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Town Board General Meeting held April 20, 2021 at the Town Hall at 6:07 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Clerk Lita Mason, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, Fire Chief Larry Reas and City of Park Falls Administrator Brentt Michalek

The meeting was called to order by Chairman Wagner.

**Public Comment and Communication:** None.

**Minutes of April 8, 2021 General Meeting reviewed:** Supervisor Donner made a motion to approved the March 11, 2021 minutes as presented, Chairman Wagner seconded the motion, motion passed.

**Vouchers, review and act on:** Checks 25939-25951 in the total amount of \$13,051.94 were reviewed. Supervisor Donner made a motion to approve the vouchers, Supervisor Kane seconded the motion, motion passed.

**Chairman's report:**

**Driveway Access/Overweight Permit updates:** Chairman Wagner reported that one Driveway access permit(s) were received:

1. Richard Stricker-Old County E

Supervisor Kane made a motion to approved the Driveway Access permit(s) as presented, Supervisor Donner seconded the motion, motion passed

**Meeting with the City of Park Falls Fire Truck purchase updates:** Brentt Michalek, City of Park Falls Administrator presented the Board with the final cost of the new fire truck which will be split between Eisenstein, Lake and the City of Park Falls using the criteria of past practices of Equalized Values and Populations. Total cost is \$528,738.00 and the cost to be divided between the Municipalities as follows: Lake-\$194,348.22, Eisenstein-\$91,015.45 and the City of Park Falls-\$243,374.33. Mr. Michalek will have invoices sent to each municipality.

Mr. Michalek informed the Board that the City of Park Falls has hired Public Administration Associates, a consulting firm to perform a complete evaluation of the Fire Department structure and current contract. A draft of their findings should be available in one week.

**Agenda Road:** Cooper Engineering submitted the Engineering design for Agenda Road Project for the Boards review and approval. Total cost of project is \$101,232.00 to be split between the Towns of Agenda and Lake as follows:

Town of Agenda=\$37,050.00

Town of Lake=\$64,182.00

Motion made by Supervisor Kane to accept Cooper Engineering's contract with the approval and signature of the Town of Agenda, Supervisor Donner seconded the motion, motion passed. Chairman Wagner to meet with the Town of Agenda.

**Unfinished Business**

1. Waste Management/Transfer Station:
  - a. Traffic Pattern-Under review with utilization map to be completed by 5/27/21. The Supervisors and the transfer station attendants will visit the Town of Worcester for information on how they handle their recycling on 5/4/2021.

- b. Road Crew to begin removing rocks and debris from roadways in preparation of pulverizing and replacement of culverts.
2. Spring Clean Sweep will be held Saturday, May 8, 2021 7:00 a.m.-12:00 p.m. Clerk to contact J.B. Disposal to confirm that they will have an employee onsite to collect money.

### **New Business**

1. Park Falls Fire Department: Chief Reas reported the Call Report as follows:  
2020=45 fire calls: City of Park Falls=28, Town of Eisenstein=7 and Town of Lake=10  
2021 1<sup>st</sup> quarter=15 fire calls: City of Park Falls=7, Town of Eisenstein=0 and Town of Lake=8
2. EMS Action Plan: EMS action plan reviewed, clerk to update contact information as needed.
3. Gravel Bids: Two bids were received regarding the Town's request for 7000 tons of crushed ¾" base coarse gravel. Chairman Wager opened the sealed bids and relayed the following:
  - a. Haas Transport submitted a bid in the amount of \$27,300.00
  - b. Terry Palecek submitted a bid in the amount of \$30,380.00 to be crushed and stored at Dave Schnautz's pit on County Highway E.  
Supervisor Kane made a motion to award the contract to Terry Palecek as Haas Transport did not meet all required specifications, Supervisor Donner seconded the motion, motion passed.
4. Mowing Bids: One bid was received regarding the Town's request for mowing roadside grass around the Township. Chairman Wagner opened the sealed bid and relayed the following:
  - a. JJ's Brush Cutting Service, LLC submitted a bid in the amount of \$6,160.00  
Supervisor Kane made a motion to award the contract to JJ's Brush Cutting Service, LLC, Supervisor Donner seconded the motion, motion passed.
5. Community Financial Bank: Supervisor Kane made a motion to pay down the loan in the amount of \$46,913.55 which is the premium received from the promissory notes.

**Road Work Report.** Crew has been completing maintenance and repairs to the grader

Next Meeting will be Thursday, May 13, 2021 at 6:00 p.m.

Meeting adjourned at 8:14 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted May 17, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar and [www.townlakewi.com](http://www.townlakewi.com)