



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Regular Meeting held February 27, 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, Crew Supervisor Tim Schloer, and 9 electors

1. Call to order

2. Approval of Agenda. Agenda was approved as presented.

3. Public comment. Fire Chief Larry Reas stated that the City of Park Falls is preparing to purchase a firetruck next year. He advised that it will take 8-10 months to complete the design and put it out to bids and another 12 months to receive the truck. The plan is to receive the firetruck the end of 2021. Fire Chief Reas stated that Park Falls Fire Department is part of the MABAS agreement state wide and has mutual aid with all area fire departments.

4. Minutes of February 13, 2020 meeting, review and approve. Supervisor Donner made a motion to approve the minutes as presented, Supervisor Kane seconded the motion, motion passed.

5. Vouchers, review and approve/deny. Supervisor Kane made a motion to approve checks 25288-25313 in the total amount of \$64,883.24, Supervisor Donner seconded the motion, motion passed.

6. Chairman's Report

a. Driveway Access Permit updates. None

b. Overweight Permit applications. The town board has received two applications. Chairman Wagner will contact Chris Beeman regarding the size of the truck and another request. Supervisor Kane made a motion to approve the application for Vincent Franzen, Supervisor Donner seconded the motion, motion passed.

7. Unfinished Business

a. Review and possible action on LRIP, Trip D and MMLS grant requests. Chairman Wagner reported that the Town has been awarded the MMLS grant at 46.6% and expect that the Town will receive an award letter most likely next week. Chairman Wagner contacted Chairman of Agenda, Terry Palecek, and would like to meet with the engineer again to review the proposal and award.

b. Review and possible action on road projects for 2020 and bid notice. Chairman Wagner presented the summary of road projects for 2020 for a total estimate of 9.3 miles. Supervisor Kane made a motion to submit the list of roads with a bid opening on April 30. Chairman Wagner would like core samples taken for Bass Lake Road.

c. Review and possible action on Census Boundary Validation Program. The tax lister, Janet Krucky, has been in contact with the Census Bureau to correct the maps. Janet suggests the board note that the legal boundary for our government is NOT correct on the Boundary Validation Program verification. Supervisor Donner made a motion to sign the request indicating the boundary is not correct, Supervisor Kane seconded the motion, motion passed.

8. New Business

- a. Review and possible action on request for use of Tower Road and Division Street for First Annual Sno Gypsies Hop Fun/Run Walk on April 11, 2020.** Supervisor Kane made a motion to approve the use by the Sno Gypsies, Supervisor Donner seconded the motion, motion passed.
 - b. Review and possible action on MSHA training scheduled for May 13 or May 14.** This training is mandatory for anyone entering a pit. The clerk has registered 4 people for the MSHA training on May 13. Supervisor Kane made a motion to approve the training, Supervisor Donner seconded the motion, motion passed.
 - c. Review and possible action on cooperative salt/sand and blade order with Price County.** Crew Supervisor Schloer indicated that the Town typically has ordered about 13 tons of salt. Supervisor Kane made a motion to purchase 13 tons of salt from Price County, Supervisor Donner seconded the motion, motion passed.
 - d. Review and possible action on Helicopter Landing Area Request from Xcel Energy** Chairman Wagner reported that Xcel energy is requesting a permit for helicopter landing for installing new wire. Roger Reas noted that the town needs to maintain progress noting a declining population and the need to bring and keep residents in the area. Supervisor Donner made a motion to approve the helicopter request, Supervisor Kane seconded the motion, motion passed.
9. **Road Work Report.** Crew Supervisor Schloer reported that the loader tires have been ordered. He noted that there have been a few culverts that have frozen. The crew continues with winter maintenance. The new heater has been installed. Roger Reas commended the town crew on their cleanup of snow this year.
10. **Meeting adjourned.** The meeting adjourned at 6:55 p.m.
11. **Next meeting.** The next Town Hall meeting is scheduled for March 12, 2020.

Respectfully submitted by Judy Reas, Clerk

Posted March 10, 2020 at Town of Lake Hall and www.townlakewi.com