

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, June 13, 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

JUNE 13, 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
 1. May 9, 2022 Regular Monthly Town Board Meeting #1387: **Recommend approval.**
 - B. Treasurer's report. **Recommend approval.**
 - C. Payment of bills. **Recommend approval.**
 - D. Land Use Request –
 1. Ryan and Laura Sutton –_Variance request for a reduced setback to the State Highway to allow construction of an attached garage, property located at 2247 20¼ St., Rice Lake and described as Plat 9-3 That Prt of NE-SW as Desc & Conv Vol 414 Pg 690 Shown as PCL 1 CSM 10/59 #1296, Section 9. **Recommend approval by Planning Commission.**
 - E. Liquor and Cigarette Licenses: **Recommend approval by Chairman.**
 1. Liquor Licenses for Renewal:
 - “Class B” Beer and Liquor Combination:
 - (1) Good Times Saloon, LLC (Trade name – Good Times Saloon, LLC), Teresa J. Wescott, Agent, 2251 CTH SS, Rice Lake, WI 54868
 - (2) Turtleback Golf Enterprises, Inc. (Trade name - Turtleback Golf Enterprises, Inc.), Aaron M. Resnick, Agent, 1985 18½ St., Rice Lake, WI 54868
 - (3) Hoots on the Water, LLC (Trade name – Hoots on the Water, LLC), Kevin Eisenhuth – Agent, 2091 22 ½ Ave. Rice Lake, WI 54868
 - Class “B” Beer License:
 - (1) Lynndale’s Golf, Inc. (Trade name – Lynndale’s Golf, Inc.), John Wick – Agent, 2369 20 ½ St., Rice Lake, WI 54868. Approval of new agent required.
 - (2) Speedway Concessions, Inc (Trade name – Rice Lake Speedway), Mitchell R. Hansen – Agent, 2002 22 ½ Ave., Rice Lake, WI 54868.
 - “Class A” Beer and Liquor Combination:
 - (1) St.LL, Inc. – (Trade name – Stump Lake Liquors), Russell Mayfield – Agent, 2026 22 ½ Ave., Rice Lake, WI 54868.
 2. Cigarette licenses for Renewal: St.LL, Inc. and Turtleback Golf Enterprises, Inc.
 - F. Sell old Montanis landing dock, truck rotary sweeper attachment & Sharp copy machine on WI Surplus Online Auction. **Recommend approval by Chairman.**

7. Consideration of the following - including discussion and possible action:
- A. Items pulled from Consent Agenda will be discussed and acted on.
 - B. Open Road Bids for 23rd St. Reconstruction Project between 21st Ave. and 22nd Ave., approximately 1.00 mile, 22 feet wide:
 - 1. LRIP Bid - Warm Mix Paving compacted to 2½"
 - 2. Bid #1 – 1¼" high dense base gravel bid per ton to be delivered and spread to 3" thickness
 - 3. Bid #2 - Pulverize existing pavement following addition of 3" of 1¼" gravel
 - C. Open Bids for Tree Cutting in north and south ROW of 18½ Avenue east of 19¾ St.
 - D. Fire protection services.
 - E. Lake access on 21 7/8 St. – maintenance and improvements.
 - F. Mobile Home Court License Renewals for Great Lakes Communities Wisc. LLC (Lakeshore Terrace Mobile Home Park) and Clayton Grover (Anderson Trailer Court). Concerns from Lakeshore Terrace resident, Sheri Holst.
 - G. Arnold's Landing survey and improvements.
 - H. Property insurance coverage options.
 - I. Fork Lift quotes.
 - J. Purchase License Manager Software subscription at a cost of \$1,095 with annual support fee of approximately \$164.
 - K. Hazard Pay for town employees.
 - L. Future Meeting Agenda Items.
 - M. Correspondence/Upcoming Meetings:
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
 - D. Clerk/Treasurer: Transfer of funds
 - E. Long Term and Short Term Planning Updates: Constable, Yard Waste Disposal Site, Employee Transition.
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 June 10, 2022.

Janet Tomesh, Clerk/Treasurer