

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 14, 2019 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.

BOARD MEETING AGENDA January 14, 2019, 7:00 P.M.

1. Call meeting to order by Chairman Fankhauser.
2. Pledge of Allegiance.
3. Roll Call.
4. Certification of compliance with the open meetings law.
5. Consideration of approving minutes from the December 10, 2018 Regular Monthly Town Board Meeting (#1308)
6. Consideration of approving Treasurer's report.
7. Public Input - limit of 5 minutes per person.
8. Consideration, including discussion and possible action, of each of the following:
 - A. Ordinance #19-101 ATV/UTV Ordinance - repealing Ord#17-102 and adding 18th Street from 18th Avenue and going north 1.5 miles.
 - B. Driveway Permits for JTR Properties LLC (Jeff Rettenmund) – two driveways to access parcel #038-0900-10-000 from 20 1/8 St.
 - C. Operator license for Jennifer L. Weigelt.
 - D. Intersection of 20th Ave. and 19th St. (West Ave) and request to place a 4-way stop there.
 - E. Resolution #19-101 – Amend 2018 Town Budget.
 - F. New Town Hall & Shop Construction:
 1. Parking lot update.
 2. Purchase of Sign for Town Hall.
 - G. Future Meeting Agenda Items.
 - H. Reports:
 1. Building Inspector:
 2. Chairman: Extraterritorial, Equipment, Road Projects, Animal Control, Recycling, Fire Calls/Inspections/Committee, Old Business
 3. Supervisors: Planning Commission, Boat Landings, Lake Rehab, Red Cedar River Watershed, WISLR/Paser, Cemetery
 4. Clerk/Treasurer:
 - I. Correspondence/Upcoming Meetings:
 1. Webinars & Teleconferences:
 - a. Complying with the New Housing Report Requirements– 02/13/19, 10:30am-12:00pm, \$20
 2. WTA District Meeting: Sat., 02/16/19 @ Cumberland or Fri., 03/15/19 @ Eau Claire, 7:45 -3:35, \$50
 3. Red Cedar River Conference
9. Payment of bills as presented in writing.
10. 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 11, 2019. Janet Tomesh, Clerk/Treasurer