



Town Board Regular Meeting held August 13, 2020 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Ed Kane, Clerk Lita Mason, Treasure Carrie Kyle and (1) elector

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.**
2. **Public comment.**
3. **Minutes of July 23, 2020 meeting, review and approve.** Motion was made by Supervisor Kane to approve the minutes, Chairman Wagner 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. **Vouchers, review and approve/deny.** Motion was made by Supervisor Kane to approve checks 25519-25523 and 25531-25561 in the amount of \$39,310.97 and Payroll Taxes EFT in the amount of \$5,028.14. Chairman Wagner seconded the motion, motion passed.
7. **Chairman's Report.**
 - a. **Driveway Access Permit updates:** None
 - b. **Overweight Permit applications:** None
 - c. **Meeting with City of Park Falls:** Chairman Wagner reported the third (3rd) meeting was held with overview, specs and decision of new fire truck
 - d. **Agenda Road – DNR:** No updates to report
8. **Unfinished Business**
 - a. **Review and possible action In LRIP and MMLS grant requests**
 - b. **Review and possible action on audit firm**
 1. Additional bids-No additional Firms have submitted bids. Chairman Wagner requested to wait until next meeting to allow time for additional bids.
 2. Review Budget-\$10K from room/taxes; \$3670 health insurance; \$10K Equipment
 - c. **Review and possible action on Waste Management**
 1. Signage-Supervisor Kane reported that the new signs are ready and will be picked up 8/14/20.
 - d. **Review and possible action on Town Hall phones:** Clerk reported that Verizon is currently not available at our location. Waiting to hear back from Norvado.
 - e. **Review and possible action Speed Limit Posting**
 1. East Maple Ridge
 2. Old County Road E, between E and Pine Creek (northside), reduce to 35 mph
 3. Traffic Safety Committee next meeting is scheduled for September 3, 2020. Request to be added to their agenda
 4. Traffic Counters-Chairman Wagner requested a demo of products from Traffic Logix and Metro Count

- f. Review and possible action Butternut Lake**
 - 1. Boat Safety-Chairman Wagner will continue to reach out to the Butternut Lake Assoc. on ways to educate on boat safety and WI Boating Laws
- g. Review and possible action Firework Permit**-Board reviewed current permit and requested changes to be made for review at the next meeting
- h. Review and possible action on grading of River Road**
 - 1. HOA agreed to cost and requesting 1st grading
- i. Review and possible action Room Tax-Online vacation rental website**-Dave Schmidt reported via Zoom of the collection issues the Town of Lake and Park Falls have with the on-line websites for vacation rentals. Supervisor Kane and Dave Schmidt to draft letter to be sent to all tax payers of the Town of Lake regarding the Room Tax ordinance and penalties.

9. New Business

- a. Fire Agreement**
 - 1. Approved a five-year agreement with the Town of Eisenstein and the City of Park Falls with commencement January 1, 2013 and terminates on December 31, 2018. The agreement shall automatically renew for a five (5) year term unless any party notifies the other in writing six (6) months prior to termination of said agreement. Chairman Wagner to invite Park Falls Fire Chief to attend next meeting for the Quarterly report
- b. Lymantown Sanitary Dist.**
 - 1. Appointment of Officers for the September 1, 2020 term-Chairman Wager to speak with Judy Reas regarding continuing on as a member of the Sanitary Dist.
 - 2. Delinquent utility bills-Treasure will review with Clerk
- c. New Claim-Century Link**
 - 1. Tower Road-date of loss/discovery 06/25/20; claim-7314201
- d. November Election**-Clerk to review website for instruction on how to request an absentee ballot
- e. Mandatory Masks/face coverings**-Governor Evers issued a statewide mask mandate. Masks/face covering will be required at the Town Hall.
- f. Snow Plow Contract**-To be reviewed at next meeting
- g. Recycling Grant 2021**
 - 1. Due October 1, 2020-Clerk to submit and review with Board next meeting
- h. Salt/Sand & Blade Purchase**
 - 1. Approved the purchase of 15 Tons of Salt from Price County on April 9, 2020
- i. LP Safety**-Review of safety information received from Rusk Co. LP

10. Road Work Report-Chairman Wagner reported work done on Tower Road and 5 truckloads of gravel delivered for plan road projects

11. Next Meeting: Next Meeting scheduled for August 27, 2020 at 6:00 p.m.

12. Adjourn meeting-Meeting adjourned at 7:19 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted August 17, 2020

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

Lita J. Mason, Town of Lake Clerk