

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, May 9, 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. 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

MAY 9, 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. April 11, 2022 Regular Monthly Town Board Meeting #1382.
 2. April 12, 2022 Special Town Board Meeting #1383.
 3. April 25, 2022 Special Town Board Meeting #1384.
 4. May 2, 2022 Board of Review #1386
 - B. Treasurer's report. **Recommend approval.**
 - C. Payment of bills. **Recommend approval.**
 - D. 6-Month Class "B" Beer License: Hardscrabble Players, Inc. (Tradename-Red Barn Theatre), Randy Bina, Agent, 2247 22nd St., Rice Lake, WI. **Recommend approval by Chairman.**
 - E. Approve Barron County Highway Service Agreement. **Recommend approval by Chairman.**
 - F. Hire Dan Fedderly to submit FY 2023 BIL Project application (due by 6/3/22) for 19th Street from 23rd Avenue to 24th Avenue and 24th Avenue from 19th Street east ½ mile for a total distance of 1.5 miles. **Recommend approval by Chairman.**
 - G. Publish Class 2 bid notice for approved LRIP warm mix paving project for one mile of 23rd St. between 21st Ave. and 22nd Ave. with bid opening scheduled for June 13, 2022 at 7:00 pm. as follows:
 1. Bid #1 – LRIP for Warm Mix Paving compacted to 2.5 inches at 22 ft wide
 2. Bid #2 – Pulverize existing pavement following addition of 3" of 1¼" gravel
 3. Bid #3 – 1¼" high dense base gravel to be delivered and spread on site and bid per ton.**Recommend approval by Chairman.**
 - H. Contract Barron County Highway Department to replace culverts under 20½ Street and 23rd Street (1 in 20½ St. and 1 or 2 in 23rd St.) prior to 2022 pavement replacement projects. **Recommend approval by Chairman.**
 - I. Transfer \$16,911.00 from the office equipment account to the checking account to cover costs of new election equipment including one Badger Book, one DS200, and three ExpressVote BMD's. **Recommend approval by Clerk Tomesh**

J. Land Use Request - RICHARD BUTZLER requests approval of each of the following for parcel #038-0900-20-000, located at 2248 20 ¼ St., Rice Lake, and described as PLAT 10-1A PRT NW-SW SHOWN AS PCL 1 CSM 11/39 #1453 DOC 443303 EX LOT 1 CSM 16/20 #2232 DOC 486130, Section 9, consisting of 0.64 acres:

1. Rezone from R1 to RR –
RESOLUTION #22-108 RECOMMENDING APPROVAL OF THE REZONING.
2. Special exception to sell and serve wine and beer as allowed per Section 17.36(2)(e) of the Barron County Land Use Ordinance which allows for restaurants, dinner clubs, taverns and other private clubs.
3. Special exception to operate a cheese and deli shop as allowed per Section 17.36(2)(f) of the Barron County Land Use Ordinance which allows for the operation of gift and specialty shops customarily found in recreational area
4. Special exception to allow the sales and display of marine docks per Section 17.36(2)(h) of the Barron County Land Use Ordinance which allows for marinas, boat liveries, bait shops, boating and fishing equipment stores, stores engaged in sales, rentals, and repairs of outdoor recreational vehicles.
5. Special Exception per Section 17.36 of the Barron County Land Use Ordinance for the number of accessory structures as businesses inherently involve more accessory structures than the standards for residential use.

RESOLUTION #22-109 RECOMMENDING APPROVAL OF THE FOUR SPECIAL EXCEPTIONS AS LISTED.

Recommend approval by Planning Commission.

7. Consideration - including discussion and possible action:

A. Items pulled from Consent Agenda will be discussed and acted on.

B. Open Road Bids;

20½ St.
between
STH 48 &
23½ Ave.

1. **Bid #1 – 1¼” high dense base gravel:** to be delivered and spread on site, and bid on a per ton basis. Approximately 1.00 mile, 22 feet wide at 3” thick.
2. **Bid #2 – Pulverize:** Pulverize approximately 1.00 mile, 22 feet wide.
3. **Bid #3 – Warm Mix Paving:** approximately 1.00 mile, 22 feet wide, 2.0 inch compacted thickness
4. **Bid #4 - Crackfill:** Approximately 2.86 miles at various locations
5. **Bid #5 - Base 2 compaction gravel picked up at pit**
6. **Bid #6 - Base 3 compaction gravel picked up at pit**
7. **Bid #7 – Base 2 compaction gravel delivered**

C. Kyle Birkenmeier, Indianhead Insurance Agent – annual municipal insurance renewal.

D. ARPA projects and expenditures – designate road projects and grader rebuild.

E. Fork Lift Quotes.

F. Approve Request for Quote Proposal for Tree Cutting in town road right-of-way and determine publication and posting requirements and select companies to solicit.

G. Fire protection services.

H. Future Meeting Agenda Items.

I. Correspondence/Upcoming Meetings:

8. Reports:

A. Building Inspector:

B. Chairman: Extraterritorial, Equipment, Road Projects, Animal Control, Recycling, Fire Calls/Inspections/Committee, ARPA, Driveway/Utility permits, Operator Licenses, Old Business, New Business

C. Supervisors: Planning Commission, Boat Landings, Lake Rehab, WISLR/Paser, Cemetery ,

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.