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Town Board Regular Meeting held February 13, 2020 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Clerk Judy Reas, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, and 22 electors.

1. **Call to order.** Chairman Wagner called the meeting to order.
2. **Approval of Agenda.** The agenda was approved as presented.
3. **Public comment.**
4. **Minutes of January 23, 2020 meeting, review and approve.** Supervisor Donner made a motion to approve the minutes, Chairman Wagner seconded the motion, motion passed.
5. **Treasurer's Report review.** The board reviewed the Treasurer's Report.
6. **Financial Report review.** The board reviewed the following reports.
 - 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 Donner made a motion to approve checks 25248-25287 in the amount of \$67,397.85, Chairman Wagner seconded the motion, motion passed.
8. **Chairman's Report**
 - a. **Driveway Access Permit updates.** None
9. **Unfinished Business**
 - a. **Review and possible action on LRIP, Trip D and MMLS grant requests.** Trip D and MMLS have not been decided as of yet. Chairman Wagner will request the LRIP award to be in writing.
 - b. **Review and possible action on adding clerk to health insurance.** Supervisor Donner made a motion to table until Supervisor Kane is in attendance, Chairman Wagner seconded the motion, motion passed.
 - c. **Review and possible action of budget amendment for funds for health insurance.** No action taken.
 - d. **Review and possible action on road projects for 2020 and bid notice.** Bid notice to go out after next meeting.
 - e. **Review and possible action on Census Boundary Validation Program.** Tax lister has indicated that changes need to be done and she has contacted the census bureau to make the changes with no response as of yet.

10. New Business

- a. Review and possible action on purchase of loader tires.** Supervisor Donner made a motion to approve the purchase of loader tires from Poms out of Abbotsford, Chairman Wagner seconded the motion, motion passed.
- b. Review and possible action reviewing Spring Weight Limit policy.** Typically, around March 15 the spring weight limits are put in place. The board reviewed the guidelines set at the 2/8/2018 meeting. Dennis Boushon questioned if all roads would be released at the same time. Chairman Wagner noted that the decision would be made at the time depending on road conditions. No changes will be made to current practice. Chairman Wagner reported that Price County states there is 30 inches of frost at this time and last year at this time there was 60 inches.
- c. Review and possible action regarding estimate for new heater.** Crew supervisor Schloer noted that the heater for the back room in the garage is out and cost for repairs would be approximately \$1,000. Supervisor Donner made a motion to proceed with the new heater estimate from Wollerman's for \$3,642.84, Chairman Wagner seconded the motion, motion passed.
- d. Review and possible action regarding election worker pay.** This will be tabled.

11. Road Work Report. Crew Supervisor Schloer reported that the crew has been scraping a few roads, pushing back snow banks, performing equipment repairs and general winter maintenance. Schloer reports that the crew will be scraping more ice next week when the weather is warmer.

12. Meeting for April 9, 2020. Meetings in April will be April 16 and 30 due to the holiday on April 9.

13. Adjourn meeting. The meeting was adjourned at 7:00 p.m.

14. Next Meeting Date. The next meeting will be February 27, 2020 at 6:00 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted February 18, 2020 at Town of Lake Hall and www.townlakewi.com