

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, April 12, 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: 829 787792632, Passcode: 600156

BOARD MEETING AGENDA

APRIL 12, 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.**
 1. March 8, 2020 Regular Monthly Town Board Meeting #1359.
 2. March 15, 2021 Special Town Board Meeting #1360.
 3. April 7, 2021 Special Town Board Meeting #1361.
 - B. Treasurer’s report. **Recommend approval.**
 - C. Payment of bills. **Recommend approval.**
 - D. Land Use Request –
 1. Casey and Jennifer Hauck – Request approval of CSM to subdivide Parcel #038-0900-32-000 including a 66 ft wide easement across parcel #038-0900-29-000 to provide public access, property described as PLAT 11-7 PRT SW-SW SHOWN AS PCL E CSM 4/13 #305, Section 9. **Recommend approval by Planning Commission.**
 2. Marian Voelker Ackley – Request approval of CSM to subdivide parcel #038-1500-26-000 creating one new lot, property described as PLAT 11 SW-SW, Section 15. **Recommend approval by Planning Commission.**
 - E. Driveway Permits:
 1. Russell Schneider – relocate and widen existing driveway on 20 ½ St. to access parcel #038-4287-14-000. **Recommend Approval by Chairman with a 15” diameter culvert and 40 ft length.**
 2. Reuben and Andrea Zook – 2nd driveway at 2160 22nd Ave., parcel #038-1000-36-000. **Recommend Approval by Chairman with a 15” diameter culvert and minimum 24 ft length.**
 - F. Operator licenses for Kevin R. Carter, Dale J. Goergen, Michael R. Nelson, Angela A. Schroeder, Laura L. Schroeder, Zachary R. Holmstrom, Karsyn J. Roen, Dennis G Epple, Paige B Hagberg, Derek D. Penzkover. **Recommend approval by Clerk.**
 - G. Approve completed Nationwide 457(b) Restatement Questionnaire. **Recommend approval by Clerk.**
 - H. Appoint Paul Buesser as the Alternate Member for the 2021 Board of Review. **Recommend approval by Chairman.**
 - I. Renew WTA membership at a cost of \$1,180. **Recommend approval by Chairman.**

7. Consideration - including discussion and possible action:
- A. Items pulled from Consent Agenda will be discussed and acted on.
 - B. Resolution #21-105 A resolution of Commendation for Kurt Wallace, Town Planning Commissioner.
 - C. Resolution #21-106 A resolution of Commendation for Thomas Field, Town Board Supervisor and Chairman of the Planning Commission.
 - D. Municipal Insurance Quotes.
 - E. Resolution #21-107 - Resolution For Exceeding the State Imposed Levy Limit
 - F. Driveway permit for Margie Quinn – new driveway on 23 3/16 Ave to access parcel #038-4287-13-055.
 - G. Appoint three members to the Planning Commission for three year terms (Commissioner’s with terms expiring on April 13, 2021 include Kurt Wallace, Pete Schneider and Tom Field).
 - H. BL Medical Transport – Business operating in an R1 district at 2046 23 ½ Ave.
 - I. Future Meeting Agenda Items.
 - J. Correspondence/Upcoming Meetings:
 - 1. Board of Review Training 2021- (video & materials-\$45, materials only \$10)
<https://localgovernment.extension.wisc.edu/board-of-review-training/>
 - 2. Town Officials Workshops – May 10-14, 9-11:30am or May 17-21, 1-3:30pm, \$55 for materials and access to live and/or recorded webinars or \$35 for printed materials only
 - 3. Alcohol Beverage Regulation & Licensing – Part 1: 04/22/21 10am-12pm, \$20
 - 4. Alcohol Beverage Regulation & Licensing – Part 2: 05/07/21 10am-11:30am, \$20
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.