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Town Board Regular Meeting held August 27, 2020 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Clerk Lita mason, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, and 1 elector(s)

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**
2. **Public Comment.** Inquiry for the grading of Fleming, Bass lake and Pine Creek Roads were brought to the board as needing to be completed
3. **Minutes of August 13, 2020, review and approve.** Supervisor Donner made a motion to approve the minutes as presented, Chairman Wagner seconded the motion, motion passed.
4. **Vouchers, review and act on.** Checks 25563-25570 in the total amount of \$30,841.40 and Tax EFT's in the amount of \$3,370.51 were reviewed. Supervisor Donner made a motion to approve the vouchers, Chairman Wagner seconded the motion, motion passed.
5. **Chairman's report.**
 - a. **Driveway Access Permit updates:** One driveway access permit was reviewed. Supervisor Donner made motion to approve the permit, Chairman Wagner seconded the motion, motion passed.
 - b. **Overweight Permit application:** None
 - c. **Meeting with City of Park Falls:** Chairman Wagner reported and presented the proposed cost of a new fire truck from the City of Park Falls. New truck with Park Falls specifications at the cost of \$600,000; demo fire truck at the cost of \$500,000. Four proposals with shared cost between City of Park Falls, Eisenstein and Town of Lake. Proposed cost share for the Town of Lake range from \$221,000-\$254,000. Discussion to continue.
 - d. **Agenda Road-DNR:** Chairman Wagner reported the DNR still restricted to their facilities
6. **Unfinished Business**
 - a. **Review and possible action in LRIP and MMLS grant requests-**Clerk to email wisDOT on time line for receipt of amended SMA
 - b. **Review and possible action audit firm-**Supervisor Donner made a motion to approve Clifton, Larson and Allen LLP's audit proposal to audit the Town's records for the 2019 fiscal year at the proposed cost of \$4,000-\$6,000, to be funded by the room tax account, Chairman Wagner seconded the motion, motion passed.
 - c. **Review and possible action on Waste Management**
 1. Signage-Corrected and picked up by Supervisor Kane
 2. Supervisor Donner made a motion to keep both Transfer Station attendants while additional changes are made to better service the community until no longer needed, Chairman Wagner seconded the motion, motion passed.
 3. Mini Clean Sweep-Chairman Wagner to speak with JB Disposal for hosting a household Clean Sweep on October 3, 2020 7 a.m.-12 p.m.

- d. **Review and possible action on Town Hall phones**-Clerk reported that the Norvado engineers reviewing Town Hall location for service availability and cost
- e. **Review and possible action Speed Limit Posting**-Review of the Statutory Authority for Speed Zone approval received from Jim Volkman of DOT on reducing speed limits at the following locations: East Maple Ridge, Old County Road E, between E and Pine Creek (northside), Lyman Street and Old 13. Supervisor Donner requested Crew Supervisor to measure the driveway spaces on the roadways listed above and report back at the next board meeting.
- f. **Review and possible action Butternut Lake**-Chairman Wagner to attend the Annual Butternut Lake Association meeting September 12, 2020
- g. **Review and possible action Firework Permit**-Supervisor Donner made a motion to approve the revised Firework Permit and cost of \$10, Chairman Wagner seconded the motion, motion approved
- h. **Review and possible action of grading of River Glen Road**-Crew Supervisor reported that initial grading of River Glen Road was completed August 27, 2020. Clerk to invoice the HOA for the service
- i. **Review and possible action Room-Tax-Online Vacation rental websites**-Clerk to reach out to the Wisconsin Towns Association for additional information how to collect from the online websites
- j. **Review and possible action appointment of Lymantown Sanitary Dist. Officer**-Supervisor Donner made a motion appoint Judy Reas and Dave Wagner as Officers to the Lymantown Sanitary Dist. for the September 1, 2020-August 31, 2021 term, Chairman Wagner seconded the motion, motion approved
- k. **Review and possible action Snow Plow 2020-2021 Contract**-Supervisor Donner made a motion to keep the 2019-2020 rates for the 2020-2021 contract, Chairman Wagner seconded the motion, motion approved
- l. **Review and possible action Salt/Sand & Blade Purchase**-Crew Supervisor reported not additional items need to be purchased
- m. **Recycling Grant 2021**-Clerk reported that she is still working the grant

7. New Business

- a. **Review and possible action on the Flambeau 40 Annual Bike Race and Time Trial**-Supervisor Donner made a motion to approve the use of Town Roads for the Flambeau 40 with the Chamber being informed that Tower Road has been chip sealed and will not be swept. They will need to inform the participants of the race for their safety, Chairman Wagner seconded the motion, motion approved. Clerk to call Park Falls Area Chamber of Commerce to inform.
 - b. **Park Falls Fire Chief Quarterly Report**-Chairman Wagner to invite Fire Chief Reas to the next Board meeting for report
 - c. **Review and possible action on the purchase of new Plat Books**-Supervisor Donner made a motion to purchase 6 new Price County Plat Books at the cost of \$23.70 each, Chairman Wagner seconded the motion, motion passed
 - d. **Review and possible action on Over Head Door Replacement**-Supervisor Donner made a motion to purchase a new garage bay door from Lakeland Overhead in the amount of \$4,170 with \$4,000 from the room tax account and the board review of the remaining cost, Chairman Wagner seconded the motion, motion passed
 - e. **Preliminary 2021 budget**-Chairman Wagner announced the start of preliminary budget meetings, September 10, 2020 at 4 p.m. and September 24, 2020 at 4 p.m. at the Town Hall
 - f. **New FOIA**-Board reviewed the information request by American Transparency under the FOIA and directed the clerk to comply with the request.
8. **Road Work Report.** Crew supervisor Schloer reported that the ditching on Pine Creek and Ruby Road has been completed. Culverts replaced on Lake Shore Drive and Agenda Road, black top on Tower Road also completed.
9. **Next Meeting**-Thursday, September 10, 2020 at 6:00 p.m.

10. **Adjourn meeting:** Meeting adjourned at 8:03 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted August 28, 2020 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com