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Town Board Regular Meeting held May 13, 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

The meeting was called to order by Chairman Wagner.

Public Comment and Communication. None

Minutes of April 20, 2021 General Meeting, May 4, 2021 Worcester Transfer Station Meetings reviewed. Supervisor Donner made a motion to approved the April 20, 2021 General Meeting and the May 4, 2021 Special meeting to Worcester Transfer Station minutes as presented by the clerk, Supervisor Kane seconded the motion, motion passed.

Treasurer's Report. The Board reviewed the treasurer's report

Financial Report. The Board reviewed the financial report.

Vouchers, review and act on. General Account Checks 25954-25992 in the total amount of \$93,956.09, Room Tax Account Checks 1200-1201 in the amount of \$4,148.48 and the Construction Account Check 1000 in the amount of \$194,348.22 were reviewed. Supervisor Kane made a motion to approve the vouchers, Supervisor Donner seconded the motion, motion passed.

Chairman's report

1. Driveway Access/Overweight Permit updates: Driveway Access Permit Application was submitted by the Regnitz's on West Pixley Shores; property reviewed/approved by the crew supervisor. Supervisor Donner made a motion to approve the application, Supervisor Kane seconded the motion, motion passed.
2. Agenda Road: Chairman Wagner and Chairman Palecek signed the Cooper Engineering Agreement on May 11, 2021. Shoulder delineation is under review with the DNR.

Unfinished Business

1. Waste Management/Transfer Station:
 - a. Traffic Pattern-Utilization map to be reviewed May 27, 2021
2. M. Drover Easement Access (03/25/21): Chairman Wagner reported that Attorney Frokjer will be submitting his legal option on this matter.

New Business

1. Equipment Bids:
 - a. Fabick/CAT submitted a quote for their 930M Small Wheel Loader in the amount of \$208,521.12 with a trade in allowance of \$30,000.00. Balance after trade in \$178,521.12. Supervisor Kane made a motion to approve Fabick/CAT quote #167058-01 for the 930M Small Wheel Loader in the amount of \$178,521.12, Supervisor Donner seconded the motion, motion passed by roll call vote of 3 ayes and 0 nays.
 - b. IState Truck Center submitted a quote for a 2023 Western Star front axle chassis in the amount of \$118,246.00. Price is subject to change pending but not limited to engineering review, raw material costs and surcharges, EPA and other government mandated costs as they affect production and materials. Projected delivery of chassis from factory is February 2022 or later.

Price to be confirmed in June 2021 (anticipated) for 2023 model year with ordering August 10, 2021 (estimated time frame).

- c. Monroe Truck Equipment submitted a quote for Plow/Wing/Spreader and Remote pass/blast switches in the amount of \$83,311.

Supervisor Kane made a motion to approve the purchase of the 2023 Wester Star quote from IState Truck Center in the amount of \$118,246.00 knowing price is subject to change pending but not limited to engineering review, raw material costs and surcharges, EPA and other government mandated costs as they affect production and materials, along with the Plow/Wing/Spreader and Remote pass/blast switches (for driver safety) in the amount of \$83,311, Supervisor Donner seconded the motion, motion passed by roll call vote of 3 ayes and 0 nays.

2. Construction Time Line:
 - a. American Asphalt's pricing was based on 22' foot roadways, not 20' roadways. They will send an amended contract for signature, which will significantly reduce the cost of the asphalt tonnage.
3. American Rescue Plan Act:
 - a. The Board continues to review the Federal guidelines as to how the funds are to be spent
4. Liquor License-Retail/Operator:
 - a. Clerk advised that the Retail/Operator licenses expire 06/30/2021 and the renewal letter with application were mailed out on 05/03/2021
5. Timm Road Bridge:
 - a. Chairman Wagner attended the Price County Highway and Transportation Committee meeting held 05/06/2021. The bridge/culvert will need input from the DNR due to Smith Creek being a Class 2 Trout Stream and completion of this project will be delayed until 2022.
6. Repainting of Town Hall:
 - a. Supervisor Donner made a motion to approve Carefree Cleaning & Contracting to paint the Town Hall's conference room, lunch room, bathroom and entrance including doors and trim in the amount of \$1,850.00, Supervisor Kane seconded the motion, motion passed.
7. Open Book Friday, May 14, 2021 5:00 p.m.-7:00 p.m.
8. Board of Review-Saturday, May 22, 2021 7:00 a.m.-9:00 a.m.

Road Work Report. Crew Supervisor reported that debris removal has been completed on N. River Road and Bass Lake Road. New culverts have been set on Pine Creek. American Asphalt will begin pulverizing/grinding Bass Lake Road, Lakeshore Drive and N. River Road May 17, 2021.

Meeting adjourned at 8:25 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted May 28, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com