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Amended 02/15/2021*

Town Board Regular Meeting held January 28, 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 Jeff Belongia with Hunting Security via Zoom

The meeting was called to order by Chairman Wagner.

Minutes of January 14, 2021 General Meeting reviewed. Supervisor Donner made a motion to approve the minutes as presented, Supervisor Kane seconded the motion, motion passed.

Vouchers, review and act on. Checks 25802-25834 in the total amount of \$63,210.61 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. – Cole Peltier improvements to existing driveway approved
Meeting with the City of Park Falls Fire Truck purchase updates – Chairman to meet with the City Administrator
Agenda Road-DNR updates – Cooper Engineering and the Chairman from Agenda to attend the February 11, 2021 meeting.

Unfinished Business

1. Waste Management/Transfer Station-Pre-utilization map to be completed by May 15, 2021 for review of new traffic pattern. Clerk reported the cost of emptying the 4-yard dumpster from Waste Management-\$50 per request or \$70 per a month to be added to billing. The Board has elected to keep the 4-yard dumpster on an as needed basis.
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 all signs have been received and will be posted as soon as weather allows.
4. Room Tax on-line Vacation rental websites.-Clerk reported that Park Falls Motel closed in February 2020 due to health issues. Northern Pines is current with taxes. New owners of Cedar Loge will continue renting and will complete permit.
5. Hunting Securities-Jeff Belongia stated that the completed audit for 2019 is needed and will be attending the February 11, 2021 meeting to review interest rates and finalize resolution to lock in rates.
6. Clerk employment contract-Supervisor Kane made a motion for a 9-month full time exempt contract with the annual compensation of \$19,065-\$21,565 based on experience and qualifications, plus \$13,190 supplement or full-time insurance package to be prorated for the remainder of the calendar year, Supervisor Donner seconded the motion, motion passed
7. 2021 Construction time line-Time line presented to the Board. Clerk reported that the Price County Highway Commissioner will notify when our request has been added to the Highway Committee agenda, at this time the Board would be present to answer any questions the Committee may have. This meeting anticipated to be held in May 2021.

New Business

1. Special Closed Session-Chairman to advise attorney Frokjer of when the Board is available to meet in February

***LET THE RECORD NOTE-No special closed session was held, the Board discussed available days and times in February to meet with Attorney Frokjer.**

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 8:33 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted February 1, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com