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Town Board Regular Meeting held September 24, 2020 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Lita Mason, Treasurer Carrie Kyle

The meeting was called to order by Chairman Wagner.

1. **Entertain motion to adjourn to a closed session pursuant to WI State Statute Sec 19.85(1)(g) for litigation on Price County Case No. 2019CV58 Ricciardi vs Town of Lake.** Motion was made by Supervisor Kane to adjourn to closed session as stated above, Supervisor Donner seconded the motion, motion passed unanimously with roll call vote.
2. **Adjourn close session and return to Open Session.** Supervisor Kane made a motion to adjourn closed session and return to open session, Supervisor Donner seconded the motion, motion passed unanimously with roll call vote.
3. **Minutes of September 10, 2020 review and approve.** Supervisor Kane made a motion to approve the minutes as presented, Supervisor Donner seconded the motion, motion passed unanimously with roll call vote.
4. **Vouchers, review and act on.** Checks 25594-25613 in the total amount of \$203,981.44 were reviewed. Supervisor Kane made a motion to approve the vouchers, Supervisor Donner seconded the motion, motion passed unanimously with roll call vote.
5. **Chairman's report.**
  - a. **Driveway Access Permit.** Permit from Cody & Kelly Meyer was submitted for approval. Supervisor Donner made a motion to approve permit, Supervisor Kane seconded the motion, motion passed unanimously with roll call vote.
  - b. **Overweight Permit.** None
  - c. **Meeting with City of Park Falls.** No new updates regarding the review of purchase of a new fire truck.
  - d. **Agenda Road.** No updates from the DNR as to when they will be released for site visit due to COVID.
6. **Unfinished Business**
  - a. **Review and possible action in LRIP and MMLS grants.** The clerk reported that the LRIP-D SMA for Agenda road was signed by Chairman Wagner and Chairman Palecek on 9/23/20. Signed SMA will be emailed to [DOTLocalPrograms@dot.wi.gov](mailto:DOTLocalPrograms@dot.wi.gov) and Ryan Spaight. Chairman Wager requested follow up on the LRIP submitted for Bass Lake Road.
  - b. **Review and possible action-Waste Management.** Chairman Wagner will measure transfer station for review of setting up a new traffic pattern into and out of the station. Board to review future plans of creating a traffic pattern to lesson the "bottle neck" that occurs, they will also draft a letter to be sent to all electors prior to any changes being made. Supervisor Donner made a motion to purchase two signs, "Cans Only" and "Plastic Bags" not to exceed \$50 for the transfer station, Supervisor Kane seconded the motion, motion passed unanimously with roll call vote. Supervisor Kane will donate a 55-gallon drum from the Chamber for the disposal of empty plastic bags.

- c. **Review and possible action-Town Hall phones.** Clerk reported no new information has been received from Norado engineers on location of lines.
- e. **Review and possible action-Speed limit posting.** Chairman Wagner reported the driveway spacing on East Maple Ridge Road. Supervisor Donner made a motion to reduce the speed limit on East Maple Ridge Road to the WisDOT fixed limit of 35 mph for Town roads-building or driveway spacing averages 150 feet or less, Supervisor Kane seconded the motion, motion passed unanimously with roll call vote.
- d. **Review and possible action-Room Tax on-line Vacation Rental websites.** Supervisor Kane reported that future letter for tax payers is still being drafted.
- e. **Snow Plow Contracts.** Clerk reported that the 2020-2021 contracts were mailed 09/23/20.
- f. **Recycling Grant.** Clerk reported that the grant should be completed and filed by 10/01/20.
- g. **Park Falls Fire Department.** Fire Chief Reas reported that January-August of 2020 5 calls were made in the Town of Lake, 4 in the Town of Eisenstein and 10 in Park Falls.
- h. **FOIA Request.** Clerk reported that the request is valid and is working on compiling all of the requested documents.
- i. **Security Health Refund.** The clerk reported that the two full time employees were issued a 10% refund for the month of April and a 5% refund for the month of May as issued by Security Health.
- j. **Election-November 3, 2020.** Clerk to establish a drop box for absentee ballots that electors can utilize if they chose not to mail their ballots back. Supervisor Donner made a motion to purchase 1000 ball point pens with the Town information printed on them for the election following COVID-19 protocols, motion was seconded by Supervisor Kane, motion passed unanimously with roll call vote. Clerk to review the calendar for possible dates for in person absentee voting at the Town Hall.

**7. New Business**

- a. **Stolen Crowley Road Sign.** Chairman Wagner to advise crew supervisor to order and replace the stolen signage

**8. Road Work Report.** Chairman Wagner reported the ditching of Ruby Rd.

**9. Public Comment.** None

Meeting adjourned at 7:28 PM

Respectfully submitted by Lita J. Mason, Clerk

Posted September 30, 2020 at Town of Lake Hall, J's Automotive, Outhouse Bar and [www.townlakewi.com](http://www.townlakewi.com)