



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 July 23, 2020 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Lita Mason, Treasure Carrie Kyle, Crew Supervisor Tim Schloer, Sherriff Brian Schmidt and 1 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 July 9, 2020 meetings, review and approve.** Motion was made by Supervisor Donner to approve the minutes, Supervisor Kane seconded the motion, motion passed.
4. **Vouchers, review and approve/deny.** Supervisor Kane made a motion to approve checks 25500-25518 in the amount of \$17,916.78, Supervisor Donner seconded the motion, motion passed.
5. **Chairman's Report.**
 - a. **Driveway Access Permit updates:** Chris Wypij. Supervisor Donner made a motion to approve the permit, Supervisor Kane seconded the motion, motion passed.
 - b. **Operator license:** Michele Rhode and Shannon Greenwood. Supervisor Donner made a motion to approve the licenses, Supervisor Kane seconded the motion, motion passed.
 - c. **Overweight Permit applications:** None
 - d. **Meeting with City of Park Falls:** Chairman Wagner attended the sales meeting regarding the cost a new fire truck for the Towns of Lake & Eisenstein along with the City of Park Falls. Next meeting is scheduled for Thursday, July 30, 2020.
 - e. **Agenda Road – DNR:** Chairman Wagner reported that the DNR are still restricted to the office.
6. **Unfinished Business**
 - a. **Review and possible action on LRIP and MMLS grant requests.** Chairman David Wagner and Chairman Terry Palecek signed the SMA for Agenda Rd July 15, 2020. The SMA was emailed to DOT. Ryan Spaight reported via phone call that all SMAs are being postponed at this time due to the Supreme Court decision on Bartlett v Evers. WisDOT is reviewing the ruling for any impacts to local projects.
 - b. **Review and possible action on audit firm:** Proposal from Bakertilly was submitted and review for auditing 2019, 2020 and 2021. Chairman Wagner requested proposal from two additional companies and review of the budget.
 - c. **Review and possible action Waste Management:** Chairman Wager reported that he and the Town Clerk met with Diana Siebels of Waste Management. Waste Management has agreed to provide new signage for all trash/recycling dumpsters. Supervisor Kane made a motion to approve a sixth trash dumpster to be added as a regular scheduled pick up twice/week at an additional cost \$370 per month. Supervisor Donner seconded the motion, motion passed. Supervisor Donner made a motion to purchase additional signs for the individual dumpsters, Glass, Plastic, Cardboard, Paper and No Demolition to be purchased at Sign Studio at no more than \$250.
 - d. **Review and possible action Century Link:** Clerk reported Century Link has suggested having a local tech install an additional phone jack. Clerk has contacted Verizon on what services can be provided to the Town Hall.

e. Review and possible action Speed Limit Posting:

East Maple Ridge, reduce to 25 mph

Old County Road E between E and Pine Creek (Northside), reduce to 35 mph

Sheriff Schmidt reported to contact DOT to assist as the Town can only reduce limits by 10 mph.

Clerk to contact Jean Gottwald as to when the next Traffic and Safety Meeting will be held and to be added to the agenda.

f. Review and possible action Butter Lake:

Boat safety-Sheriff Schmidt reported, currently no recreational officer to assist in enforcement of WI State boating laws. If the Sheriff receives a complaint it will be followed up. Clerk to send letter to the Butternut Lake Association regarding education on the WI State boating laws.

g. Review and possible action Fireworks:

Blitz Road-Sheriff Schmidt reported that many surrounding communities have firework permits. Suggested to contact Lori in Prentice for assistance.

7. Road Work Report. Tim Schloer reported on crew activity.

8. Next Meeting. Next meeting scheduled for August 13, 2020 at 6:00 p.m.

9. Adjourn meeting. Meeting adjourned at 8:47 p.m.

Respectfully submitted by Lita Mason, Clerk

Posted July 27, 2020 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com