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Town Board Regular Meeting held July 9, 2020 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Lita Mason Crew Supervisor Tim Schloer, and 15 elector(s)

The meeting was called to order by Chairman Wagner.

1. **Call to order. This meeting was held by videoconference call with the board at the town hall.**
2. **Public comment.**
3. **Minutes of June 25, 2020 meetings, review and approve.** Motion was made by Supervisor Donner to approve the minutes, Supervisor Kane seconded the motion, motion passed.
4. **Treasurer's Report review.** Treasure's report was reviewed
5. **Financial Report review.** The Board reviewed the following reports
  - a. Budget vs Actuals Summary from QuickBooks
  - b. Budget Spreadsheet for the previous month
  - c. Finance Report Spreadsheet
6. **Interview candidate for temporary Transfer Station Attendant position.** There was one candidate for position Patrick Shields. Motion made by Supervisor Kane to hire Patrick Shields as the temporary transfer station attendant. Supervisor Donner seconded the motion, motion passed.
7. **Vouchers, review and approve/deny.** Supervisor Kane made a motion to approve checks 25484-25499 in the amount of \$15,308.34, Supervisor Donner seconded the motion, motion passed.
8. **Chairman's Report.**
  - a. **Driveway Access Permit updates:** Andrew Little. Supervisor Donner made a motion to approve the permit, Supervisor Kane seconded the motion, motion passed.
  - b. **Overweight Permit applications.** Pitlik & Wick submitted an application for the use of the roadways for removing/supplies for new construction at W8804 Robin Road. Supervisor Kane made a motion to approve the permit, Supervisor Donner seconded the motion, motion passed.
  - c. **Meeting with City of Park Falls** None
  - d. **Agenda Road – DNR** Chairman Wagner talked with Wendy from DNR. Wendy stated due to COVID they are still restricted to the office. She was not granted permission to visit the site at this time.
9. **Unfinished Business**
  - a. **Review and possible action on LRIP and MMLS grant requests.** Chairman David Wagner and Chairman Terry Palecek to sign the SMA
10. **New Business**
  - a. **Review and possible action on Operator Licenses for July 1, 2020 – June 30,2021.** The applications have all been received from Kari Kovarik, Marilynn Perez and Amanda Obadal.

Supervisor Donner made a motion to approve the requests for operator licenses, Supervisor Kane seconded the motion, motion passed.

- b. **Review and possible action on audit firm.** Audit tabled until quote from Baker Tilly received.
  - c. **Waste Management.** Patrick reported flyers have been distributed regarding recycling and suggest an additional dumpster, billboard and new signage for all containers. Board to research the cost of a compactor.
  - d. **Century Link.** Lita reported waiting on quote for three new phone lines with voice mail (Clerk, Treasure and Crew). Supervisor Donner to contact Norvado for a quote as well.
  - e. **Speed Limit Posting.** Need to conduct engineering and traffic speed studies to modify all speed limits on local roads. Tabled for further review.
  - f. **Butternut Lake.** Bob Kopisch addressed the Board and elector(s) regarding the accident that occurred Saturday, July 4, 2020 and asked the Town of Lake for assistance with a No Wake Zone as patrons are not adhering to the State of Wisconsin's boating laws. Many elector(s) stated their options that a No Wake Zone is not need. Education and enforcement of the State of Wisconsin's boating laws was suggested prior to posting No Wake Zone signage. Supervisor Donner to talk with the Price County Sheriff and Supervisor Kane will talk with the Lake Association as how to further address the issue.
  - g. **Fireworks.** William Hayes addressed the Board requesting a firework permit for 2021. Board to review and address at a later date. Mr. Hayes shared his address and phone number for further discussions.
- 11. Road Work Report.** Tim Schloer reported on crew activity. Crew finished the patchwork on the Pixley's.
- 12. Next Meeting.** Next meeting scheduled for July 23rd<sup>th</sup> at 6:00 p.m.
- 13. Adjourn meeting.** Meeting adjourned at 7:26 p.m.

Respectfully submitted by Lita Mason, Clerk

Posted July 12, 2020 at Town of Lake Hall, J's Automotive, Outhouse Bar and [www.townlakewi.com](http://www.townlakewi.com)