-020 described as PLAT 3-3 PRT SW-NE SHOWN AS LOT 1 CSM 42/94 #6364, Section 4, located on 20 ½ Street. **Recommend approval by Chairman with an 18"x24' minimum size culvert required.**
 - E. Adopt Policy for Remote Meeting Procedure Using Internet Meeting Services. **Recommend approval by Chairman.**
 - F. Adopt Policy for Tablet Usage by Authorized Users. **Recommend approval by Chairman.**
 - G. Set date for Town Caucus for Monday, January 11, 2021 at 6:45 pm with zoom attendance an option. **Recommend approval by Chairman.**
 - H. Chamber dollars as holiday gifts for employees (\$25) and members of Planning Commission and Fire Committee (\$40). **Recommend approval by Chairman.**
 - I. Annual Election Hardware Maintenance Agreement with Command Central for 1 Insight tabulator and 3 Edge touchscreen voting machines (3 Edge machines will be retired). **Recommend approval by Town Clerk.**
 - J. Amend Huebsch rental agreement to be once per month rather than bi-weekly with per visit charge to stay the same at \$39.60. **Recommend approval by Chairman.**
 - K. Void Invoice #19-132 in the amount of \$172.48 sent to City of Rice Lake on October 30, 2019 for mowing charges on 19½ Avenue. **Recommend approval by Chairman.**
 - L. Approve Per Mar Security contract changes including installation of new communicator and "future proof" alarm system's cellular communicator at a cost of \$20/month. **Recommend approval by Chairman.**

7. Items for Consideration - including discussion and possible action:
- A. Arnold Boat Landing – purchase of dock and water diversion to the raingarden
 - B. In-person Tax Collection Hours.
 - C. Amend Driveway ordinance to increase minimum size culvert from 18"x24' to 18"x30' and increase cost from \$25 to \$35.
 - D. Finances (Roll call vote):
 - 1. Resolution #20-121 - Budget Amendments
 - 2. Assignment of funds
 - 3. Transfer of funds
 - 4. Loan advance for final landscaping and building costs.
 - E. Feiertag - demolition of property located at 2292 23 5/8 Street, Rice Lake.
 - F. Resolution Exercising Referendum Option to Increase Tax Levy.
 - G. Future Meeting Agenda Items.
 - H. Correspondence/Upcoming Meetings:
 - 1. WTA Annual Convention Videos – recorded versions available for \$94
8. Reports:
- A. Building Inspector:
 - B. Chairman: Snowplowing Desair Lake private road, 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.

I certify that this agenda was posted on the Town's website at townofricelake.com and on the outside bulletin board at the Rice Lake Town Hall, 1830 Macauley Ave. Rice Lake, WI on or before December 11, 2020.

Janet Tomesh, Clerk/Treasurer

