

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, June 14, 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: 869 7877 2632 Passcode: 600156

BOARD MEETING AGENDA JUNE 14, 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. May 10, 2021 Regular Monthly Town Board Meeting #1364
 2. May 17, 2021 Special Town Board Meeting #1365
 3. May 17, 2021 Board of Review #1366
 - B. Treasurer's report. **Recommend approval.**
 - C. Payment of bills. **Recommend approval.**
 - D. Transfer \$35,000.00 from Investment Account to Checking Account to cover monthly expenses. **Recommend approval.**
 - E. Authorize future transfer from Investment Account to Checking Account equal to the final balance due to Stout Construction (approx. \$119,482.06) for 23rd St. LRIP project, allowing clerk to request reimbursement from the WI DOT. **Recommend approval.**
 - F. Land Use Requests –
 1. Johnson Family Rentals LLC (Matt Shilts, Agent) – CSM to subdivide parcel #038-1800-53-000 creating 1 new lot, property located at 2016 19th St., Rice Lake and described as PLAT 16-1 SE-SE EX LOTS 1 & 2 & OUTLOT 1 CSM 42/56 #6326 DOC 833752 (SD EX INCL KR CONDOMINIUM) & INCL OUTLOT 2 CSM 42/56 #6326 DOC 833752 & INCL THAT PRT PCL A CSM 2/117 #164 DOC 349932 LYG S OF LOT 2 & OUTLOT 2 CSM 42/56 #6326 & EX HWY ROW IN 391/470 & EX HWY ROW IN 849827 (0.06A) & EX EXISTING ROW (.14A) (MISC #116), Section 18. **Recommend approval by Planning Commission.**
 2. Patrick and Susan Hauck (Matt Shilts, Agent) – CSM to subdivide parcel #038-1900-32-000 creating 2 new lots, property described as PLAT 13-1 PRT NE-SE SHOWN AS LOT 5 CSM 41/120 #6225, Section 19. **Recommend approval by Planning Commission.**
 3. Jeremy and Kari Sikorski (Matt Shilts, Agent) – CSM to subdivide parcel #038-2200-52-000 creating 3 new lots, property located at 2023 21 ¼ St., Rice Lake and described as GL 4-4 THAT PRT OF GL 4 LYG E OF HWY & W OF ABANDONED RRRW EX PRT DEEDED TO BARRON CO BY D'S 132 PG 351 & EX VOL 305 PG 316 & EX VOL 403 PG 257, Section 22. **Recommend approval by Planning Commission.**
 - G. Liquor, Cigarette, and Operator Licenses: **Recommend approval by Chairman.**
 1. Renewal Liquor licenses:
 - a) "Class B" Beer and Liquor Combination:
 - (1) Good Times Saloon, LLC (Trade name – Good Times Saloon, LLC), Teresa J. Wescott, Agent, 2251 CTH SS, Rice Lake, WI 54868
 - (2) Turtleback Golf Enterprises, Inc. (Trade name - Turtleback Golf Enterprises, Inc.), Aaron M. Resnick, Agent, 1985 18½ St., Rice Lake, WI 54868
 - (3) Hoots on the Water, LLC (Trade name – Hoots on the Water, LLC), Kevin Eisenhuth – Agent, 2091 22 ½ Ave. Rice Lake, WI 54868

- b) Class "B" Beer License:
 - (1) Lynndale's Golf, Inc. (Trade name – Lynndale's Golf, Inc.), John Wick – Agent, 2369 20 ½ St., Rice Lake, WI 54868. Approval of new agent required.
 - (2) Speedway Concessions, Inc (Trade name – Rice Lake Speedway), Mitchell R. Hansen – Agent, 2002 22 ½ Ave., Rice Lake, WI 54868.
- c) "Class A" Beer and Liquor Combination:
 - (1) St.LL, Inc. – (Trade name – Stump Lake Liquors), Russell Mayfield – Agent, 2026 22 ½ Ave., Rice Lake, WI 54868.
- 2. Cigarette licenses: St.LL, Inc. and Turtleback Golf Enterprises, Inc.
- 3. Operator licenses: Randy D. Albrecht, Tyler A. Becker, Mark A. Berger, Dana M Brettingen, Jennifer L. Burish, Joshua M. Czekalski, Sydnee J. Drew, Megan E. Fell, Sara L. Gonske, Samuel H. Johnson, Joan M. Koslofsky, William H. Koslofsky, Teresa D. Lorscheter, Aubrey E. Marcon, Karna A. Mortimer, Emma E. Nelson, Hope L. Nelson, Krista R. Parker, Michelle R. Pottinger, Lynda L. Rogers, Robert P. Rogers, Isabelle O. Thompson, Stephen D. Vork
- H. Town of Rice Lake Emergency Operations Plan. **Recommend approval by Chairman.**
- I. Approve revised application for Utility Excavation Permits. **Recommend approval by Chairman.**
- J. Barron County Memorandum of Understanding for purchase of Election Equipment from ES&S and authorization to approve group disposal rate as contracted by Barron County. **Recommend approval by Clerk.**
- K. Appoint Clerk/Treasurer Tomesh as the Administrator/Authorized Official of the Assurances of Compliance with Title VI of the Civil Rights Act of 1964 for federal financial assistance and the Authorized Representative for the Town of Rice Lake to receive the U.S. Department of the Treasury Coronavirus State and Local Fiscal Recovery Funds. **Recommend approval by Chairman.**
- 7. Consideration - including discussion and possible action:
 - A. Items pulled from Consent Agenda will be discussed and acted on.
 - B. Consider acceptance of highest bid from WI Surplus Online Auction for sale of Arnold's landing dock if lowest minimum bid of \$250 is not met.
 - C. WCWRPC proposals for consultation services to assist planning commission with Comprehensive Plan Updates.
 - D. Mobile Home Court License Renewals for Great Lakes Communities Wisc. LLC (Lakeshore Terrace Mobile Home Park) and Clayton Grover (Anderson Trailer Court).
 - E. Appoint new member to the Planning Commission to complete the term of Caroline Loyas.
 - F. Irrigation system for watering plants.
 - G. Future Meeting Agenda Items.
 - H. Correspondence/Upcoming Meetings:
 - 1. Webinars: (\$20 live or \$35 recorded)
 - a. Public Participation in Land Use Decision Making – 06/15/21, 10:00-11:30 a.m.
 - b. Virtual Summit on how to best invest ARPA funding – 06/23/21, 8am-12:30pm
 - c. Budgeting Under COVID – 06/24/21, 10:00-11:30 a.m.
 - 2. Spring Town Officials Workshops – Virtual attendance, \$55 recordings & materials, \$35 materials only
 - 3. 2021 WTA District Meetings - Virtual
- 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 , ARPA Committee
 - D. Clerk/Treasurer:
- 9. Consideration of Adjourning the Town of Rice Lake Board Meeting.