

# 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, February 8, 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=OHpySEdrU0Raa2ZWcFNtaFFIQnZNQT09> or by phone at: +1-312-626-6799, Meeting ID: 869 7877 2632 Passcode: 600156

## BOARD MEETING AGENDA

**February 8, 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 – **Recommend Approval of both**
    1. January 11, 2021 Town Caucus (#1356)
    2. January 11, 2021 Regular Monthly Town Board Meeting (#1357)
  - B. Treasurer’s report. **Recommend approval.**
  - C. Transfer funds from Investment Account to Checking Account equal to amounts due and payable to taxing jurisdictions for February Tax Settlement. **Recommend approval.**
  - D. Payment of bills. **Recommend approval.**
  - E. Land Use Request –
    1. Dean and Mary King – Request to subdivide Parcel #038-0400-16-000 into two lots, property described as PLAT 8-3A PRT SE-NW LYG S OF S LN PLAT OF LINDALE & SD S LN EXTENDED E; N OF 23 1/2 AVE; E OF LOT 1 CSM 19/141 #2770; EX E 413 FT & EX LOT 1 CSM 15/114 #2183, Section 4. **Recommend approval by Planning Commission.**
    2. Casey and Jennifer Hauck – Variance to allow an easement for ingress/egress across parcel #038-0900-29-000 to access Parcel #038-0900-32-000 which will then be subdivided into two lots, property described as PLAT 11-7 PRT SW-SW SHOWN AS PCL E CSM 4/13 #305, Section 9, and consideration of adopting Resolution #21-103 Approving said variance. **Recommend approval by Planning Commission.**
  - F. Operator License for Amber R. Beise. **Recommend approval by clerk/treas.**
7. Consideration - including discussion and possible action:
  - A. Items pulled from Consent Agenda will be discussed and acted on.
  - B. Combination “Class B” Liquor and Beer license for Turtleback Golf Enterprises, Inc., Aaron M. Resnick, Agent, 1985 18½ St., Rice Lake, WI 54868
  - C. Arnold Landing – quotes for materials and installation of steel grate with concrete catch basin to direct runoff toward rain garden and quotes for new dock.
  - D. Ordinance to Amend Ordinance 00-103 Regulating Road Excavations, Providing for the Removal of Obstructions from Public Highways and for the Installation of Culverts and Ordinance 04-101 Amending #00-103.
  - E. Update Municipal Fee Schedule
  - F. Resolution For Exceeding the State Imposed Levy Limit.
  - G. Future Meeting Agenda Items.
  - H. Correspondence/Upcoming Meetings:
    1. Diggers Hotline – Utility Damage Prevention Meetings – Virtual 02/10/21 or 03/10/21 both 9am-10am
    2. WTA 2021 Virtual District Meetings – Fri or Sat March 12/13 from 9am-12pm or Mon or Tues March 22/23 from 1pm-4pm, \$30 includes live and recorded workshops
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.

*I certify that this agenda was posted on the Town’s website at [townofricelake.com](http://townofricelake.com) and on the outside bulletin board at the Rice Lake Town Hall, 1830 Macauley Ave. Rice Lake, WI on or before February 5, 2021.*

*Janet Tomesh, Clerk/Treasurer*