#1494 TOWN OF RICE LAKE REGULAR SPECIAL BOARD MTG – WEDNESDAY, AUGUST 6, 2026

1. CALL TO ORDER: By Chairman Borofka at 11:00 a.m. at the Town Hall.
2. PLEDGE OF ALLEGIANCE: was recited by all.
3. ROLL CALL: Present – Chairman Dean Borofka; Supervisors: J. Blaskowski, D. Putnam, T. Flaskamp. G. Lisi absent. Other town officials present included Clerk/Treasurer Nelson. Jason Saffert
4. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW: Clerk Nelson acknowledged that notice was posted on the Town website and posted on the Town Hall outdoor bulletin board.
5. Land Use Requests – **Jason Saffert (Owner) Michael Clamer (Agent)** – request a subdivision (038-2400-16-000) (2003 23rd St.) divide into lot one 12.98 acres to sell with house, lot two 11.67 acres for agriculture.
    - Parcel #038-2400-16-000 described as Section 24, T35N, R11W, PLAT 11-1 THAT PRT SW-SW LYG E OF TN RD IN CSM 2/64 #112 NKA 23RD ST

   Approved by planning commission August 4, 2026. Discussion occurred.

MOTION (PUTNAM/BLASKOWSKI) TO APPROVE SUBDIVISION AS PRESENTED (038-2400-16-000) (2003 23rd St.) DIVIDE INTO LOT ONE 12.98 ACRES TO SELL WITH HOUSE, LOT TWO 11.67 ACRES FOR AGRICULTURE. MOTION CARRIED.

6. ADJOURNMENT**: MOTION (FLASKAMP/BLASKOWSKI) TO ADJOURN. MOTION CARRIED 11:05 A.M**.

Date Approved: _____ _____

Dean Borofka, Chairman

Supervisor Initials: _____ _____

Attest _____ _____

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Dawn M. Nelson, Clerk/Treasurer