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Town Board Regular Meeting held June 25, 2020 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Treasurer Carrie Kyle, and 1 elector(s)

The meeting was called to order by Chairman Wagner.

**1. Call to order. This meeting was held by videoconference call with the board at the town hall.**

**2. Public comment.**

**3. Minutes of June 9 6:00 p.m. and June 11 6:00 p.m., 2020 meetings, review and approve.**

Treasurer, Carrie Kyle noted to correct meeting title on June 9<sup>th</sup> meeting from Regular Meeting to Annual Meeting. Motion was made by Supervisor Kane to approve the minutes as corrected for June 9<sup>th</sup> and as presented for June 11<sup>th</sup>, Supervisor Donner seconded the motion, motion passed.

**4. Interview candidates for Clerks Position** There were two candidates for position Ed Kane and Lita Mason. Prior to start of interviews Ed Kane requested to be removed from the interviews.

Motion by Supervisor Donner to appoint Lita Mason as Clerk for the Town of Lake to complete the term of absent clerk upon a completion of background check, Supervisor Kane seconded the motion, motion passed.

**5. Vouchers, review and approve/deny.** Supervisor Donner made a motion to approve checks 25474-25483 in the amount of \$10,396.54, Supervisor Kane seconded the motion, motion passed.

**6. Chairman's Report.**

**a. Driveway Access Permit updates.** None

**b. Overweight Permit applications.** None

**c. Meeting with City of Park Falls** Chairman Wagner met with the City and discussed the idea of a consortium with the Towns of Lake & Eisenstein along with the City of Park Falls for the emergency services. There will be another meeting in the future to discuss more details

**d. Agenda Road – DNR** Chairman Wagner talked with Wendy from DNR. Wendy will try to make arrangements with her supervisors to come out to Agenda road to review and discuss a delineation plan.

**7. Unfinished Business**

**a. Review and possible action on LRIP and MMLS grant requests.** Carrie had contacted Highway Commissioner, Joe Baratka, regarding the status of the LRIP project. A printout was provided by Joe showing that the request status was marked "Held for year Two" meaning that the work is to be planned for 2021. Prior to completing any work for this program, the town will have to wait for the the SMA (state municipal agreement) from the DOT.

**8. New Business**

**a. Review and possible action on Operator Licenses for July 1, 2020 – June 30,2021.** The applications have all been received from Judith Cicha, Jessica Herbst, Diane Hughes, Kevin Sieg,

Guy Sieg, & Anja Besler. Supervisor Donner made a motion to approve the requests for operator licenses, Supervisor Kane seconded the motion, motion passed.

- b. Review and possible action regarding Ordinance #2020-01 changing the clerk position from elected to appointed.** Supervisor Donner made a motion to approve Ordinance #2020-01, Supervisor Kane seconded the motion, motion passed.
  - c. Review and possible action regarding borrowing resolution.** Supervisor Donner made a motion to approve the borrowing Resolution # 2020-01, Supervisor Kane seconded, motion passed.
  - d. Review and possible action on continuing with electronic meetings and open meetings to public.** Supervisor Kane made the motion to continue with the electronic meetings due to the limited space to allow for social distancing, Supervisor Donner seconded, motion passed.
  - e. Review and possible action on audit firm.** The board instructed Carrie to get a price quote for auditing years 2018 and 2019 and then an annual audit thereafter.
- 9. Road Work Report.** Chairman Wagner reported on crew activity. Crew finished Slack Road. Patchwork to be done on the Pixley's Bass lake has been patched up. The section on Maple Ridge over Smith creek has been covered up.
- 10. Next Meeting.** Next meeting scheduled for July 9<sup>th</sup> at 6:00 p.m. with another meeting scheduled for 4:00 p.m. on July 9<sup>th</sup> for discussion with engineer and Town of Agenda on MMLS project.
- 11. Adjourn meeting.** Meeting adjourned at 7:25 p.m.

Respectfully submitted by Carrie Kyle, Treasurer, (in lieu of absent clerk)

Posted June 26, 2020 at Town of Lake Hall, Outhouse Bar and [www.townlakewi.com](http://www.townlakewi.com)