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Town Board Regular Meeting held July 11, 2024 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Larry Reas, Clerk Angela Hilgart, and 1 elector The meeting was called to order by Chairman Wagner at 6:00 p.m.

- 1. Public comment: Todd Woyak expressed concern regarding maintenance of Hassl Road. West couple hundred yards needs some attention due to a washing out.
- 2. Minutes of June 27, 2024 meeting, review and approve. Motion made by Supervisor Reas, seconded by Chairman Wagner to approve the minutes as presented. Motion passed.
- 3. The Treasurer's Report was reviewed.
- 4. The Financial Report was reviewed for June 2024.
- 5. Vouchers, review and approve/deny. Checks 27372-27397 in the total amount of \$20,088.81 were reviewed. Chaiman Wagner made a motion to approve the vouchers, Supervisor Reas seconded the motion, motion passed.
- 6. Chairman's report
 - a. Driveway Access/Fireworks/Picnic/Overweight Permit updates. No updates to report.
 - b. Equipment Review Sweeper was received and cosmetic work is being done to it.
 - c. Lakeshore Drive Projects Discussion Including Mark Gennardo of N16747 Lakeshore Dr. regarding grading. Supervisors Donner and Reas are to view the property and a decision will be made at our next board meeting.
- Unfinished Business.
 - a. Fleming Road Project. Reported that we are waiting for the blacktopping crew.
 - b. Perch Lake and Kaiser Roads Discussion. Reported that gravel bids have been received and we will soon begin hauling gravel for these roads.
 - c. Transfer Station Position Discussion. Chairman Wagner made a motion to repost this position, seconded by Supervisor Reas, motion passed.
 - d. Encroachment on Town Property. No new updates.
 - e. Lymantown Update Regarding Insulation Debris on a Property. Clean-up is in progress.
- 8. New Business.
 - a. Waste Management Discussion. Chairman Wagner made a motion to send a letter to them regarding our not being serviced as told on Friday, July 5, 2024, seconded by Supervisor Reas, motion passed.
- 9. Road Work Report. Chairman Wagner reported that shoulders were patched up on Lakeshore Drive. Grading took place half of this week. Blacktopping to take place middle of the month and then gravel delivered for Perch and Kaiser Roads.
- 10. Next Meeting(s).
 - a. July 25, 2024 at 6:00 p.m. General Board Meeting
- 11. Adjourn Meeting. Motion made by Supervisor Reas, seconded by Chairman Wagner to adjourn the meeting at 6:15 p.m.

Respectfully submitted by Angela Hilgart, Clerk - Posted July 15, 2024 at Town of Lake Hall and www.townlakewi.com