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Town Board Regular Meeting held October 25, 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 1 elector

The meeting was called to order by Chairman Wagner.

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

**Public Comment.** There was a comment on a road sign that is spelled incorrectly. Tim Schloer will order a new sign.

**Minutes of October 11, 2018 Special and Regular meetings and October 18, 2018 Special meeting, review and act on.** Supervisor Walasek made a motion to approve the minutes as presented, Supervisor Reas seconded the motion, motion passed.

**Financial Report review.** The board reviewed the financial report from the Special Budget meeting.

**Vouchers, review and act on.** Checks 24536-24544 in the total amount of 7,681.81 were reviewed. Supervisor Walasek made a motion to approve the vouchers, Supervisor Reas seconded the motion, motion passed.

**Chairman's Report.** No driveway access permits have been received.

**ATV/UTV signs update.** Dave Schmidt will see if there are grants available to help offset the cost for signs. The clerk is still working on obtaining the specific language for the signs.

**Review budget proposal and act on Resolution to Exceed Levy Limit if needed.** Supervisor Reas made a motion to request to exceed the levy limit by 55%, Supervisor Walasek seconded the motion, motion passed. The budget hearing is scheduled for November 13, 2018 to begin at 6:00 p.m.

**Room tax report from Dave Schmidt.** Dave Schmidt reported that the room tax committee has not been active and there is a group that is attempting to keep this committee active. The towns and city will need to elect representatives to make up the committee and Mr. Schmidt has offered his services for this committee. The Town will place this on the agenda for the next meeting and make a decision after further review of the requirements. Mr. Schmidt noted that the committee is able to enforce the Room Tax ordinance.

**Review request to use Hwy E, Tower Road and Division Street for the 7<sup>th</sup> Annual Turkey Trot and act on.** Supervisor Walasek made a motion to approve the request from the Park Falls Chamber of Commerce to use Tower Road and Division Street for the Turkey Trot, Supervisor Reas seconded the motion, motion passed.

**Review Lymantown Sanitary District Request for grant for Ash Street Lift Station.** The clerk reported that the Intent to Apply has been signed by the Lymantown Sanitary District. The clerk reported that Dan Gustafson, the engineer for this project, contacted the town today and noted that the town and City of Park Falls may also need to apply for the project. Mr. Gustafson noted that this is not a grant but is a loan that may have some forgiveness of 20-60% of the loan. The board requested that any planning on this project

include representatives from the Town and the sanitary district as well as the City of Park Falls. Chairman Wagner will relay that request to the engineer.

**Review request for rocks/boulders at the transfer station and act on.** There had been a request to purchase rocks/boulders from the town. It was noted that the town uses those rocks/boulders for projects such as laying in a culvert. The board declined to authorize the sale of these rocks.

**Road Work Report.** Crew supervisor Schloer reported on current projects including ditching, the rebuilding of the tailgate to enable improved ability for mixing salt and sand and grading. Chairman Wagner and Supervisor Reas commended the work being completed. It was noted that the ditching will assist with the lifespan of roads by reducing the water on the roads.

Meeting adjourned at 7:45 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted October 26, 2018 at Town of Lake Hall and [www.townlakewi.com](http://www.townlakewi.com)