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Town Board Regular Meeting held April 26, 2018 at the Town Hall at 7:00 p.m..

Present: Chairman David Wagner, Supervisor Larry Reas, Supervisor John Walasek, Clerk Judy Reas, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, Price County Administrator Nick Trimner, Price County Chairman Bob Kopisch and 1 elector

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment. Bob Kopisch questioned if the town allows overnight parking on town roads, specifically referencing Lake Beach Road. Supervisor Reas questioned access for fire department in order to obtain water for the lake. Tim Schloer noted that this is a one lane road and it is plowed all winter season. Chairman Wagner directed Tim Schloer to place a no parking sign on this road.

Minutes of April 12, 2018, review and act on. Supervisor Walasek made a motion to approve the minutes as presented, Supervisor Reas seconded the motion, motion passed.

Vouchers, review and act on. Checks 24294-24304 in the total amount of \$8,251.88 were reviewed. Supervisor Walasek made a motion to approve the vouchers, Supervisor Reas seconded the motion, motion passed.

Kaiser Road and Trout Road bids, review and act on. The board reviewed the bid summary of the bids opened at the April 12, 2018 meeting. The clerk noted that not all of the bids detailed the estimated quantity. Supervisor Walasek made a motion to approve the bid from John S. Olynick, Inc. for Kaiser Road in the amount of \$35,952.00, Supervisor Reas seconded the motion, motion passed unanimously.

Supervisor Walasek made a motion to approve the bid from American Asphalt for Kaiser Road in the amount of \$109,473.84, Supervisor Reas seconded the motion, motion passed unanimously.

Tuscobia Trail update, review and act on. The board reviewed correspondence from the DNR. Chairman Wagner reported that he attended a snowmobile club meeting and relayed the project on Tuscobia Trail. The club reported that they do not have any funds to contribute to the project. The clerk reported that she had emailed Dan Yankowiak with the DNR with the proposal and requesting a permit. Mr. Yankowiak indicated that the hydrology expert needs to make a site visit and then they will proceed with the permit request; site visit tentatively set for May 1 at 8:30 a.m. Mr. Yankowiak forwarded the email to Jillian Steffes, Grant Specialist with the DNR and we received an email back from her. Ms. Steffes described the grant request program and noted a deadline of April 1 for 100% grants and May 1 for 50% grants. Ms. Steffes very nicely explained that the Town would need to apply for the grant even though it is DNR property and offered her assistance. Motion by Chairman Wagner to proceed with the grant application for the project to be completed in 2019, seconded by Supervisor Reas, motion carried with Supervisor Walasek voting no.

Trout Road. The clerk reported that an invoice was sent to Price County regarding Trout Road. County Administrator Nick Trimner noted that he received the invoice and asked for details as to damages to Trout Road caused by the County on detour. Mr. Trimner noted that the Town of Lake agreed to the detour on Trout Road instead of the 13 mile detour that Price County had determined. Price County Highway Commissioner Don Grande had told the Town of Lake that the county may be willing to pulverize and grade Trout Road at the time of the detour determination. Price County Chairman Bob Kopisch reported that the county may still be willing to do that. Chairman Wagner made a motion to send a letter to Price County requesting that they pulverize and grade Trout Road, Supervisor Reas seconded the motion, motion passed with Supervisor Walasek voting no.

Review Overweight Permit Applications and approve/deny. There were no applications received.

Equipment sales, review and determine process. The crew has taken pictures of the equipment and is obtaining estimates for quotes. Minimum of \$6,000 for 1987 dump truck with additional for plow. 2002 pickup has blue book estimate of \$10,500. Lulich has been contacted regarding tractor and rhino mower and will provide an estimate. Supervisor Walasek made a motion to set a minimum bid of \$10,000 for the 2002 pickup and \$7,500 for the dump truck with plow. Supervisor Reas seconded the motion, motion passed

Clean Sweep preparation update. Clean Sweep will be April 28. The chairman has ordered the food and the crew has prepared the shop.

Board of Review update. Notice has been placed in the newspaper for May 11 Open Book and May 19 Board of Review.

Review Assessor contract and act on. The board reviewed the documents provided by the clerk as to the process.

Review of Wisconsin Town's Association meeting. Supervisor Reas updated the board on the recent meeting including presentation by the Sheriff's department regarding drug paraphernalia. Bob Hawn, Investigator for Price County Sheriff's Department, presented information regarding the drug use in Price County as well as encouraging road crews to be careful of trash in the ditches.

Road Work Report. Crew supervisor Schloer reported that they will begin sweeping next week and crack filler should be here by the end of next week. Crack filling typically takes about 3-4 weeks. Culverts have been ordered through Price County to be replaced this year. Chairman Wagner complimented the crew on the clean up of the shop.

Meeting adjourned at 8:30 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted April 28, 2018 at Town of Lake Hall and www.townlakewi.com