

**Town of Lake**, PO Box 228, Park Falls, WI 54552, 715-762-2151, [townlake@centurytel.net](mailto:townlake@centurytel.net)

Town Board Regular Meeting held March 22, 2018 at the Town Hall at 5:00 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.** Supervisor Walasek reported on the request to Price County for reimbursement for Trout Road and noted that the Wisconsin Towns Association advised to send the county an invoice and that would serve as the petition to the county. Supervisor Walasek requested that this be placed on the agenda for the next meeting.

Chairman Wagner noted that Price County Economic Development has invited him to attend the April 4<sup>th</sup> meeting in Prentice.

**Minutes of March 8 and March 14, 2018, review and act on.** It was noted that Treasurer Carrie Kyle was absent at the March 8, 2018 meeting but was listed as present. The clerk will correct the minutes. Supervisor Walasek made a motion to approve the minutes as corrected, Supervisor Reas seconded the motion, motion passed.

**Vouchers, review and act on.** Checks 24211-24236 in the total amount of \$22,303.13 were reviewed. Supervisor Reas made a motion to approve the vouchers, Supervisor Walasek seconded the motion, motion passed.

**Update on legal counsel.** The clerk reported that contact had been made with Attorney Randy Frokjer who has provided legal services in the past. Attorney Frokjer has agreed to continue to provide legal services if needed. The insurance company has advised that no action is necessary at this time on the Notice of Circumstance of Claim received from Carl Ricciardi.

**Clean Sweep.** Clean Sweep will be held April 28. Chairman Wagner agreed to meet with the sanitation attendant to review with him and provide him with the handouts that have been printed.

**Tuscobia Trail update.** Chairman Wagner noted that the board has received a proposal from Olynick to correct the washout on the Tuscobia Trail. Chairman Wagner will get contact information for the snowmobile and ATV clubs and the Town will send the a letter regarding the proposal and requesting consideration for helping to fund the project. The Town will then send the proposal to the DNR for permit request and a guarantee of reimbursement.

**Road bids update.** The Clerk noted that the bids were placed in the newspaper and one request for the bid packet has been received and information forwarded.

**Review Zielies Tree Service proposal to use herbicides and act on.** The board declined to make a motion to approve the use of herbicides.

**Review bulletin boards at Timber Breeze and J's Automotive and determine need.** The Clerk noted that the bulletin boards at Timber Breeze and J's Automotive are not needed at this time as the Town is posting notices at the Town Hall and on the website. The Board will leave them at this time.

**Review Overweight Permit Applications and approve/deny.** There were no applications received.

**Review equipment to put up for sale and determine process.** The Board reviewed the equipment that could be sold including the 1987 IHC Dump Truck, 2003 GMC Pickup and the 1995 Ford Tractor/loader/side mower. The board will establish the verbiage for ads and where to place the ads at the next meeting.

**April meeting schedule, review and determine.** Supervisor Walasek made a motion to continue the two meetings per month on the 2<sup>nd</sup> and 4<sup>th</sup> Thursdays to begin at 7:00 p.m., Supervisor Reas seconded the motion, motion passed. The annual meeting is scheduled for April 17, 2018 at 7:00 p.m.

**Road Work Report.** Crew supervisor Schloer reported on equipment repairs, culverts, contacting the county to confirm right of way on Trout Road and Kaiser Road and the crew will begin summer hours next week of 4 ten hour days.

Meeting adjourned at 6:00 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted March 23, 2018 at Town of Lake Hall and [www.townlakewi.com](http://www.townlakewi.com)