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Town Board Regular Meeting held January 24, 2019 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 2 electors

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment.

Minutes of January 10, 2019, 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 24671-24682 in the total amount of \$69,440.21 were reviewed. Supervisor Reas made a motion to approve the vouchers, Supervisor Walasek seconded the motion, motion passed.

Chairman's Report. Mine Safety refresher training will no longer be hosted by Palecek Trucking. The board will review options at the next meeting. Chairman Wagner presented Timber Cutting notices that he received. Chairman Wagner reported that there is a new driveway on Bilz Road. Chairman Wagner will obtain the address and forward that information to the clerk for a letter to be sent to the property owner.

Review Health savings accounts information and act on. The employees will be determining if they want to begin this program based on the tax benefit they would receive.

Review Employee Policy and act on. The board reviewed the Employee Policy draft. Supervisor Reas made a motion to include funeral leave, Chairman Wagner seconded the motion. Motion passed with Supervisor Walasek voting no. Minor changes were made and the clerk will present a new draft to the board for review.

Review Room Tax Report. The clerk presented the room tax report for the board to review. It was noted that there is currently \$17,548.80 in the room tax fund and \$5,522.88 was retained by the Town of Lake for room tax due for 2018.

Road projects review and act on selection. The board agreed that there is an advantage to plan ahead so that base work can be completed on roads in the year prior to road work being contemplated.

Supervisor Walasek made a motion to request bids for Trout Road for resurfacing as well as overlay of 2 miles of Agenda Road, Supervisor Reas seconded the motion, motion passed. The board will need to prepare the specs at the next meeting for publication.

Summer plans will include ditching Perch Lake Road, Agenda Road, Bass Lake Road and the south end of Lakeshore Drive. There will also need to be additional work done on the surface of Perch Lake Road and Bass Lake Road.

Road Work Report. Crew supervisor Schloer reported repairs have been completed on the dump truck and on the pickup. They continue maintenance and plowing as needed with a significant amount of time being spent on sanding due to the weather.

Meeting adjourned at 8:15 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted January 29, 2019 at Town of Lake Hall and www.townlakewi.com