

Town of Rice Lake

AMENDED NOTICE OF SPECIAL TOWN BOARD MEETING

PLEASE TAKE NOTICE that the Rice Lake Town Board will be conducting road inspections on Wednesday, April 7, 2021 beginning at 1:30 p.m. at the Rice Lake Town Hall, 1830 Macauley Ave., Rice Lake at which time they will leave together to inspect the boat landing on the northeast side of Lake Montanis. No actions will be taken by the board during this event.

On that same day, immediately following the boat landing inspection, the Rice Lake Town Board will hold a special board meeting at the Rice Lake Town Hall, 1830 Macauley Ave., Rice Lake, WI 54868 for the purpose of determining 2021 road work and bid specifications, setting a date for opening bids, discussing improvements needed at mobile home courts, Swede Cemetery, and boat landings. A detailed agenda will be posted at least 24 hours in advance at the Town Hall outdoor bulletin board and town website. 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/83696261565?pwd=bnl4dC90SFk4bXZJbmR5S2JIN3FiZz09>
or by phone at: +1-312-626-6799, Meeting ID: 836 9626 1565, Passcode: 334371

AMENDED SPECIAL BOARD MEETING AGENDA

APRIL 7, 2021

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. Consideration of each of the following:
 - A. **Determine road work for 2021, culvert repairs and/or replacements, materials needed, and contractor requirements:**
 1. Bid #1 – Warm Mix Paving Overlay
 2. Bid #2 - Crackfill
 3. Bid #3 - #5 – Materials for summer road maintenance work:
 - a. Bid #3: Grade 2 compaction gravel picked-up at pit
 - b. Bid #4: Grade 3 compaction gravel picked-up at pit
 - c. Bid #5: Grade 2 compaction gravel delivered
 4. Bid #6 – TPR Scrub Seal
 5. Culvert repairs and/or replacements
 6. Set contractor requirements – liability insurance, work comp, completion date.
 7. Set publication/posting dates and mailing contacts.
 8. Set date & time to open bids for all road projects.
 - B. **WI DOT's request to detour STH 48 onto 22½ Ave between CTH SS & 20 ¼ St.**
 - C. **Condition of mobile home courts and any improvements needed for license renewals.**
 - D. **Boat landings - improvements or work needed (inspect Montanis Northeast Landing).**
 - E. **Swede Cemetery improvements or work needed.**
6. Consideration of Adjourning the Town of Rice Lake Special Board Meeting.