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Town Board Regular Meeting held June 11, 20020 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, City of Park Falls Mayor Michael Bablick and 3 electors

The meeting was called to order by Chairman Wagner.

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.**
2. **Approval of Agenda.** Agenda approved as presented.
3. **Public comment.** Park Falls City Mayor Michael Bablick noted that the purchase of the firetruck is proceeding as planned. There may be a different formula for the amount that each district pays in an attempt to be as fair as possible. The fire chief retrieved data on the number of calls to each district and that may add to the formula used.

The mayor discussed the property abutting Tower Road containing 23 acres and noted that the City of Park Falls is working on the possibility of developing this property for industrial use. The mayor noted that the city may want to discuss the use of Tower Road for heavy truck traffic and look for options to enable that use.

The mayor discussed the lift station on Ash Street and the need for repairs. It was agreed to have a joint meeting with the boards of the Town of Lake, Lymantown Sanitary District and the City of Park Falls to work on a concerted effort to repair the lift station.

Two residents made comments opposing large gatherings on Lakeshore Drive. Further discussion by the board will be held at the agenda item.

4. **Minutes of May 28, May 30, June 4 2:00 p.m. and June 4 4:00 p.m., 2020 meetings, review and approve.** Motion was made by Supervisor Donner 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 25455-25473 in the amount of \$17,225.09, Supervisor Donner seconded the motion, motion passed.
8. **Chairman's Report.** Chairman Wagner reported that communication upgrade work would begin on Kaley Road.
 - a. **Driveway Access Permit updates.** None
 - b. **Overweight Permit applications.** None
9. **Unfinished Business**

- a. **Review and possible action on LRIP and MMLS grant requests.** The engineer has suggested a meeting be scheduled prior to the July 9 meeting to review proceeding with the project. Chairman Wagner will arrange for this with the Town of Agenda and the engineer with a tentative date of June 25, 2020 at 4:00 p.m.
- b. **Review and possible action regarding clerk position.** There are two applicants for the position of clerk. The board will review these at the regular meeting on June 25, 2020 at 6:00 p.m. Chairman Wagner will contact the applicants.
- c. **Review and possible action regarding loan status.** No action needed at this time.

10. New Business

- a. **Review and possible action on Alcohol Licenses.** The applications have all been received prior to 15 days and have been published in the newspaper. Supervisor Kane made a motion to approve the requests for retail alcohol licenses, Supervisor Donner seconded the motion, motion passed.
- b. **Review and possible action regarding fiber internet at town hall.** The proposal for fiber internet would improve the speed but cost approximately \$200 per month. Supervisor Kane made a motion to decline fiber internet at this time and pursue purchase of new phones, Supervisor Donner seconded the motion, motion passed.
- c. **Review and possible action regarding census information.** A report from the census bureau shows less than average online response rate for the Town of Lake. The board encourages residents to return information as the numbers help with funding by the state and federal. The census bureau will begin in person data collection mid August.
- d. **Review and possible action on Timber Breeze concert.** Supervisor Kane noted that he has seen information on social media that a large concert is being planned this summer on Lakeshore Drive. The board noted concern for parking, traffic and safety in the area. It was noted that Price County has an ordinance regarding large gatherings and the clerk will contact the new owner and provide information regarding the permit requirement.

11. **Road Work Report.** Chairman Wagner reported on crew activity.

12. **Next Meeting.** Next meeting scheduled for June 25, 2020 at 6:00 p.m. with tentative meeting scheduled for 4:00 p.m. on June 25, 2020 for discussion with engineer and Town of Agenda on MMLS project.

13. **Adjourn meeting.** Prior to the adjournment Supervisor Donner thanked Judy Reas for her service as clerk for the Town of Lake. It was noted that great strides have been made in the operation of the clerk office and the organization of information. Supervisor Donner relayed positive feedback for the work at the elections as well. Meeting adjourned at 7:15 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted June 12, 2020 at Town of Lake Hall and www.townlakewi.com