



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 April 30, 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 1 elector

1. **Call to order-this meeting will be held by videoconference call, see additional instructions.**  
Meeting called to order at 6:10 p.m. due to technical difficulties.
2. **Approval of Agenda.** The agenda was approved as presented.
3. **Public comment.**
4. **Minutes of April 16, 2020 meeting, review and approve.** Supervisor Donner made a motion to approve the minutes, Supervisor Kane seconded the motion, motion passed.
5. **Vouchers, review and approve/deny.** Supervisor Donner made a motion to approve vouchers 25385-25402 in the amount of \$12,838.76; Supervisor Kane seconded the motion, motion passed.
6. **Chairman's Report**
  - a. **Driveway Access Permit updates.** One permit was received from Dan Trochil, no culvert required. Supervisor Kane made a motion to approve the driveway, Supervisor Donner seconded the motion, motion passed.
  - b. **Overweight Permit applications.** Ritchie Oil requested to deliver fuel to Timber Breeze. Supervisor Kane suggested that the board deny this as the restrictions would be lifted next week. Supervisor Kane made a motion to deny the request, Supervisor Donner seconded the motion, motion passed.
7. **Unfinished Business**
  - a. **MSHA Training postponed.** The clerk noted that the MSHA training at Price County has been postponed.
  - b. **Review and possible action on LRIP, Trip D and MMLS grant requests.** The WI DOT sent an email with the State/Municipal Agreement today and it was forwarded to the board members. Chairman Wagner noted that this will need to be reviewed by the board. Carrie Kyle asked if discussion has been held with the other municipality and how funding will be handled. Chairman Wagner stated that he has not been in contact with the Town of Agenda as of yet. Chairman Wagner would like to set up a meeting with the Town of Agenda and the engineering firm. The deadline to respond is July 31, 2020. Supervisor Donner made a motion to table this, Supervisor Kane seconded the motion, motion passed.
8. **New Business**
  - a. **Review and possible action regarding bids:**  
**Chip seal.** Two bids were received for chip seal, Pitlick & Wick and Scott Construction. Chairman Wagner opened the bids and relayed the totals. The clerk will put together a spreadsheet for the board and email it to them tomorrow. The bids are good for 30 days. Chairman Wagner noted that work would most likely begin in August. Supervisor Donner made a motion to table this until the next meeting, Supervisor Kane seconded the motion, motion passed.

**Wedging overlay.** One bid was received from American Asphalt for wedging overlay for a total of \$24,960

- b. Review and possible action regarding clerk position.** The clerk submitted her resignation effective June 1, 2020. It was noted that the procedure would be to advertise for this position and the board would interview potential candidates and then appoint someone to fill the remainder of the term. Supervisor Donner made a motion to accept the resignation, Supervisor Kane seconded the motion, motion passed. Supervisor Donner made a motion to post notice on the website and in the newspaper for the clerk position, Supervisor Kane seconded the motion, motion passed. The deadline for applications will be May 14 at 4:00 p.m. with tentative plan to schedule interviews on May 18.
  - c. Review and possible action regarding recycling education fliers.** Waste Management provided recycling education fliers. Chairman Wagner suggested that we make copies of the one page, Let's Get Back to Basics of Recycling, to be given out by the recycling attendant. Supervisor Kane suggested that we also place these on the website. Supervisor Donner suggested that we have a few of these laminated and placed on the dumpsters.
  - d. Review and possible action regarding spring weight restriction expiration.** Price County will be lifting the spring weight restrictions effective May 4, 2020. Supervisor Donner made a motion to lift spring weight restrictions at 6:00 a.m. on May 5, 2020 in the Town of Lake, Supervisor Kane seconded the motion, motion passed.
  - e. Review and possible action regarding open book scheduled for May 15 and board of review scheduled for May 30.** The open book on May 15, 2020 is from 5:00 p.m. to 7:00 p.m. and Board of Review is May 30 from 7:00 a.m. to 9:00 a.m.
  - f. Review and possible action regarding property tax penalties.** The treasurer noted that this has to be acted on by the county prior to the township acting on it and Price County has not addressed this as of yet.
  - g. Review and possible action regarding grader rental.** Crew Supervisor noted that Price County would not need to rent the grader from the Town.
- 9. Road Work Report.** Crew Supervisor Tim Schloer reported on work being done including completed sweeping, will be grading when weight restrictions lifted and will begin crack sealing. Chairman Wagner noted that patch would be purchased instead of the bags for a savings.
- 10. Next board meeting.** The next meeting is scheduled for May 14, 2020 at 6:00 p.m.
- 11. Adjourn meeting.** Meeting was adjourned at 7:15 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted May 8, 2020 at Town of Lake Hall and [www.townlakewi.com](http://www.townlakewi.com)