

## Notice of Meeting Town of Lake Board Meeting

Government Unit: Town of Lake

Place: Town Hall, W8095 County Road E, Park Falls

Date: January 9, 2025

Time: 6:00 p.m.

Purpose: Regular Meeting

This meeting will be held by videoconference call with the Board at the Town Hall, see additional instructions below to attend by video or audio.

## Agenda

Meeting called to Order and Roll Call. Items for discussion and possible action.

- 1. Public comment
- 2. Minutes of December 12, 2024 meeting, review and approve
- 3. Treasurer's Report review
- 4. Financial Report review
- 5. Vouchers, review and approve/deny
- 6. Chairman's Report
  - a. Driveway Access/Fireworks/Picnic/Overweight Permit updates
  - b. Equipment Review
  - c. Crew Bonus PT
- 7. Unfinished Business
  - a. Encroachment on Town Property & Easement / Mr. Haney
  - b. American Asphalt for Fleming Road Final Payment
- 8. New Business
  - a. James Kronberger Property Tax Refund requested due to correction made
  - b. Invitation to Bid for Trash and Recycling Services
  - c. Board Approval of Yearly Payroll and P/R Liabilities so don't have to sign off every month
- 9. Road Work Report
- 10. Next Meeting(s)
  - a. January 23, 2025 at 6:00 p.m. General Boad Meeting
- 11. Adjourn Meeting

Join Zoom Meeting

https://us02web.zoom.us/j/88987563304?pwd=fRUHxiFZrozctaDraNuMM1RFCfs87E.1 Meeting ID: 889 8756 3304 - Passcode: 681932

• +1 312 626 6799 US (Chicago)

Posted January 7, 2025

Posted at the Town of Lake Hall, W7915 Division St, Outhouse Bar and <a href="https://www.townlakewi.com">www.townlakewi.com</a> Angela Sales, Town of Lake Clerk