



Notice of Meeting

Town of Lake Board Meeting

Government Unit: Town of Lake
Place: Town Hall, W8095 County Road E, Park Falls
Date: December 10, 2020
Time: 6:00 PM
Purpose: General Meeting

Agenda

1. Call to order. 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.
2. Minutes of November 10, 2020 meetings, 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 Permit updates
 - b. Meeting with City of Park Falls-Updates on purchase of Fire Truck
 - c. Agenda Road – DNR
7. Unfinished Business
 - a. Review and possible action - Waste Management/Transfer Station
 1. Traffic Pattern
 - c. Review and possible action - Town Hall Phones
 - d. Review and possible action - Speed Limit Posting/Signs
 1. Lyman Street-Hold
 2. Recap-East Maple Ridge Road to 35mph (9/24/20)
 3. Recap-Old County Road E between E & Pine Creek (northside) and Old 13 to 45mph (10/08/20)
 4. Recap-Replace stolen Crowley Road sign (9/24/20)
 5. Recap-Stop Ahead sign on Tower Rd and Hwy 13 (11/10/20)
 - e. Review and possible action – Room Tax on-line Vacation rental websites
Caryn Cleereman-Timber Breeze conducting business under new name Northern Pines.
 - f. Snow Plow Contract(s) for 2020-2021
 - g. WISLR Local Road Certification
 - h. Letter from Victor Peth-Butternut Lake Association regarding Emergency No Wake
 - i. Open Book and Board of Review-Open Book Friday 5/14/21 5-7PM and Board of Review Saturday 5/22/21 7-9AM
8. New Business
 - a. Jeff Belongia-Hunting Bank
 - b. Review and possible action-Preliminary Budget Amendment
 - c. Review and possible action-Motion to transfer funds to and from machinery account
 - d. Review and possible action-Appointed Clerk Position
 1. Employment Contract
 2. Benefit Package-wages, vacation and insurance

- e. Meeting Schedule
- f. Review and possible action-Unpaid Culvert invoices
- g. Review and possible action-Partridge Rd: 6 Ton weight limit
- h. Develop time line for 2021 construction
- i. Price County Bridge and Culvert Program-Timm Road
- j. Review and possible action-Christmas Bonus

9. Road Work Report

10. Public Comment

11. Next Meeting January 16, 2021 6:00PM

12. Adjourn Meeting

Topic: General Board Meeting

Time: Dec 10, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84712087792?pwd=Yjg3aytNSjRldzQzQWo0VThHWnBLQT09>

Meeting ID: 847 1208 7792

Passcode: 236210

Posted December 7, 2020

Posted at the Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com

Lita J. Mason, Town of Lake Clerk