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Town Board Regular Meeting held February 25, 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, Huntington Securities Jeff Belongia and City of Park Falls Administrator Brentt Michalek

The meeting was called to order by Chairman Wagner.

**Minutes of February 11, 2021 General Meeting reviewed.** Clerk stated also for review are the minutes from the February 18, 2021 and February 19, 2021 meetings. Supervisor Donner noted that corrections to the February 19, 2021 minutes are needed: The life span of the 10 years and the date should be February 25, 2021. Clerk noted corrections to amend. Supervisor Donner made a motion to approved the February 11, 2021 and February 18, 2021 as presented and the February 19, 2021 minutes with the above listed corrections, Supervisor Kane seconded the motion, motion passed.

**Vouchers, review and act on.** Checks 25832-25886 in the total amount of \$37,383.37 were reviewed. Supervisor Donner made a motion to approve the vouchers, Supervisor Kane seconded the motion, motion passed.

#### **Chairman's report**

Driveway Access Permit updates. – None

Meeting with the City of Park Falls Fire Truck purchase updates – Administrator Michalek stated that the City has purchased a new fire truck, cost of \$528,700 which will be delivered in October 2021. The City has applied for a \$50,000 grant and plan to sell the current truck in late September or upon delivery of the new one for approximately \$30,000. The cost share of the purchase is still under review. The Town of Lake and Eisenstein will meet the week of March 8<sup>th</sup> to discuss the cost share.

Agenda Road-Chairman Wagner reported that Cooper Engineering has reached out to the DNR to remind them of the mediation that is still pending on the project

#### **Unfinished Business**

1. Waste Management/Transfer Station-Clerk reported that Bob has a Doctors appointment on March 4<sup>th</sup> and if he is released back to work, 1<sup>st</sup> day would be March 6, 2021
2. Town Hall Phones-Clerk continue to pursue quotes from Century Link and Norvado on High-Speed Internet and phone lines
3. Forward Bank-Declined to attend
4. Hunting Securities-Supervisor Donner made a motion to approve the Resolution Authorizing Issuance and Sale of \$4,430,000 General Obligation Promissory Notes, Series 2021A, Supervisor Kane seconded the motion. Motion passed with 3 ayes and 0 nays

#### **New Business**

1. Amended minutes from the January 28, 2021 meeting. Supervisor Kane made a motion to approved the minutes from the January 28, 2021 meeting to read as new business, #1 "Let the record note-no special closed session was held, the Board discussed available days and times in February to meet with Attorney Frokjer", Supervisor Donner seconded the motion, motion passed
2. CentryLink Claim-Tower Rd 06/25/2020; invoiced \$1332.63. Rural Mutual paid claim directly. Claim is closed

**Road Work Report.** Bid specs for the 2021 road construction were reviewed. Invitation to Bid will be posted in the Price County Review March 4<sup>th</sup> and 11<sup>th</sup> 2021

**Public Comment and Correspondence** -Board reviewed email correspondence received by Bob Kopisch regarding snow removal and borrowing of funds. Supervisors Donner and Kane will respond accordingly.

The clerk advised that the next Board meeting will be Thursday March 11, 2021 beginning at 5PM to allow time for appointed clerk interviews.

Meeting adjourned at 8:32 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted February 26, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar and [www.townlakewi.com](http://www.townlakewi.com)