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Town Board Regular Meeting held February 11, 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

The meeting was called to order by Chairman Wagner.

Minutes of January 28, 2021 General Meeting reviewed. Supervisor Kane made a motion to approve the minutes as presented, Supervisor Donner seconded the motion, motion passed.

Treasurer's Report: Treasurer report was reviewed

Financial Report: Financial report for January 2021 was reviewed

Vouchers, review and act on. Checks 25832-25859 in the total amount of \$41,921.08 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 – Chairman Wagner stated that the City of Park Falls will purchase a new fire truck end of February. First bill should be received approximately 9 months after purchase

Agenda Road-Super Kane made a motion to have Cooper Engineering start the soil boarding process on Agenda Road, Supervisor Donner seconded the motion, motion passed

Unfinished Business

1. Waste Management/Transfer Station-Supervisor Kane to announce a "Thank You" to everyone for the great efforts with recycling this past year on the Radio
2. Town Hall Phones-Clerk continue to pursue quotes from Century Link and Norvado on High-Speed Internet and phone lines
3. Hunting Securities-Jeff Belongia will bring the interest rates for the Board consideration to the February 25, 2021 meeting. Chairman Wager stated that the Board to meet with the CEO of Forward Bank to review a financial proposal prior to the next general board meeting.
4. Appointed Clerk job description-Supervisor Kane made a motion to approve the Appointed Clerk job description as presented, Supervisor Donner seconded the motion, motion passed
5. Meeting with Attorney Frokjer-The Board to meet with Attorney Frokjer Thursday, February 18, 2021 4:30 p.m. This will be a closed session pursuant to the exemption in Wis. State Statute Sec 19.85 (1) (g); agenda to be posted

New Business

1. Clifton, Larson, Allen LLP has completed the financial audit for 2019

Road Work Report. Supervisor Kane stated that the Mayor of Park Falls has been contacted by Norvado regarding dropping fiberoptic lines for high-speed broadband internet. They may contact the Town for dropping lines on the roads we are working on this year. Chairman Wager reported that the crew continues to keep the roads clear. He also requests that any plowing questions or concerns be directed to the Crew Supervisor directly

Public Comment and Correspondence -None

Meeting adjourned at 7:05 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted February 16, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com