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Town Board Regular Meeting held October 22, 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. **Minutes of October 8, 2020 review and approve.** Supervisor Donner made a motion to approve the minutes as presented, Supervisor Kane seconded the motion, motion passed.
2. **Vouchers, review and act on.** Checks 25634-25655 in the total amount of \$15,941.31 were reviewed.
3. **Chairman's report.**
 - a. **Driveway Access Permit.** None
 - 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. Chairman Wager stated that he will be meeting with the Price County Highway Commissioner to review bridges, culvers and Agenda Road on Monday, October 26, 2020
4. **Unfinished Business**
 - a. **Review and possible action in LRIP and MMLS grants.** Chairman Wager to meet with the Town of Agenda's Chairman to resign the SMA due to the error within item 6 of the terms and conditions inadvertently stating the incorrect financing amount
 - b. **Review and possible action-Waste Management.** Supervisor Kane reported that the "Metal" and "Aluminum" can signs have been ordered and he will deliver the 55-gal drum to the dump along with the letters for signage.
 - c. **Review and possible action-Town Hall phones.** Clerk reported that Bill Bieganek from Norvado is waiting on the engineering quote to drop a fiber line to the Town Hall which is approximately 2000 to the nearest fiber pedestal.
 - e. **Review and possible action-Speed limit posting.** Chairman Wager stated that all of Lyman Town should be 25mph as it is residential, will review with the Price County Highway commissioner and review ordinances.
 - 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. Clerk to contact Caryn Cleereman (Timber Breeze/Northern Pines in regards to conducting business under a new name and bartender licenses.
 - e. **Snow Plow Contracts.** Clerk reported that 396 contracts have been issued. Possible revenues of \$64,400, funds collected to date \$45,910. \$10 refund to be issued to Robert Ahlborn for overpayment.
 - f. **FOIA Request.** Clerk reported that the request has been completed and emailed on 10/14/20
 - g. **Election-November 3, 2020.** Clerk reported that in person Absentee voting will be held Friday 10/23/20, Monday 10/26/20 and Friday 10/30/20 9am-1pm and Wednesday 10/28/20 9am-4pm. Treasurer reported that \$2,254 has been submitted to the Routes to Recovery for reimbursement of additional items/cost due to COVID-19

5. New Business

- a. Review and possible action-Revise Ordinance 1-2008:** To increase NSF to cover all bank fees charged to the Town. Clerk to revise ordinance and present to the Board at the November 12, 2020 general meeting
- b. Review and possible action-Street light on Tower Rd and Hwy 13:** Chairman to review with the Price County Highway Commissioner.
- c. Review and possible action-New tires for grader:** Crew Supervisor to request cost to replace all six tires.
- d. WISLR Local Road Certification-**Clerk reported that the Crew Supervisor has finished the road improvement section and she will continue to complete and submit by the December 1, 2020 deadline.

6. Road Work Report. Chairman Wager reported crew has been working on the gravel boxes on the dump truck and preparing equipment for snow removal.

7. Public Comment. None

8. Next Meeting Thursday, November 12, 2020. Supervisor Donner made motion to hold the November 12, 2020 General Meeting immediately following the Town Budget Hearing on Tuesday, November 10, 2020, Supervisor Kane seconded the motion, motion passed.

Meeting adjourned at 6:43 PM

Respectfully submitted by Lita J. Mason, Clerk

Posted October 23, 2020 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com