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Town Board Regular Meeting held July 26, 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 6 electors

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved with the change of moving the last item to prior to the Vouchers.

Public Comment. Bob Kopisch commented on open meeting law, questioned the revenue detail on reports and questioned where the funds would be taken from for the chip seal project.

Minutes of July 26, 2018, review and act on. Supervisor Walasek made a motion to approve the minutes as presented, Supervisor Reas seconded the motion, motion passed.

Review bill from Flambeau Hospital for ambulance service and act on. Correspondence was presented to the board from Flambeau Hospital noting the town portion for the purchase of the new ambulance. Flambeau Hospital provides ambulance services to the Town of Lake in exchange for the area municipalities to purchase a new ambulance. The town's portion is \$35,545.07 and the budgeted amount was \$35,000. The Town transfers \$6,500 annually to the equipment fund for this item. Supervisor Reas made a motion to pay the invoice and take the \$545.07 additional amount from the ambulance fund (amount transferred at the end of the year to the machinery account), Supervisor Walasek seconded the motion, motion passed.

Vouchers, review and act on. Checks 24408-24415 in the total amount of \$53,611.59 were reviewed. Supervisor Reas made a motion to approve the vouchers, Supervisor Walasek seconded the motion, motion passed.

Review Long Range Plan in preparation for budget and propose a plan. The cost for overlay is approximately \$65,000 per mile as opposed to \$150,000 for blacktop. Supervisor Walasek made a motion to amend the long range plan to include 2 miles of overlay on Agenda Road for \$130,000 for 2019 and delay Trout Road, Supervisor Reas seconded the motion, motion passed.

Equipment Sales update. The equipment has not been placed on the state website as of yet. This will be postponed until after discussion with Caterpillar.

Tussockia Trail update. Dan Yankowiak from the DNR relayed to the clerk that he is still trying to complete this project either this fall or early spring next year with DNR funds.

Review correspondence from Dale and Kris Kennedy regarding Wagner Road, discuss culvert and possible action for repair/replacement. Chairman Wagner had requested the board members to view this property. Kris Kennedy requested that the Town assist in the replacement of the culvert. Supervisor Walasek suggested that the board make a decision at the next meeting.

Price County cooperative salt/sand order for the 2018-2019 season, review and decision regarding participation and amount to order. The deadline for the salt/sand order is August 2. Tim Schloer will complete the order for salt/sand.

Review proposal to resume culvert sales. The clerk provided the board with the response from the Wisconsin Towns' Association indicating that the town could sell culverts if it decides to. Chairman Wagner requested this be placed on the agenda next meeting for decision.

Review options for emergency power at the Town Hall with possible action to purchase equipment needed. Chairman Wagner requested that Tim Schloer research to determine what size generator would be necessary to support the needs at the town hall and garage in an emergency and the cost as well as emergency lighting.

Review ATV Ordinance. The current ATV Ordinance was reviewed. Discussion was held regarding the speed limits and posting. Chairman Wagner requested this be placed on the agenda for next meeting.

Road Work Report. Crew supervisor Schloer reported that the blacktopping was completed on Kaiser Road and the patch on Maple Ridge. The crew has been ditching and utilizing the demo of the wheeled loader. The wire will be moved on Omaha Road so they can continue ditching. The crew will be replacing culverts on Agenda Road. Discussed trees on Helberg Road.

Meeting adjourned at 8:15 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted August 1, 2018 at Town of Lake Hall and www.townlakewi.com