

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, January 10, 2022 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/87545848930?pwd=Rk9UV3JZU2ZwQUZNMkMxazJpZ2g1dz09> or by phone at: +1-312-626-6799, Meeting ID: 875 4584 8930, Passcode: 159674

BOARD MEETING AGENDA **JANUARY 10, 2022, 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. December 14, 2021 Regular Monthly Town Board Meeting #1377
 - B. Treasurer's report. **Recommend approval.**
 - C. Payment of bills. **Recommend approval.**
 - D. Adopt Resolution #22-101 Recommending approval of Anthony Rust & Travis Stauner – request to rezone parcel #038-1800-14-000 consisting of 36.38 acres with approximately 3.44 acres going from Ag to Residential, and approximately 32.94 acres going from Ag to Estate Residential, property described as PLAT 7-1 FRAC SW-NW EX N 198 FT OF W 660 FT & EX PRT DAF: COM W 1/4 COR SEC 18 TH N 476.46 FT TO POB TH E 469 FT TH N 450 FT TH W TO W LN SW-NW TH S TO POB (SD EX INCL CSM 10/40 #1277 DOC 432455), Section 18 (City of Rice Lake Extraterritorial District). **Recommend approval by Planning Commission.**
 - E. Dispose of old election equipment (6 Edge and 1 Insight) at Barron County Incinerator. **Recommend approval by Clerk.**
 - F. Hire Barron County to survey Arnold's boat landing area. **Recommend approval by Chairman.**
 - G. Renew clerk's membership with WMCA for \$65.00. **Recommend approval by Clerk.**
7. Consideration - including discussion and possible action:
 - A. Items pulled from Consent Agenda will be discussed and acted on.
 - B. Rescind motion to adopt Resolution #21-113 Appointing election inspectors and chief inspectors for two year term of 2022-2023, and consider adopting Resolution #22-102 Appointing election inspectors and chief inspectors for two year term of 2022-2023.
 - C. Purchase baler for cardboard in recycling center.
 - D. Future Meeting Agenda Items.
 - E. 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. 2022 Utility Damage Prevention Meeting – In-person @ Eau Claire, 03/16/22 or Virtually on 1/25/22, 2/23/22, 3/24/22
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 January 7, 2022.

Janet Tomesh, Clerk/Treasurer