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Town Board Regular Meeting held August 8, 2024 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Larry Reas, Deputy Clerk Judy Reas, Clerk Angela Hilgart, and 1 elector(s)

The meeting was called to order by Chairman Wagner at 6:00 p.m.

1. Public Comment: None.
2. Minutes of July 25, 2024 meeting, review and approve. Supervisor Donner made a motion to approve the minutes as presented, Supervisor Reas seconded the motion, motion passed.
3. The Treasurer's Report was reviewed.
4. The Financial Report for July 2024 was reviewed.
5. Vouchers, review and approve/deny. Checks 27409-27425 in the total amount of \$35,922.06 were reviewed. Supervisor Donner made a motion to approve the vouchers, Supervisor Reas seconded the motion, motion passed.
4. Chairman's Report.
  - a. Driveway Access/Fireworks/Picnic/Overweight Permit updates: None.
  - b. Equipment Review: Discussion continues.
  - c. Lakeshore Drive Projects Discussion: Couple of locations on list to be addressed yet and Butternut Creek on Fleming Road was a recent addressed concern.
5. Unfinished Business.
  - a. Fleming Road Project: Looks like next week for blacktopping.
  - b. Perch Lake and Kaiser Roads Discussion/Hassl Rd: Gravel delivered this week for Perch Lake Road and will start Kaiser Road on Monday.
  - c. Transfer Station Position: Supervisor Donner made a motion to move forward with offering positions as fill-in attendants to both applicants that interviewed this evening during the special scheduled meeting: Jeff Donner (no relation to Supervisor Donner) and Gordon Hill. This motion was seconded by Supervisor Reas, motion passed.
  - d. Encroachment on Town Property: New information has been received and will be discussed further during the September 12, 2024 board meeting.
6. New Business.
  - a. Approve New Poll Workers Added to List for Elections: Supervisor Donner made a motion to approve Kristin Palecek, Daniel Trzinski, and Cathy Wiater, seconded by Supervisor Reas, motion passed.
  - b. Discussion of 5-Year Plan for Roadwork & Equipment is continuing.
  - c. Discussion Regarding Scheduling of Budget Meetings: Extra meeting times to start taking place in September.
7. Road Work Report: Perch Lake Road was completed this week.
8. Next Meeting(s):
  - a. August 22, 2024 at 6:00 p.m. General Board Meeting
9. Adjourn Meeting. Motion made by Supervisor Reas, seconded by Supervisor Donner to adjourn the Meeting at 6:35 p.m.

Respectfully submitted by Angela Hilgart, Clerk – Posted August 9, 2024 at Town of Lake Hall and [www.townlakewi.com](http://www.townlakewi.com)