

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, December 13, 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 DECEMBER 13, 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. November 8, 2021 Public Budget Hearing #1373
 2. November 8, 2021 Special Town Meeting of the Electors #1374
 3. November 8, 2021 Special Town Board Meeting #1375
 4. November 8, 2021 Regular Monthly Town Board Meeting #1376
 - B. Treasurer's report. **Recommend approval.**
 - C. Payment of bills. **Recommend approval.**
 - D. CSM for Resnick Trust (Howard & Terry Resnick) and Matt Shilts (Agent, Shilts Land Surveying) creating 2 lots from parcel #038-4045-24-000, property described as Outlot B Ex Hwy ROW IN 443/854, Clearwater Bay Park, Section 22. **Recommend approval by Planning Commission.**
 - E. Adopt Resolution #21-113 Appointing election inspectors and chief inspectors for two year term of 2022-2023. **Recommend approval by Clerk.**
 - F. Adopt Resolution #21-114 Amending the 2021 Budget. **Recommend approval by Clerk.**
 - G. Set date for Town Caucus for Monday, January 10, 2022 at 6:45 pm with zoom attendance available. **Recommend approval by Chairman.**
 - H. Set hours for in-person tax collection thru January 31, 2022 for Tuesdays thru Fridays from 8 am to 12 pm. **Recommend approval by Clerk.**
 - I. Purchase two reversible bulletin/white boards on wheels for election use. **Recommend approval by Clerk.**
 - J. Chamber dollars as holiday gifts for employees (\$25). **Recommend approval by Chairman.**
7. Consideration - including discussion and possible action:
 - A. Items pulled from Consent Agenda will be discussed and acted on.
 - B. Review of and Response to any Written or Verbal Comments on Proposed Town of Rice Lake Comprehensive Plan Update 2021 – 2041
 - C. Acknowledge and Affirm Resolution #PC21-01, in which the Planning Commission recommended the Town Board adopt the Town of Rice Lake Comprehensive Plan Update 2021 – 2041.
 - D. Ordinance 21-104 Adopting the Town of Rice Lake Comprehensive Plan Update 2021 – 2041.
 - E. Finances (Roll call vote):
 1. Assignment of funds
 2. Transfer of funds

- F. LRIP, LRIP-D and LRIP-Supplemental Applications – projects and reimbursement percentage acknowledgement.
 - G. Driveway access for Howler Land Company LLC properties on 19th St. (West Ave), parcel #038-1900-32-010 and 038-1900-32-020 in the Town of Rice Lake.
 - H. Town Advocacy Council membership.
 - I. Annual appreciation for commission/committee members - Chamber dollars or provide appreciation dinner for members and significant other.
 - J. Recycling - contracts for material sales, purchase of forklift and cardboard baler, sale of extra bins.
 - K. Future Meeting Agenda Items.
 - L. Correspondence/Upcoming Meetings:
 - 1. WTA District Meeting –
 - a. Friday, February 25, 2022 - Das Lach Haus, Cumberland
 - b. Saturday, February 26, 2022 - Lakewoods Resort & Lodge, Cable
 - c. Saturday, March 5, 2022 - The Florian Gardens Conference Center, Eau Claire
 - 2. Webinars:
 - a. Wednesday, January 5, 2021– “Leading for Racial Equity Series: From tolerance for diversity to deep systems change for equity in state and local government” –10:30 am to 12:00 noon, FREE.
8. Reports:
- A. Building Inspector:
 - B. Chairman: Extraterritorial, Equipment, Road Projects, Animal Control, Recycling, Fire Calls/Inspections/Committee, Driveway/Utility permits, Operator Licenses, Old Business, New Business
 - C. Supervisors: Planning Commission, Boat Landings, Lake Rehab, WISLR/Paser, Cemetery , ARPA Committee
 - D. Clerk/Treasurer:
 - E. Long Term and Short Term Planning Updates: Constable, Yard Waste Disposal Site, Employee Transition, Arnold Landing Survey.
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 December 10, 2021. Janet Tomesh, Clerk/Treasurer

