

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, February 14, 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 **FEBRUARY 14, 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. January 10 Town Caucus #1378
 2. January 10, 2022 Regular Monthly Town Board Meeting #1379
 - B. Treasurer's report. **Recommend approval.**
 - C. Payment of bills. **Recommend approval.**
 - D. Approve transfer of \$40,000 from investment account to checking account for January expenses. **Recommend approval by Clerk.**
 - E. Approve transfer of \$1,440,000.00 from Investment Account to Checking Account for February Tax Settlement and monthly expenses. **Recommend approval by Clerk.**
 - F. Purchase two additional ES&S Ballot Marking Devices at a cost of \$3,540 each. **Recommend approval by Clerk.**
7. Consideration - including discussion and possible action:
 - A. Items pulled from Consent Agenda will be discussed and acted on.
 - B. Set dates for 2022 Open Book (Mon, April 18 from 6-8pm) and 2022 Board of Review (Mon. May 2, from 6-8pm).
 - C. Purchase QuickBooks with payroll services.
 - D. ARPA expenditures and planned purchases.
 - E. Future Meeting Agenda Items.
 - F. Correspondence/Upcoming Meetings:
 1. WTA District Meeting –
 - a) Saturday, March 5, 2022 - The Florian Gardens Conference Center, Eau Claire
 - b) Friday, April 8, 2022 - Das Lach Haus, Cumberland
 - c) Saturday, April 9, 2022 - Lakewoods Resort & Lodge, Cable
 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
 3. Annual Town Meeting of the Electors – Monday, April 25, 2022
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.