

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, March 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/82993380793?pwd=TGdrVHd6cEoxcHpudm9qcXQwSFcrUT09> or by phone at: +1-312-626-6799, Meeting ID: 829 9338 0793, Passcode: 172689

BOARD MEETING AGENDA **MARCH 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 from the February 8, 2020 Regular Monthly Town Board Meeting #1358. **Recommend approval.**
 - B. Treasurer's report. **Recommend approval.**
 - C. Payment of bills. **Recommend approval.**
 - D. Transfer funds from Investment account to Checking Account in the amount of \$30,000.00. **Recommend approval.**
 - E. Land Use Request –
 1. Cory Bowen - Request variance for reduced set-back to road and ordinary high water mark for parcel #038-4089-27-000, property located at 2202 21st St., Rice Lake, and described as Lots 58 & 59 Hiawatha Park, Section 15, to allow construction of garage addition and deck enclosure. **Recommend approval by Planning Commission and adoption of Resolution #21-104 recommending approval to the Barron County Board of Adjustments.**
 - F. Spring Weight Limit Season to start per Chairman's discretion with daily enforcement times being from 4:00 am to 6:00 pm. **Recommend approval.**
 - G. Special Hauling Permit Applications: **Recommend approval of the following contingent upon receipt of the completed applications and fees.**
 1. Care Sanitation (Brent Swan, Owner) – 2 permits
 2. Charter Communications (Dean Nichols, Tech. Supervisor) – no app rec'd yet, usually requests 5 permits.
 3. Ferguson Enterprises LLC (Michael Marine) – no app rec'd yet, requested 1 permit last year.
 4. Independent Sanitation (Chad Neeser, President) – 8 permits
 5. Ken-Way Services (John Bowen, Owner) – 5 permits
 6. Lake Area Sanitation (Tim & Laura Crotteau, Owners) – 2 permits
 7. Republic Services of Northern WI (Jim Wallin, Ops. Supervisor) – 10 permits
 8. Sweetwater Sanitation (Jim Fostvedt, Owner) - no app rec'd yet, usually requests 6 permits.
 9. Synergy Cooperative (Robert Hinrichs, Manager) – 5 permits
 10. Waste Management (Tina Hultman, Sr. Ops. Support) – 3 permit
 - H. Set date for Open Book for May 3, 2021 from 3pm – 5 pm and Board of Review date to be May 17, 2021 from 8pm – 8pm. **Recommend approval.**

7. Consideration - including discussion and possible action:
 - A. Items pulled from Consent Agenda will be discussed and acted on.
 - B. Contract for Spring Clean-up Day for electronics, white goods, automotive batteries – options are Barron County Waste to Energy with town providing staffing or Junk Yard Jed's at a cost of \$400.
 - C. Municipal Insurance Renewal – request bids or renew with current agency.
 - 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. Municipal Fee Schedule.
 - F. Fireworks Ordinance – Reduce insurance requirement.
 - G. BL Medical Transport – business operating in R1 district.
 - H. Set date for spring road inspections & special town board meeting to determine 2021 road work.
 - I. Future Meeting Agenda Items.
 - J. Correspondence/Upcoming Meetings:
 1. How to conduct Board of Review Hearing- recorded video
 2. Town Official Workshops (virtual - either live or recorded version) – May 10 & 14 (9-11:30 am) or May 17 & 21 (1-3:30 pm)
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.