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Town Board Regular Meeting held May 10, 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, 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 April 26, 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 Reas made a motion to approve the treasurer's report, Supervisor Walasek seconded the motion, motion passed.

Vouchers, review and act on. Checks 24244-24332 in the total amount of \$30,105.45 were reviewed. Supervisor Reas made a motion to approve the vouchers, Supervisor Walasek seconded the motion, motion passed.

Tussockia Trail update. The DNR confirmed that they are proceeding with plans to complete the project of excavating and will keep the Town updated.

Trout Road update. The clerk forwarded correspondence to Price County Administrator Nick Trimner for pulverizing and grading Trout Road and a copy was provided to the board.

Review Overweight Permit Applications and approve/deny. One permit was provided to Rod Behreandt for overweight use in compliance with the board's direction.

Driveway Access Permit, review and act on. Chairman Wagner reported that a driveway permit was issued in accordance with the crew recommendation. Supervisor Reas made a motion to approve the permit, Supervisor Walasek seconded the motion, motion passed.

Amend Budget for completion of road work, review and act on. Supervisor Reas made a motion to transfer an additional \$60,425.84 from the fund balance to the blacktopping line item on the budget, Supervisor Walasek seconded the motion, motion passed.

Review Kaiser Road project and determine action. Supervisor Walasek made a motion to amend the budget to designate Kaiser Road for the blacktopping, Supervisor Reas seconded the motion, motion passed.

Review Clerk and Treasurer position. Supervisor Walasek made a motion to research the steps that would need to be taken to switch the clerk and treasurer positions from elected to appointed positions, Supervisor Reas seconded the motion, motion passed.

Review proposal for LED lights in garage and determine action. The board will review this at budget planning. Chairman Wagner will contact Xcel energy for an energy assessment, especially as relates to propane vs gas.

Omaha Road, review grading schedule and act on any proposed change. Supervisor Walasek made a motion to grade all roads on a routine basis that is typically about every 3-5 weeks, Supervisor Reas seconded the motion, motion passed.

Road Work Report. Crew supervisor Schloer reported that sweeping is done and the main roads that could be accessed from county roads have been graded lightly. Tar should be here next week for crack filling (note this was ordered in February) and the weight restriction will be off May 14, 2018 for the Town roads as well as County.

Meeting adjourned at 8:30 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted May 14, 2018 at Town of Lake Hall and www.townlakewi.com