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Town Board Regular Meeting held May 24, 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, and Price County Administrator Nick Trimner

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment.

Minutes of May 10, 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 24334-24344 in the total amount of \$7,276.81 were reviewed. Supervisor Reas made a motion to approve the vouchers, Supervisor Walasek seconded the motion, motion passed.

Trout Road Update. Price County Administrator Nick Trimner was present to address the May 4, 2018 correspondence he received as follow up to the meeting held April 26, 2018. Discussion ensued relating to previous discussions and reiterating that there was apparently an understanding by the previous board that Price County would provide assistance to repair Trout Road following the detour. Mr. Trimner advised that we need to start over and negotiate an agreement although there was a request to bring the previous Town of Lake Board Chairman and Price County Highway Commissioner together to again review what had been said in the past. Chairman Wagner will invite Bob Gustafson to the next meeting and Mr. Trimner will attempt to coordinate attendance by himself, Price County Chairman Kopisch and Highway Commissioner Grande.

Equipment Sales update. A notice was placed in the newspaper, on our bulletin board and on the website advertising the sale of the 1996 Ford New Holland tractor, 2002 GMC pickup, 1996 Rhino mower and 1987 International dump truck with a deadline for bids of June 14.

Clerk and Treasurer Position, review process. Motion was made by Supervisor Walasek to continue to research the process to change the clerk position from elected to appointed, Supervisor Reas seconded the motion, motion passed.

Assessor Contract, review renewal quote and act on. Motion was made by Supervisor Reas to renew the Assessor contract for three years, Supervisor Walasek seconded the motion, motion passed.

2006 Dump Truck update. This vehicle is down for repairs with an estimated minimum cost for repairs of \$8,000.

Chamber Membership, review and act on. The membership for Park Falls Chamber of Commerce would be \$100 for the Town. Supervisor Walasek made a motion to join the Chamber and take the funds from the Room Tax Fund, Supervisor Reas seconded the motion, motion passed.

Flambeau 40 Bike race request for intermittent closure of Tower Road and Division Street on September 1, review and act on. Supervisor Walasek made a motion to approve the intermittent closure of Tower Road and Division Street for the Flambeau 40 Bike race on September 1, Supervisor Reas seconded the motion, motion passed.

Town Driveway Access Permit Applications, review and act on. Supervisor Reas made a motion to approve the Driveway Access Permit Application for Paul Thurow and Brad Hansen, Supervisor Walasek seconded the motion, motion passed.

TRID update for Lakeshore Drive. The board reviewed the letter from the State denying this project for TRIP funds.

Tuscobia Trail culvert, review update from DNR. Dan Yankowiak contacted the clerk and stated that the DNR has acquired a culvert that could be used on the Tuscobia Trail as well as \$5,000 towards the project. The Board directed the clerk to contact Mr. Yankowiak and recommend he contact Olynick.

Road Work Report. Chairman Wagner reported that Kaiser Road culverts were replaced in preparation for work to be done. Crack sealing will begin next week.

Meeting adjourned at 8:15 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted May 25, 2018 at Town of Lake Hall and www.townlakewi.com