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Town Board Regular Meeting held June 28, 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 2 electors

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment. None.

Minutes of June 14, 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 24376-24382 plus 2 electronic transfers in the total amount of \$27,445.33 were reviewed. Supervisor Reas made a motion to approve the vouchers, Supervisor Walasek seconded the motion, motion passed. Supervisor Walasek made a motion to transfer \$19,242.91 from the Machinery account to pay for the repairs to the 2006 dump truck, Supervisor Reas seconded the motion, motion passed.

Trout Road update and possible action. There is no further action that will be taken on this matter as Price County has declined to offer any assistance for damage repair due to the detour as previously understood.

Equipment Sales update. The pickup has been sold and the funds will be deposited in the machinery account. The remaining equipment will be posted on the online surplus website.

Clerk and Treasurer Position update. The clerk estimates 25 to 32 hours per week is needed for clerk duties. Chairman Wagner stated that he would like to add funds to the clerk salary to allow for increased hours to serve the Town of Lake more effectively. Supervisor Walasek requested financial cost.

Tuscobia Trail update. Dan Yankowiak indicated that the DNR is still attempting to contact contractors for the repair to the trail.

Price County cooperative salt/sand and blade order for the 2018-2019 season, review and decision regarding participation. The clerk contacted the county for approximate costs and has not had any response. Tim Schloer believes we have enough blades at this time. The Town has purchased salt in the past and will look at participating in the salt order.

Review Class A and Class B Retail License for the Sale of Fermented Malt Beverages and Intoxicating Liquors and approve or deny. Supervisor Walasek made a motion to approve the six applications as presented, Supervisor Reas seconded the motion, motion passed. Carrie Kyle suggested that the board consider enacting an ordinance to withhold liquor licenses if property taxes are delinquent.

Park Falls Area Chamber of Commerce membership update. The clerk reported that the town is a member of the chamber and can utilize their website in addition to the town's website for emergency notifications.

Emergency Operations Plan, review and schedule drill. Discussed inviting Price County Emergency Management to come to a table top drill this fall. The clerk will contact Roxanne for availability to come to a meeting. Chairman Wagner suggests that the board go through incident command training and include the crew supervisor.

Helberg Road, review condition and possible action for repairs. There has been significant damage to Helberg Road and the board has asked for bids for chip sealing. This would not only fix the damage but would also extend the life of the road.

Review rental of equipment and possible action. Crew supervisor Tim Schloer reported that the Cat dealer would be willing to bring up the M318 wheeled excavator for the Town to use as a demo for ditching. The approximate cost would be \$100,000 if the Town would be interested in purchasing and they would be willing to work with the Town for budgeting for next year. Tim Schloer will advise the Cat dealer that the board would like to demo the wheeled excavator.

Road Work Report. Crew supervisor Schloer reported the crack sealing is complete and they are working on ditching on Kaiser Road. They will be replacing the culverts on Trout Road. Tim has contacted American Asphalt for recommendations and was advised that Agenda Road would be a good candidate for the overlay. Chairman Wagner asked Tim Schloer to obtain an estimate cost for overlay for budgeting. Tim reported that they expect JJ Mowing to be here shortly after the Fourth of July. Tim noted that American Asphalt suggested grinding Kaiser Road in two layers by grinding the blacktop and then placing the gravel on top rather than 12 inches at one time. The board will accept the recommendation.

Meeting adjourned at 8:00 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted July 2, 2018 at Town of Lake Hall and www.townlakewi.com