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Town Board Regular Meeting held June 14, 2018 at the Town Hall at 7:00 p.m..

Present: Chairman David Wagner, Supervisor Larry Reas, 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.** There was no public comment.

**Minutes of May 24, 2018, review and act on.** Supervisor Reas made a motion to approve the minutes as presented, Chairman Wagner seconded the motion, motion passed.

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

**Vouchers, review and act on.** Checks 24345-24375 in the total amount of \$67,404.63 were reviewed. Supervisor Reas made a motion to approve the vouchers, Chairman Wagner seconded the motion, motion passed.

**Financial Report review.** The board reviewed the financial report.

**Trout Road update and possible action.** Chairman Wager reported that the previous Chairman stated that the discussion he had with Price County Highway Commissioner Don Grande was that Price County would grind/pulverize Trout Road. Bob Kopisch reported that Don Grande reported that he quoted a price to grind/pulverize for \$9,000 to \$12,000 for the Town of Lake to pay Price County for the work.

**Equipment Sales update, open and review bids, possible action to accept.** One bid was received from Mike Pritzl for \$11,206.60 for the 2002 GMC pickup. Supervisor Reas made a motion to accept the bid, Chairman Wagner seconded the motion, motion passed. Supervisor Reas made a motion to advertise the remaining items in the online Surplus Auction at the minimum bid, Chairman Wagner seconded the motion, motion passed.

**Clerk and Treasurer Position update.** The board has the list of statutory duties and tasks that are required and will further review.

**Tuscobia Trail update.** No update has been received. The clerk will contact the DNR for an update.

**Chip seal Wagner Road and Robin Road, review and determine action.** The Town will not be graveling Bass Lake Road this year and this had been a budgeted item of \$30,000. Supervisor Reas made a motion to place bid notice for the single chip seal of Wagner Road and double edge seal and single overall for Robin Road in the paper with a deadline for 7/12/18, Chairman Wagner seconded the motion, motion passed.

**Lyman Street trees, review and determine action.** Discussed a tree that blew over on Lyman Street with part of the tree still standing. The tree is in the town's right of way. Chairman Wagner will discuss with the property owner.

**Scrap metal funds, review amount and determine line item to credit.** Funds received for scrap metal will be deposited in the Machinery Account and detailed in the scrap metal line item.

**Price County cooperative salt/sand & blade order for the 2018/2019 season, review and decision regarding participation.** The board reviewed the proposal and directed the clerk to request approximate cost from county to compare and to postpone action until the next meeting.

**Review zoning amendment request from Price County Zoning Department for Jacob Dahlgren and determine response.** Supervisor Reas made a motion to comment to the zoning department that the town approves the request, Chairman Wagner seconded the motion, motion passed.

**Road Work Report.** Crew supervisor Schloer reported that work has been mostly completed for crack sealing. There are a few more roads to finish up. Olynick has not responded as to when they will begin Kaiser Road. The crew will begin ditching and haul some material to the gravel pit as well as culvert replacement. There has been some trouble coordinating the Diggers Hotline locates for the project. The pickup has been completed and the crew will be transferring the tools to the new pickup.

Meeting adjourned at 8:05 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted June 15, 2018 at Town of Lake Hall and [www.townlakewi.com](http://www.townlakewi.com)