

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, October 11, 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: 869 7877 2632, Passcode: 600156

BOARD MEETING AGENDA

OCTOBER 11, 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 for September 13, 2021 Regular Monthly Town Board Meeting #1370 **Recommend approval.**
 - B. Treasurer's report. **Recommend approval.**
 - C. Payment of bills. **Recommend approval.**
 - D. Purchase Tax Collector Bond for minimum required by Barron County Treasurer. **Recommend approval by Chairman.**
 - E. Adopt Resolution #21-109 Establishment of Municipal Ward Boundaries **Recommend approval by Chairman**
 - F. Approve Barron County Highway Dept to complete 23rd St. LRIP project by installing rumble strips at a cost of approximately \$2,500 as Stout Construction is unable to complete the project. **Recommend approval by Chairman**
 - G. Set date for budget workshop meeting for Wednesday, October 13, 2021 at 4:30 pm. **Recommend approval by Chairman**
 - H. Set date for Public Hearing on Comprehensive Plan Amendments for December 7, 2021 at 6:30 p.m. **Recommend approval by Chairman**
 - I. Set date for budget public hearing/special town meeting of electors/special town board meeting for Monday, November 8, 2021 at 6:30 p.m. **Recommend approval by Chairman**
7. Consideration - including discussion and possible action:
 - A. Items pulled from Consent Agenda will be discussed and acted on.
 - B. Winter maintenance for Desair Lake private road (23rd Ave).
 - C. Encroachment on Town Property at Montanis Boat Landing.
 - D. Reconsideration of approving Clayton Grover's mobile home court license for Anderson Trailer Court.
 - E. Barrier between Synergy and Town of Rice Lake – quotes for rocks.
 - F. Moon Lake Landing - Lake District's use of it and recent damages.
 - G. Properties with debris/junk issues.
 - H. Exceeding the State Imposed Levy Limit
 - I. Future Meeting Agenda Items.

J. Correspondence/Upcoming Meetings:

1. Webinars:
 - a. 10/5/21 - "Using Scenario Planning and Action Planning in Local Government to make Informed Decisions" – 10:00-11:30 am (\$20)
 - b. 10/7/21 - "Health Equity and Community Engagement" – 2:00-3:30 pm (\$20)
 - c. 10/14/21 - "Accessing and Using Census Data for Decision Making in Local Government" – 10:00-11:30 am (\$20)
 - d. 10/20/21 - "Leading for Racial Equity Series: Increasing racial consciousness & racial literacy" –10:30 am to 12:00 pm - FREE
 - e. 10/21/21 - "Grants, From the Funders' Perspectives" – 1:00-2:30 pm (\$20)
 - f. 11/3/21 - "Leading for Racial Equity Series: Learning and deconstructing structures of power and privilege in state and local government" –10:30 am to 12:00 pm - FREE
2. Polk County WTA Unit – ARPA Discussion: 10/13/21, 6:30 PM @ Brow Tine Restaurant, Amery or virtual
3. WMCA District Meeting in Rice Lake - 10/15/2021, \$25
4. Town Chairman's LRIP Meeting– 10/26/21 @ 1pm @ Barron Co. Government Ctr

8. Reports:

- A. Building Inspector:
- B. Chairman: 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.