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Town Board Regular Meeting held January 23, 2020 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Judy Reas, Treasurer Carrie Kyle, and 7 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.** Larry Olafson and Dennis Boushon would like to receive a weight restriction permit application when the board begins looking at the spring break up time.
4. **Minutes of January 9, 2020 meeting, review and approve.** Supervisor Donner made a motion to approve the minutes, Supervisor Kane seconded the motion, the motion passed.
5. **Vouchers, review and approve/deny.** Supervisor Kane made a motion to approve checks 25231-25242 in the amount of \$6,677.59, Supervisor Donner seconded the motion, motion passed.
6. **Chairman's Report**
 - a. **Driveway Access Permit updates.** There were no permits received.
7. **Unfinished Business**
 - a. **Review and possible action on LRIP, Trip D and MMLS grant requests.** No updates but expect to hear regarding the MMLS soon. Chairman Wagner will obtain written confirmation of the LRIP grant.
 - b. **Review and possible action on adding clerk to health insurance.** Bob Kopisch noted that he provided a spreadsheet reflecting salary amounts for a couple of townships in the county and noted that he was opposed to providing health insurance for the clerk at this time. Supervisor Kane noted the response from Wisconsin Towns Association and noted that the town is able to provide health insurance for the clerk at any time. Supervisor Kane made a motion to table this, Supervisor Donner seconded the motion, motion passed.
8. **New Business**
 - a. **Review and possible action of budget amendment for funds for health insurance.** No action taken.
 - b. **Review and possible action on road projects for 2020.** The board reviewed the long range plan. The LRIP for \$26,000 can be used after July 15. Chairman Wagner stated that a plan will need to be made and may include soil borings. The clerk requested that bid specs be prepared for bidding. Chairman Wagner will prepare bid specs with the Crew Supervisor prior to the next meeting.
 - c. **Review and possible action on Census Boundary Validation Program.** The board reviewed the map provided for verification of the town boundaries. Supervisor Donner made a motion to have the maps reviewed by the tax lister, Janet Krucky, prior to approval, Supervisor Kane seconded the motion, motion passed.
9. **Road Work Report.** Chairman Wagner noted that the crew has been working on snowplowing and maintenance of equipment.
10. **Adjourn meeting.** Meeting adjourned at 7:10 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted January 29, 2020 at Town of Lake Hall and www.townlakewi.com