

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, January 11, 2021 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/86978772632?pwd=OHpySEdrU0Raa2ZWcFNtaFFlQnZNQT09> or by phone at: +1-312-626-6799, Meeting ID: 869 7877 2632 Passcode: 600156

BOARD MEETING AGENDA

January 11, 2021, 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 from the December 14, 2020 Regular Monthly Town Board Meeting #1355). **Recommend approval.**
 - B. Treasurer's report. **Recommend approval.**
 - C. Payment of bills. **Recommend approval.**
 - D. Approve Swede Cemetery Rules (Revised 01/11/2021) with changes being no burials between December 1 and March 31, or later if weather inhibits grave digging. **Recommend approval by Supervisor Crotteau.**
 - E. Resolution 21-101 Amending the 2020 Budget. **Recommend approval by clerk.**
 - F. Renew clerk's membership with WMCA for \$65.00. **Recommend approval by Clerk.**
7. Consideration - including discussion and possible action:
 - A. Items pulled from Consent Agenda will be discussed and acted on.
 - B. Land Use Request –
 1. Jerid & Yvonne Hoff – Request to rezone parcel #038-2600-08-000 from Ag1 to Ag2, property described as PLAT 4-1 & 7-2 PRT SE-NE (SEC 26) & SW-NW (SEC 25) LYG E OF CREEK & W OF RD & S OF LOT 1 CSM 28/96 #4061 DOC 615045 EX PRT IN 63/195 DAF: COM INT E LN SE-NE & N LN CTH M TH W 26 RDS TO POB TH W 14 1/2 RDS TH N 11 RDS TH E 14 1/2 RDS TH S 11 RDS TO POB & EX HWY ROW IN 473/16 and consideration of adopting Resolution #21-102 - Recommending approval of Rezoning to Barron County Board.
 - C. Resolution 21-103 Exercising Referendum Option to Increase Tax Levy.
 - D. Update on Bull Dozin Inc/Ag-con Fuels property – to be removed from February 2021 agenda.
 - E. Montanis landing parking restrictions.
 - F. Recent annexation by City of Rice Lake.
 - G. Quote for additional security camera and/or license plate recognition camera.
 - H. Spring Clean Up Day.
 - I. Future Meeting Agenda Items.
 - J. Correspondence/Upcoming Meetings:
 1. WTA Annual Convention – Oct 10-12 @ Kalahari – registrations open at noon on **Jan 15, 2021.**
 2. WTA Virtual District Meetings – Mar 12 & 13 9am-12pm) and Mar 22 & 23, 1pm-4pm, or view recorded webinars.
8. Reports:
 - A. Building Inspector:
 - B. Chairman: Feiertag 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.