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Town Board Regular Meeting held January 14, 2021 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, Crew Supervisor Tim Schloer, and 4 electors

The meeting was called to order by Chairman Wagner.

Minutes of December 10, 2020 General Meeting reviewed. Supervisor Kane made a motion to approve the minutes as presented, Supervisor Donner seconded the motion, motion passed.

Treasurer's Report, review. The Treasurer's Report was reviewed.

Financial Report, review. The Financial Report was reviewed for the previous month.

Vouchers, review and act on. Checks 25772-25801 in the total amount of \$57,093.90 were reviewed. Supervisor Kane made a motion to approve the vouchers, Supervisor Donner seconded the motion, motion passed.

Chairman's report

Driveway Access Permit updates. – None

Meeting with the City of Park Falls Fire Truck purchase updates – None

Agenda Road-DNR updates – None

Unfinished Business

1. Waste Management/Transfer Station-Traffic pattern for the new layout after black topping still under development. Clerk to inquire as to the cost of the 4-yard dumpster being added to monthly billing.
2. Town Hall Phones-Clerk reported no updates from Bill Bieganeck with Norvado. Clerk will pull quotes from Century Link.
3. Speed Limit Posting/Signs-Crew supervisor reported that the 45-mph sign has been ordered.
4. Room Tax on-line Vacation rental websites.-Supervisor Kane to speak with Northern Pines regarding past due balance. Clerk to send letter to Park Falls Motel to inquire if business is opened or closed. Clerk to send letter to the new owners of Cedar Loge informing of permit and room tax collections.
5. Snow Plow Contract(s)-Clerk reported 405 contracts have been requested and 363 have paid with collections to date of \$59,500. Road crew to track time spent on driveways so funds raised are tracked and budgeted correctly.
6. Butternut Lake Association-Topic tabled, waiting on information from the Association
7. Hunting Securities-Board reviewed Bonds vs Loans for the funds needed for the 5-year plan
8. 2020 Budget Amendment-Supervisor Kane made a motion to approve the 2020 Budget Amendment as presented which includes \$6969.4 coming from the General Fund, Supervisor Donner seconded the motion, motion passed.
9. Clerk employment contract-Board reviewing length of contract, salary and benefit package
10. 2021 Construction time line-Over all time line still under development. Clerk to contact Price County Highway Commissioner for any additional documents need for Timm Rd.

New Business

1. Full Time employee unused paid time off-Supervisor Kane made a motion to allow the rollover of any unused paid time off in 2020 due to COVID, Supervisor Donner seconded the motion, motion passed.
2. Municipal Clerks and Treasurers Institute-July 12-16 2021 \$489-Supervisor Kane made a motion for a 3-year commitment for the Clerk to attend the Municipal Clerks and Treasurers Institute training, Supervisor Donner seconded the motion, motion passed
3. Improvements to the Administrative Offices-Clerk and Treasurer discussed changes that are needed to streamline the day-to-day business of managing Town Business and the issues with the current printers and copiers

Road Work Report. Chairman Wagner reported the crew continues to keep the roads clear of snow and ice

Public Comment and Correspondence -None

Meeting adjourned at 9:04 pm

Respectfully submitted by Lita J. Mason, Clerk

Posted January 18, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com