



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Meeting held November 10, 2020 at the Town Hall immediately following the Town Electors Meeting

Present: Chairman David Wagner, Supervisor Mark Donner, Clerk Lita Mason, Treasurer Carrie Kyle
Supervisor Ed Kane via Zoom, Jeff Belongia of Huntington Securities, Inc

The meeting was called to order by Chairman Wagner.

1. **Minutes of October 15, 2020 Budget Meeting and the October 22, 2020 General Meeting review and approve.** Supervisor Donner made a motion to approve the minutes as presented, Supervisor Kane seconded the motion, motion passed.
2. **Treasurer's Report.** Treasurer report was reviewed
3. **Financial Report.** Financial report was reviewed for the previous month
4. **Vouchers, review and act on.** Checks 25656-25687 in the total amount of \$32,251.70 were reviewed. Supervisor Donner made a motion to approve the vouchers as presented, Supervisor Kane seconded the motion, motion passed.
5. **Chairman's report.**
 - a. **Driveway Access Permit.** Christopher Brickheimer Rev Trust, Lot #2, Bunting Lane, Butternut WI. Supervisor Donner made a motion to approve the new driveway for the above property, Supervisor Kane seconded the motion, motion passed.
 - 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.** Chairman Wager stated that he met with the Price County Highway Commissioner and he is going to help with the DNR regarding re-shouldering Road.
6. **Unfinished Business**
 - a. **Review and possible action in LRIP and MMLS grants.** SMA for Agenda Road has been resigned and emailed to the DOT.
 - b. **Review and possible action-Waste Management.** Supervisor Kane reported that the "Metal" and "Aluminum" can signs have been ordered. Information regarding a new traffic pattern will be put in the Town insert which will be mailed with the taxes.
 - 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 406 contracts have been issued with 60 still outstanding for payment
- f. **Routes to Recovery.** Treasurer reported that the deadline is November 18, 2020. Supervisor Donner made a motion to give any unused fund from the Routes to Recovery Act to Price County, Supervisor Kane seconded the motion, motion passed.
- g. **Review and possible action-Ordinance 1-2008 NSF Fee.** Supervisor Donner made a motion to repealed and recreate the ordinance as follows: Section Ordinance 1-2008 BE IT ORDAINED by the Town of Lake Board that a fee of \$50 plus any and all bank fees be charged for all checks returned to the Town of Lake Treasurer for insufficient funds, Supervisor Kane seconded the motion, motion passed an ordinance signed.
- h. **Review and possible action-Street light on Tower Rd and Hwy 13.** Chairman Wager reported that with the help of the Highway Commissioner no street light will be added. Crew to review if a "Stop ahead" sign is in place.
- i. **WISLR Local Road Certification-**Clerk reported that the report is still being worked and is due December 15, 2020
- j. **Open Book and Board of Review-**Open Book Friday 5/14/2021 5-7PM and Board of Review is Saturday 5/22/2021 7-9AM
- k. **Review and possible action-**Grader tires cost \$1,600.20 per tire x 6 = \$9,601.20. Company will buy back old tires and possible government rebates available. Supervisor Donner made a motion to proceed with the purchase of 6 new tires for the grader at the cost of \$9,601.20, Supervisor Kane seconded the motion, motion passed

7. New Business

- a. **Review Budget Hearing and Special Town meeting of Electors proceedings and adopt the 2021 budget:** Supervisor Donner made a motion to adopt the budget for 2021 as presented at the budget hearing, Supervisor Kane seconded the motion, motion passed
- b. **Jeff Belongia-Huntington Securities:** Mr. Belongia advised the Board of what his company does and how it has helped numerous towns/cities financially.
- c. **Tax inserts:** Treasurer stated that the Town's insert will need to be printed and folder and ready for mailing with the Tax bills by December 4, 2020
- d. **Letter from Victor Peth regarding emergency no wake for Butternut Lake-**Board has agreed to table the topic at this time
- e. **Snow Plow Limit:** Amend or Repeal-Board has agreed to table the topic at this time

- 8. **Road Work Report.** Chairman Wager reported crew has been working on the sand/salt mixing in preparation of the upcoming winter

9. Public Comment. None

10. Next Meeting Thursday, December 10, 2020 at 6:00 PM

Meeting adjourned at 8:17 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