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Town Board Regular Meeting held November 8, 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. Bob Kopisch commented on the employee portion of the health insurance premium.

Minutes of October 25, 2018 regular and special meetings, 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. Supervisor Reas made a motion to approve the treasurer's report, Supervisor Walasek seconded the motion, motion passed.

Financial Report review. The board reviewed the financial report.

Vouchers, review and act on. Checks 24545-24570 in the total amount of \$20,589.81 were reviewed. Supervisor Reas made a motion to approve the vouchers, Supervisor Walasek seconded the motion, motion passed.

Chairman's Report. Price County Development may contribute towards the cost for ATV/UTV and snowmobile signs in the county.

ATV/UTV signs update. The clerk informed the board that she has contacted the DNR in Madison for advice on the sign requirements.

Room Tax Commission, review agreement and act on appointment of a representative for the Town of Lake. Dave Schmidt has offered to be the representative for the Town of Lake. Supervisor Reas made a motion to appoint Dave Schmidt to the Room Tax Commission board for a one-year term, Supervisor Walasek seconded the motion, motion passed.

Lymantown Sanitary District request for loan for Ash Street Lift Station, discuss and act on. The engineer for the Ash Street project has indicated that the Town of Lake and the City of Park Falls are required to submit the Intent to Apply for the Ash Street lift station repairs. The City would be responsible for the lift station repair and the Town of Lake would be responsible for the road repair. Supervisor Reas made a motion to sign the Intent to Apply for the loan, Supervisor Walasek seconded the motion, motion passed. The Board requests to be involved in the planning stages for this project.

Review budget and act on any potential adjustments. The board reviewed the summary that was published.

Review budget hearing process and town electors meeting. The board reviewed process for the budget hearing, town electors meeting and town board meeting.

Education opportunities, review and act on.

Highway Safety. The board discussed the benefits of attending the workshop. Supervisor Walasek and Tim will attend this training.

Incident Command. There will be a two-day training in Medford on the BASIC Public Information Officer Training at no cost. Dave and Tim will attend this.

Health Insurance renewal, review and act on. Security Health Plan provided a renewal for health insurance with an increase of \$2,000 for the deductible plus a 6.3% increase in the premium. Supervisor Walasek requested additional quotes and indicated that he would obtain quotes. Chairman Wagner requested information on the HSA and pre-tax premium payment. Bob Kopisch stated that Price County obtains the services with Hedlund Agency in Medford.

Tax insert, review and act on any changes. The treasurer will update the changes and present at the next meeting.

Review bid proposal for Recycling/Transfer station. There were two proposals received for recycling/waste collection. Supervisor Reas made a motion to accept the bid from Waste Management for five years, Supervisor Walasek seconded the motion, motion passed.

Road Work Report. Crew supervisor Schloer reported on work being done to prepare for snowplowing, rebuilding hitches, reviewing driveways to be plowed.

Meeting adjourned at 8:30 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted November 19, 2018 at Town of Lake Hall and www.townlakewi.com