



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 May 14, 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 contractor

1. **Call to order. This meeting will be held by videoconference call with the board at the town hall, see additional instructions below to attend by video or audio.** The meeting was called to order by Chairman Wagner.
2. **Approval of Agenda.** The agenda was approved as presented.
3. **Public comment**
4. **Minutes of April 30, 2020 meeting, review and approve.** Supervisor Donner made a motion to approve the minutes, 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 Donner made a motion to approve checks 25404-25430 in the amount of \$38,777.85, Supervisor Kane seconded the motion, motion passed.
8. **Chairman's Report**
 - a. **Driveway Access Permit updates.** Two driveway access permits were reviewed. Supervisor Donner made a motion to approve the permits, Supervisor Kane seconded the motion, motion passed.
 - b. **Overweight Permit applications.** None
9. **Unfinished Business**
 - a. **Review and possible action regarding MSHA Training.** The clerk reported that NTC offers an online refresher for a cost of \$70 per person. Supervisor Kane made a motion to approve the online refresher class with NTC, Supervisor Donner seconded the motion, motion passed.
 - b. **Review and possible action on LRIP, Trip D and MMLS grant requests.** Chairman Wagner reported that we still do not have a confirmation regarding the LRIP. The Trip D grant was denied. Chairman Wagner indicated that the board should meet with the Town of Agenda and the engineer regarding the MMLS project. Supervisor Donner requested that the crew supervisors from both townships be in attendance. Chairman Wagner will contact the Town of Agenda Chairman and set up a meeting.
 - c. **Review and possible action regarding Chip Seal bid.** The board reviewed the bids that were received. Supervisor Donner made a motion to accept the bid from Scott Construction with discussion to follow for selection of roads, Supervisor Kane seconded the motion, motion passed. Supervisor Donner made a motion to approve all of the roads contained in the bid for the chip seal and double chip seal for hot oil at emulsion price with 100% fractured granite from Scott Construction and wedging for Tower Road bid from American Asphalt and additional \$26,000 to

comply with LRIP grant on Bass Lake Road and seek bids for a loan of approximately \$80,000.00, Supervisor Kane seconded the motion, motion passed.

- d. Review and possible action regarding Wedging Overlay bid.** The board reviewed the bids and the motion above included the wedging overlay bid.
- e. Review and possible action regarding clerk position.** The clerk reported that there were no applications to review. Two applications had been received but one was not a resident of the Town of Lake and the other withdrew her application. The board requested that the ad be run another week. The treasurer suggested that the board along with the treasurer would need to assume the clerk duties in the interim beginning in June. Supervisor Kane noted that he would place the ad on the Chamber of Commerce facebook page. Supervisor Donner noted that he felt the board failed to advocate for the referendum and explain the importance for the benefit of the town. Supervisor Donner questioned if the referendum could be placed on the ballot for the November election. The board discussed the clerk position noting the changes, increased complexity and requirements for the position. The current pandemic and election work has further dramatically increased the workload on the clerk position.
- f. Review and possible action regarding recycling education fliers.** Chairman Wagner reported that he had some of the flyers printed and gave them to the attendant to distribute.

10. New Business

- a. There was no new business.

11. Road Work Report. Crew Supervisor Tim Schloer reported that the crew has been crack sealing and grading roads. They expect to finish crack sealing in a week or two. The crew has done patching in the past on roads and expect to do this on Bass Lake Road. It was noted that past practice of giving out overweight permits did a lot of damage to the roads. It was noted that Class B roads can carry 60% of their licensed load.

12. Next meeting. May 28, 2020 at 6:00 p.m.

13. Adjourn meeting. Meeting adjourned at 8:05 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted May 21, 2020 at Town of Lake Hall and www.townlakewi.com