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Town Board Regular Meeting held August 23, 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

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment.

Minutes of August 9, 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 24439-24454 in the total amount of \$12,801.76 for expenses and \$603,993.04 for tax settlement were reviewed. Supervisor Reas made a motion to approve the vouchers, Supervisor Walasek seconded the motion, motion passed.

Review and act on resolution to resume culvert sales. Supervisor Walasek made a motion to approve the Resolution to resume culvert sales requiring payment to be received within 15 days of delivery, Supervisor Reas seconded the motion, motion passed.

Review and act on policy to require a permit for the replacement of culverts. Supervisor Walasek made a motion to approve the revised Driveway Access Permit Application form, Supervisor Reas seconded the motion, motion passed. The board currently requires a permit for all new driveway access; the revisions require a permit for all changes to driveways including relocating and replacing. There is a \$50.00 fee for all permits except replacing a culvert that is currently in place. The crew supervisor will review and make recommendations and the Chairman will sign the permit for approval and then report on any permits granted to the town board.

Review and act on proposal to open all Town of Lake roads to ATV traffic. At the last meeting the board requested a draft ordinance that would open all town roads to ATV routes and reviewed a proposed draft. Revisions were made to the draft and it will be presented at the next meeting for adoption. The draft includes opening all town roads to ATV and UTV traffic and limiting the speed to the posted speed limit not to exceed 35 miles per hour.

Chairman Wagner will determine what the signs will need to be and where they need to be posted. Supervisor Reas will contact ATV clubs and DNR to see if they will assist with funding for signs. Carrie Kyle will contact the county to determine if they will allow the town to post signs on their right-of-way.

Review and act on proposal from Caterpillar for the purchase of the wheeled loader. Supervisor Walasek made a motion to approve the purchase of the Caterpillar M318D wheeled excavator for \$67,500 with the trade-in allowance, declining the financing from Caterpillar and approving the financing with First National Bank at a rate of 3.25% for 4 years with quarterly payments beginning in 2019 and no pre-payment penalty, authorizing the Chairman to sign the purchase order and the loan documents; seconded by Supervisor Reas, motion passed.

Review and act on proposed expenses for signs at the transfer station. The board determined the following signs would be needed at the transfer station: Household garbage only, cardboard only, comingled glass and plastic, and brush only.

The clerk will prepare a bid notice for the next meeting

Review and act on request from Park Falls Area Chamber of Commerce to use River Road on September 29, 2018 for the Fall Festival. Supervisor Reas made a motion to approve the use of River Road by the Park Falls Area Chamber of Commerce on September 29, 2018 for the Fall Festival, Supervisor Walasek seconded the motion, motion passed.

Review and act on application for Picnic License from Park Falls Area Chamber of Commerce for Fall Festival on September 29, 2018. Supervisor Walasek made a motion to approve the application for the Picnic License from the Park Falls Area Chamber of Commerce for the Fall Festival on September 29, Supervisor Reas seconded the motion, motion passed.

Review and act on request from Park Falls Area Community Development Corporation to be added to the agenda for October Board meeting. Supervisor Reas made a motion to add the Park Falls Area Community Development Corporation to the October 11, 2018 meeting, Supervisor Walasek seconded the motion, motion passed.

Road Work Report. Crew supervisor Schloer reported they are working on ditching on Omaha Road and expect to be working on this for another week or two and replaced brake shoes on the Ford dump truck. Chairman Wagner commended the crew for their work on various projects. Tim Schloer reported that Price County does have a program for large culverts exceeding 36" and can assist with this process. It was suggested to schedule a meeting with Price County Highway Supervisor Don Grande to begin the process

Meeting adjourned at 8:30 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted August 27, 2018 at Town of Lake Hall and www.townlakewi.com