



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151  
Email: [clerktownoflake@gmail.com](mailto:clerktownoflake@gmail.com) Website: [www.townlakewi.com](http://www.townlakewi.com)

Town Board Regular Meeting held March 12, 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 5 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.** The clerk advised the board that two cell phones for the crew need to be replaced. The clerk advised that the attendant for the transfer station will be needing a replacement temporarily. The board agreed to post for this position.  
Marty Eheler noted that Pine Creek Road is in need of gravel. Chairman Wagner indicated that he would review that road with the crew supervisor and report back at the next meeting.
4. **Minutes of February 27, 2020 meeting, review and approve.** Supervisor Donner made a motion to approve the minutes as presented, Supervisor Kane seconded the motion, motion passed.
5. **Treasurer's Report review.** The board reviewed the report.
6. **Financial Report review.** The board reviewed the report.
7. **Vouchers, review and approve/deny.** Supervisor Kane made a motion to approve checks 25314-25343 in the amount of \$21,488.71, Supervisor Donner seconded the motion, motion passed.
8. **Chairman's Report**
  - a. **Driveway Access Permit updates.** None were presented.
  - b. **Overweight Permit applications.** There were six presented:
    - Xcel Energy: This is a one time request to complete repairs tomorrow morning using River Road and Margaret Lane. Supervisor Kane made a motion to approve this request, Supervisor Donner seconded the motion, motion passed.
    - Dennis Boushon: Supervisor Kane made a motion to approve the request for an empty truck to go home using the most direct route possible, Supervisor Donner seconded the motion, motion passed.
    - Mix Rite: Crew supervisor Tim Schloer had contacted the requester and was advised that they would be delivering with a vehicle that is under the posted limits so nothing is needed.
    - Dean Distributing: Supervisor Donner made a motion to allow the use of the north end of Lakeshore Drive if needed to supply Timber Breeze, Division St and Tower Road from Division St to supply OK Corral, Supervisor Kane seconded the motion, motion passed.
    - Advanced Disposal: Supervisor Kane made a motion to allow travel on Oak Road prior to 11:00 a.m., Supervisor Donner seconded the motion, motion passed.
    - JB Disposal: It was noted that the board allowed the use of the hook truck last year. This request was for the larger truck. Supervisor Kane made a motion to deny this request, Supervisor Donner seconded the motion, motion passed.

- Chris Tank: Supervisor Donner made a motion to approve the request for an empty truck to go home using the most direct route possible, Supervisor Kane seconded the motion, motion passed.
- Northend Heavy Duty: Supervisor Kane made a motion to approve the one time request to transport a skidder to the shop for repairs tomorrow morning between 6:00 a.m. and 11:00 a.m., Supervisor Donner seconded the motion, motion passed.
- Jason Schmidt: Supervisor Donner made a motion to approve the request for an empty truck to go home using the most direct route possible and avoiding the road if conditions warrant, Supervisor Kane seconded the motion, motion passed.
- Larry Olafson: The clerk mailed an application to Mr. Olafson but has not received the application yet. Supervisor Kane made a motion to approve the request if it is received for an empty truck to go home using the most direct route possible, Supervisor Donner seconded the motion, motion passed.

## 9. Unfinished Business

- a. **Review and possible action on LRIP, Trip D and MMLS grant requests.** Chairman Wagner advised that he has been told that we were awarded MMLS funds but we still have not received documentation for that. The clerk noted that the Town still has not received an award letter from the LRIP either. Chairman Wagner said that he would contact the appropriate persons to obtain the documents. Chairman Wagner noted that he would be meeting with the engineer and the Town of Agenda.
- b. **Review and possible action on road projects for 2020 and bid notice.** The clerk presented the draft of the bid notice for the board to review and the roads will be as listed.

## 10. New Business.

11. **Road Work Report.** Crew supervisor Tim Schloer noted that maintenance will continue on equipment. The crew will be looking into the rental of sweeper as has been done in the past for cleaning off the roads. The new tires have been installed on the loader. Discussion was held on hiring out for brushing in addition to mowing at a rate of \$85/hour to be completed the end of April/beginning of May. Roads would be selected for the brushing. This will be placed on the agenda for next mtg

12. **Adjourn meeting.** Meeting adjourned at 7:10 p.m.

## 13. Next meeting is scheduled for March 26, 2020

Respectfully submitted by Judy Reas, Clerk

Posted March 13, 2020 at Town of Lake Hall and [www.townlakewi.com](http://www.townlakewi.com)