

Town of Lake, PO Box 228, Park Falls, WI 54552, 715-762-2151, townlake@centurytel.net

Town Board Regular Meeting held March 8, 2018 at the Town Hall at 7:00 p.m..

Present: Chairman David Wagner, Supervisor Larry Reas, Supervisor John Walasek, Clerk Judy Reas, Crew Supervisor Tim Schloer, and 3 electors

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment.

Minutes of February 22, 2018, review and act on. Supervisor Walasek made a motion to approve the minutes as presented, Supervisor Reas seconded the motion, motion passed.

Treasurer's Report, review and act on. Supervisor Walasek made a motion to approve the treasurer's report, Supervisor Reas seconded the motion, motion passed.

Vouchers, review and act on. Checks 24188-24210 in the total amount of \$14,282.49 were reviewed. Supervisor Walasek made a motion to approve the vouchers, Supervisor Reas seconded the motion, motion passed.

Overweight limit permit applications, review and approve/deny. Applications were reviewed.

- Supervisor Reas made a motion to approve the request from JB Disposal with the requirement that he use the hook truck, Supervisor Walasek seconded the motion, motion passed.
- Supervisor Reas made a motion to approve the request from Rusk County Farm Supply with the requirement that the load is reduced and early morning operation, Supervisor Walasek seconded the motion, motion passed.
- Supervisor Walasek made a motion to table the request of Dean Distributing until March 14, Supervisor Reas seconded the motion, motion passed.
- Supervisor Walasek made a motion to approve the request from Valor Septic Service, LLC with the requirement that the load is ½ load and early morning operation, Supervisor Reas seconded the motion, motion passed.
- Supervisor Reas made a motion to table the request of Advanced Disposal until March 14, Supervisor Walasek seconded the motion, motion passed.

A meeting will be held March 14, 2018 at 4:00 p.m. to review the tabled requests.

Bids for road work, finalize bid format and approve for publishing. Supervisor Reas made a motion to approve Resolution 2018-01 to bid for the road work on Trout Road and Kaiser Road, Supervisor Walasek seconded the motion, motion passed unanimously on a roll call vote.

Tuscobia Trail, update and determine action. Chairman Wagner reported that Olynick will be here next week to review the Tuscobia Trail and provide advice on preparing a proposal to submit to the DNR along with an estimate.

Review logo and take action. Motion made by Supervisor Walasek and seconded by Supervisor Reas to approve the logo prepared by Signature Sign & Graphics and to order shirts and hats with the logo.

Present Notice of Circumstance of Claim and update. The board received the Notice of Circumstance of Claim prepared by Attorney Snyder on behalf of Carl Ricciardi. The claim has been forwarded to the insurance company.

Review possibility of legal counsel. The board instructed the clerk to obtain fee quotes for legal counsel.

UW Extension Workshop opportunities and determine if town will purchase. The clerk will purchase electronic versions of the webinars. The board and two full-time crew members will attend the Asphalt Seminar on April 11 sponsored by the Wisconsin Asphalt Pavement Association.

Diggers Hotline Meeting March 26, 2018. The board and crew will attend the meeting. There is no cost.

Review date for Board of Review and training needed. The Board of Review is scheduled for May 19, 2018 from 9:00 a.m. to 11:00 a.m. with Open Book scheduled for May 11, 2018 from 5:00 p.m. to 7:00 p.m. All of the board members have completed the necessary training.

Determine date for Clean Sweep. The Clean Sweep will be April 28, 2018. The clerk will post notices next week.

Road Work Report. Crew worker Weinberger reported on recent maintenance and snowplowing. It was noted that the town received notice today from Price County that roads will be posted March 15, 2018.

The meeting on March 22, 2018 will be held at 5:00 p.m. Meeting adjourned at 8:00 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted March 10, 2018 at Town of Lake Hall and www.townlakewi.com