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Town Board Regular Meeting held July 12, 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, 3 electors and 3 public members

The meeting was called to order by Chairman Wagner.

**Approval of Agenda.** The agenda was approved with the change of opening bids moved to prior to Unfinished Business.

**Public Comment.** None.

**Minutes of June 28, 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 Walasek made a motion to approve the treasurer's report as presented, Supervisor Reas seconded the motion, motion passed.

**Finance Report review.** The first six months of the year were summarized for the board to review as well as the monthly expenses.

**Vouchers, review and act on.** Checks 24386-24407 in the total amount of \$15,012.22 were reviewed. Supervisor Reas made a motion to approve the vouchers, Supervisor Walasek seconded the motion, motion passed.

**Review bids for chip seal and determine action.** Chairman Wagner opened the bids from Fahrner Asphalt Sealers, LLC and Scott Construction, Inc. and representatives from both companies were in attendance. Supervisor Walasek made a motion to approve the bid from Scott Construction in the amount of \$44,965.00, Supervisor Reas seconded the motion, motion passed. Scott Sturgeon from Scott Construction, Inc. noted that they expect to complete the project during the end of August.

**Equipment Sales update.** The items have not been posted as of yet.

**Clerk position update.** Chairman Wagner proposed increased hours and increasing the salary for the clerk at budget time and have a goal of scheduled hours for the clerk. This will be reviewed along with the budget.

**Tuscobia Trail update.** Supervisor Reas indicated that he discussed the drainage issue with State Senator Janet Bewley. No update has been received from the DNR.

**Review Long Range Plan.** The clerk presented the long range plan adopted 2/22/2018 for the board to review as directed to review in February and July of every year. The review in July is to ensure the board is preparing for potential road work for the following year. Supervisor Walasek discussed considering Agenda Road for an overlay next year. The board questioned Crew Supervisor Tim Schloer on the need to replace culverts and was told that there are 3 culverts that would need to be replaced for preparation for the overlay. Supervisor Walasek would like the main focus for next year to be Trout Road blacktopping and overlay on Agenda Road. Chairman Wagner asked Crew Supervisor Tim Schloer to obtain rough costs for budgeting and this will be addressed during the budget process.

**Review correspondence from Dale and Kris Kennedy regarding Wagner Road, discuss culvert and possible action for repair/replacement.** The Town received correspondence stating that there has been increased flooding due to a culvert fail. It was noted that the culvert is over 20 years old. Chairman Wagner would like the board members to view this property and this will be placed on the agenda for the next meeting. It was noted that the Town used to sell culverts to residents but discontinued that service two years ago.

**Review Timm Road bridge and possible action for repair.** Supervisor Reas noted that the planks for the bridge on Timm Road may need to be replaced. Tim Schloer noted that the planks were special order and suggested that it may be more appropriate to install culverts. Tim Schloer noted that Town of Chippewa had a similar repair and he will contact them for the process.

**Review correspondence from Price County Zoning and offer a response for:**

**Conditional Use permit for Sara & Jim Ballweg for the purpose of renting a home on a short term basis.** Supervisor Reas made a motion that the Town has no objection, Supervisor Walasek seconded the motion, motion passed.

**Special Exception permit for Charles Eskridge for the purpose of building a garage.** Supervisor Walasek made a motion that the Town has no objection, Supervisor Reas seconded the motion, motion passed.

**Road Work Report.** Crew supervisor Tim Schloer reported that mowing has begun. Kaiser Road has been prepped. Tentative plan to blacktop end of July or beginning of August.

Meeting adjourned at 8:10 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted July 16, 2018 at Town of Lake Hall and [www.townlakewi.com](http://www.townlakewi.com)