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Town Board Regular Meeting held January 9, 2020 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Judy Reas, Crew Supervisor Tim Schloer, and 8 electors

1. **Call to order.** The meeting was called to order by Chairman Wagner.
2. **Approval of Agenda.** The agenda was approved as presented.
3. **Public comment.** Bob Kopisch made comments regarding the cost of health insurance and voiced concern that the request to exceed the levy limit be used for road improvement. Chairman Wagner noted that more road work has been done the past two years.
4. **Minutes of December 12, 2019 meeting, review and approve.** Supervisor Donner made a motion to approve the minutes, Supervisor Kane seconded the motion, motion passed.
5. **Treasurer's Report review.** The Treasurer's report was reviewed.
6. **Financial Report review.** The following reports were reviewed.
  - a. **Budget vs Actual Summary from Quickbooks**
  - b. **Budget spreadsheet for the previous month**
  - c. **Finance Report spreadsheet**
7. **Vouchers, review and approve/deny.** Supervisor Kane made a motion to approve checks 25184-25220 in the amount of \$92,597.27, Supervisor Donner seconded the motion, motion passed.
8. **Chairman's Report**
  - a. **Driveway Access Permit updates.** There were no permits to review.
  - b. **Snow Removal.** Chairman Wagner reported that the crew has been busy with snow removal, sanding and equipment repairs. Supervisor Kane noted that cost accounting be completed for the driveway snow removal.
9. **Unfinished Business**
  - a. **Review and possible action on LRIP, Trip D and MMLS grant requests.** Chairman Wagner noted that we have not received information on the Trip D and MMLS as of yet.
  - b. **Review and possible action on adding clerk to health insurance.** The board discussed options to pay a portion of the health insurance for the clerk position. Supervisor Donner would like to obtain more information for the next meeting and put it to a vote at that meeting.
  - c. **Review and possible action regarding posting of meeting notices and locations.** The clerk reported that J's Automotive has been plowed so we could keep the meeting notices posted there. The clerk made contact with Guy Sieg from the Outhouse and he was agreeable to having the bulletin board at his establishment. Supervisor Donner made a motion to move the bulletin board from Timber Breeze to Outhouse. Supervisor Kane seconded the motion, motion passed.

- d. **Review and possible action regarding potential encroachment on town property.** Jenny and Rick Nehls were present at the meeting. There was some concern when they built their home regarding the property lines. Wausau Homes ordered a survey and paid for it. The property owners have repeatedly requested a copy of the survey but have not received it. The property owners would like to reach an agreement with the Town. Chairman Wagner made a motion to recognize the Butternut Lake Development Co's Subdivision map of 1933, Supervisor Donner seconded the motion, motion passed. The clerk will provide a copy of the minutes to the property owner.

#### **10. New Business**

- a. **Review and possible action of budget amendment for funds for health insurance.** This will be placed on the agenda for next month.
- b. **Review and possible action to approve election inspectors for two year term.** Supervisor Donner made a motion to approve the election inspectors for 2020-2021, Supervisor Kane seconded the motion, motion passed.

#### **11. Road Work Report.** Crew Supervisor Tim Schloer noted that they have had some equipment repairs, winter maintenance, plowing roads, repairing Freightliner and International.

The clerk noted that Carol Weinberger again donated a wreath for the outside of the Town Hall and the board noted their appreciation.

Crew Supervisor noted that Bud Weinberger will not be plowing routinely for the town after almost 50 years of service. While Bud had retired a few years ago he had stayed on as part-time help for plowing and grading in the summer. The board noted their appreciation for his years of service.

#### **12. Adjourn meeting.** Meeting adjourned at 7:55 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted January 14, 2020 at Town of Lake Hall and [www.townlakewi.com](http://www.townlakewi.com)