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Town Board Regular Meeting held August 9, 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 4 electors

The meeting was called to order by Chairman Wagner.

**Approval of Agenda.** The agenda was approved as presented.

**Public Comment.**

**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.

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

**Financial Report.** The board reviewed the financial report through July.

**Vouchers, review and act on.** Checks 24416-24438 in the total amount of \$211,851.98 were reviewed. Supervisor Walasek made a motion to approve the vouchers, Supervisor Reas seconded the motion, motion passed.

**Review transfer of funds from machinery account to general fund for the purpose of repairs to equipment and act on.** Supervisor Walasek made a motion to approve the transfer of \$19,242.91 from the machinery account to the general fund for the purpose of repairs to equipment, Supervisor Reas seconded the motion, motion passed.

**Review proposal to resume culvert sales and act on any proposal presented.** Supervisor Walasek made a motion to resume sales of culverts to private individuals and charge the individual for the cost of the culvert, delivery cost plus statutory limit of administrative fee and maintain the current level of inventory, Supervisor Reas seconded the motion, motion passed. The decision is to provide culverts for individuals to purchase but the Town will not install the culvert. Tim Schloer reported that the Town is able to purchase additional culverts that we may not have in stock from Price County.

**Review correspondence from Dale and Kris Kennedy regarding Wagner Road, discuss culvert and possible action for repair/replacement.** The board will not contribute to the repair/replacement but will allow the property owners to purchase a culvert from the Town of Lake as decided above.

**Review ATV Ordinance.** Supervisor Reas made a motion to consider opening all town roads to ATV traffic unless posted otherwise with temporary closure if needed and posted, Supervisor Walasek seconded the motion, motion passed. The board will present a draft ordinance at the next meeting.

**Review chip seal project cost and act on determination of funding.** Supervisor Walasek made a motion to utilize the public works fund to pay the difference of \$14,965 for the chip seal bidding, Supervisor Reas seconded the motion, motion passed.

**Review and act on proposal from Caterpillar for the wheeled loader.** The Caterpillar dealer presented a price of \$81,000 for the wheeled loader that the town has been using as a demo and offers \$13,500 for the tractor and \$1,500 for the truck. The benefit of ditching the roads was discussed including safety and snow removal. The board expressed support for purchasing the wheeled loader and trading in the tractor only and requested Tim Schloer to contact the Caterpillar dealer for a written proposal.

**Review and act on proposal to require a permit for the replacement of culverts.** Supervisor Reas made a motion to require a permit for the replacement of culverts, Supervisor Walasek seconded the motion, motion passed. There will be no fee for the permit.

**Determine date for clean sweep.** The clean sweep will be held August 25, 2018. Chairman Wagner will contact JB Disposal to set this up.

**Discuss recycling and waste collection.**

**Review contract and consider bidding for collection of materials from transfer station and act on decision.** Supervisor Reas made a motion to bid for the collection of materials from the transfer station, Supervisor Walasek seconded the motion, motion passed. This will be bid to begin January 1, 2019.

**Review signage and act on recommendations.** The transfer station attendant has requested a sign stating household garbage only as well as a sign for recyclables and brush only. Chairman Wagner directed Tim Schloer to research the cost for the signs.

**Review snowplow contract and act on any revisions.** The board agreed to leave the base fee at \$125 and authorized the grouping of prices based on the length and difficulty recognizing that some of the fees may increase to accomplish the grouping. The clerk and Tim Schloer will review and establish categories.

**Review notice from Price County regarding application for a variance to change lot line from Eddie W. Krause, III and act on any recommendations.** Price County Chairman Bob Kopisch noted that this request is asking for a variance of state statute and the town may not have all of the information that is needed to make an informed recommendation. Supervisor Walasek made a motion to remain neutral on this request, Supervisor Reas seconded the motion, motion passed.

**Road Work Report.** Crew supervisor Schloer reported the crew has been working on ditching, noted that Kaiser Road has been completed except for the shouldering. Supervisor Reas noted that Timm Road was cabled off on the public road and a short culvert was placed. Tim Schloer will look at brushing the road and replacing the culvert to restore the road to a town road as the town is receiving gas tax for the road.

Meeting adjourned at 9:00 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted August 14, 2018 at Town of Lake Hall and [www.townlakewi.com](http://www.townlakewi.com)