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Town Board Regular Meeting held April 16, 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 2 electors

1. **Call to order.** This meeting was held via videoconference.
2. **Approval of Agenda.** Agenda was approved as presented.
3. **Public comment.**
4. **Minutes of March 12, 2020 meeting, review and approve.** Supervisor Donner made a motion to approve the minutes of the March 12, 2020 meeting, Supervisor Kane 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 financial report.
7. **Vouchers, review and approve/deny.** Supervisor Kane made a motion to approve vouchers 25347-25380 in the amount of \$49,432.79, Supervisor Donner seconded the motion, motion passed.
8. **Chairman's Report**
  - a. **Driveway Access Permit updates: Lawrence Dahl.** Supervisor Kane made a motion approve the permit, Supervisor Donner seconded the motion, motion passed.
  - b. **Overweight Permit applications.** JB Disposal submitted an application for the use of the hook truck. Supervisor Donner made a motion to approve the permit, Supervisor Kane seconded the motion, motion passed.
  - c. **Proclamation of State of Emergency.** Chairman Wagner advised the board that he signed a Proclamation of State of Emergency due to Covid 19 as a precautionary action.
  - d. **Clean Sweep cancelled for 2020**
  - e. **Road Work Report.** Chairman Wagner stated that he has been in contact with American Asphalt regarding expected costs. It is expected that Spring weight limits will remain in effect for approximately 2 weeks. Plans are being worked on for work to be done on Fleming Road and Bass Lake Road and adding gravel to Pine Creek Road. Supervisor Kane noted that a lot of the roads are in rough shape. Next week they will be sweeping and grading and then will begin crack sealing as weather allows. Chairman Wagner noted that the crew has been doing essential work only.
  - f. **Additional trash dumpster placed.** Chairman Wagner noted that an additional dumpster has been placed. Supervisor Donner questioned if the town has done anything about avoiding a surcharge for contaminated recyclables and questioned what plastics are recyclable. Chairman Wagner stated he would call Waste Management and clarify what plastics are accepted.
  - g. **Notice of Price County work on County B bridge in June.** Chairman Wagner noted that Price County will be sealing the bridge early summer.

## 9. Clerk Report

- a. **Election update.** The clerk noted that approximately 200 absentee ballots were requested for the April 7 election. The clerk updated the board on precautions that were taken for the election and the additional expenses.
- b. **Bid notice for Chip Seal and Wedging/Overlay.** The clerk reported that the notices were published for chip seal and the wedging/overlay will be in the paper next week.
- c. **WI Act 140 allows for Meeting Notices to be posted in one place and on the website.** The clerk highlighted the clarification at the state to allow for meeting notices to be posted in one physical location and on the website.
- d. **Bid notice for brushing/mowing placed on bulletin board.** The bid notice for brushing/mowing has been placed on the bulletin board.
- e. **Salt Storage inspection by State expected this week.** The state sent notice that they will be completing the inspection of the salt storage this week.
- f. **Recycling attendant.** The clerk advised that the recycling attendant will not be requiring time off at this time so the town does not have to advertise for a replacement.

## 10. Unfinished Business

- a. **Review and possible action on LRIP, Trip D and MMLS grant requests.** Chairman Wagner reported that the contract will be emailed to the Town of Lake by the end of April for the MMLS grant. The clerk noted that the Town still has not received written notification of the LRIP award or the Trip D.

## 11. New Business

- a. **Review and possible action regarding Annual meeting scheduled for April 21, 2020.** The board discussed the options for the annual meeting. Supervisor Donner made a motion to move the Annual meeting to June 9, 2020, Supervisor Kane seconded the motion, motion passed.
- b. **Review and possible action regarding Price County request to rent grader.** The highway commissioner contacted Crew Supervisor Schloer regarding rental of the grader for work they need. Supervisor Donner questioned what the rental fee would be and Chairman Wagner noted the typical fee would be \$80 to \$100 per hour. The board discussed bartering for use of the grader. Bob Kopisch noted that the State has a rate for rental. The treasurer noted that it may be cleaner to charge a fee. Supervisor Donner wanted to be sure we would have access to use our grader if needed. It was determined to draft a proposal at the next meeting.
- c. **Review and possible action regarding CenturyLink request to install new equipment.** Chairman Wagner advised of the update received today. Supervisor Donner made a motion to grant the permit for work on Bass Lake Road, Supervisor Kane seconded the motion, motion passed.
- d. **Review information from Park Falls Municipal Airport Proposed Seaplane Base Facility.** Supervisor Kane noted that this is a project that the City of Park Falls is pursuing and expect to have 10-12 seaplanes annually. The project engineer provided correspondence that they expect to hold public listening sessions later this spring or early summer.

## 12. Next meeting April 30, 2020 at 6:00 p.m.

## 13. Adjourn meeting.

The meeting was adjourned at 6:50 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted April 22, 2020 at Town of Lake Hall and [www.townlakewi.com](http://www.townlakewi.com)