

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, May 10, 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: 879 7877 2632, Passcode: 600156

BOARD MEETING AGENDA

MAY 10, 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. April 12, 2021 Regular Monthly Town Board Meeting #1362.
 - B. Treasurer’s report. **Recommend approval.**
 - C. Payment of bills. **Recommend approval.**
 - D. Land Use Request –
 1. CC VIII Operating (Dave Renolds, Project Manager) – Request approval of a CSM to subdivide parcel #038-1900-37-000 creating 1 new lot, property located at 2016 18 ¾ St., Rice Lake and described as PLAT 15-2 SW-SE EX PCL A CSM 6/14 #590 & EX E 33 FT THRF, Section 19. Recommend approval by Planning Commission.
 - E. Driveway Permits –
 1. Roger Voelker – new field entrance at 2114 21st Ave., Parcel #038-1500-26-000. **Recommend approval by Chairman with an 18” culvert.**
 2. Don & Mary Cusky – temporary second driveway for 2399 20½ St., located on 24th Ave. to be removed by May 15, 2021. **Recommend approval by Chairman with an 18” culvert.**
 - F. 6-Month Class “B” Beer License: Hardscrabble Players, Inc. (Tradename-Red Barn Theatre), Randy Bina, Agent, 2247 22nd St., Rice Lake, WI. **Recommend approval by Chairman.**
 - G. Ordinance 21-101 Structures and Construction in Town Right-of-Way. **Recommend approval by Chairman.**
 - H. Resolution #21-107 Municipal Fee Schedule. **Recommend approval by Chairman.**
 - I. Driveway Permit Application Form. **Recommend approval by Chairman.**
 - J. Appoint Doug Kucko as Chairman of the Planning Commission. **Recommend approval by Chairman.**
7. Consideration - including discussion and possible action:
 - A. Items pulled from Consent Agenda will be discussed and acted on.
 - B. Open Road Bids:
 1. **Bid #1: Warm Mix Paving Overlay - Approximately 0.76 miles, 20 ft wide, compacted to 1.5 inches**
 2. **Bid #2: Crackfill - Approximately 0.75 miles**
 3. **Bid #3: Base 2 compaction gravel picked up at pit (priced per ton)**
 4. **Bid #4: Base 3 compaction gravel picked up at pit (priced per ton)**
 5. **Bid #5: Base 2 compaction gravel delivered (priced per ton)**
 6. **Bid #6: TPR Scrub Seal – Approximately 0.95 miles, 22 feet wide**
 - C. Municipal Insurance Quotes.
 - D. Appoint new member on the Planning Commission to complete the term of Caroline Loyas.
 - E. Comprehensive Plan Update and consultation from West Central WI Regional Planning Corporation.

- F. Create Ad-Hoc Committee to determine use of American Rescue Plan Act funds – appoint members, meeting times and frequency.
- G. Driveway permits –
 - 1. Richard and Sheri Putz – new driveway on 21 15/16 St. to access parcel #038-2700-06-002.
 - 2. Daniel and Melanie Peebles – reconstruct existing driveway at 2347 21st St., Parcel #038-4060-30-000
- H. Moon Lake Landing – add gravel to fill in ruts caused by Lake District harvester.
- I. Arnold landing dock purchase.
- J. Install outside water faucet on north side of Town Hall.
- K. Future Meeting Agenda Items.
- L. Correspondence/Upcoming Meetings:
 - 1. Town of Rice Lake Board of Review: May 17, 2021 6:00 pm – 8:00 pm
 - 2. Virtual Summit on how to best invest ARPA funding – 06/23/21, 8am-12:30pm
- 8. Reports:
 - A. Building Inspector:
 - B. Chairman: Feirtag demolition, CSM's (Metheny), 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 and on the outside bulletin board at the Rice Lake Town Hall, 1830 Macauley Ave. Rice Lake, WI on or before May 7, 2021.

Janet Tomesh, Clerk/Treasurer