



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Regular Meeting held May 27, 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, 4 electors and 2 visiting guests

The meeting was called to order by Chairman Wagner.

Public Comment and Communication. None

Minutes of May 13, 2021 General Meeting and the May 22, 2021 Board of Review were reviewed. Supervisor Kane made a motion to approved the May 13, 2021 General Meeting and the May 22, 2021 Board of Review minutes as presented by the clerk, Supervisor Donner seconded the motion, motion passed.

Vouchers, review and act on. General Account Checks 25993-26011 in the total amount of \$27,954.13, 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: The Clerk reported 5 Driveway Access Permit Applications were received:
 - a. Brian Cuddeback-Replace existing culverts
 - b. John Campton, Marshall Eheler, Robert Balzer and Daniel Kolb-New drivewaysSupervisor Kane made a motion to approve Brian Cuddeback and John Campton requests, Supervisor Donner seconded the motion, motion passed.
Supervisor Donner made a motion to approve Marshall Eheler and Robert Balzer requests, Supervisor Kane seconded the motion, motion passed.
Supervisor Kane made a motion to approve Daniel Kolb request for a driveway on his property, if Mr. Kolb is wanting easement access on the Town/public access, he will need to pursue an access permit drafted by the Town's attorney for which he will incur the costs. Any improvements to the Town/public access road must be approved by the Board prior to any work being completed., Supervisor Donner seconded the motion, motion passed.
2. Agenda Road: Chairman Wagner reported that the Town of Agenda and the Town of Lake did a walk through of the Agenda road project with the DNR 05/26/21. Per DNR, if under 10,000 square feet no swap land would need to be purchased. Chairman Wagner will advise when a meeting with the Town of Agenda and Cooper Engineering can be held.

Unfinished Business

1. Waste Management/Transfer Station:
 - a. Traffic Pattern-Utilization map to be reviewed May 27, 2021: Supervisor Kane will draft a couple of traffic pattern maps for review at the next meeting.
 - b. The Clerk reported currently the 4-yard dumpster is being used for glass and was emptied on 5/26/21 with a cost of \$50. Inquired as to have the 4-yard dumpster removed and replaced with an 8-yard dumpster which will be added to the existing schedule and cost of \$144.28 a month. The Board will meet with the Transfer Station attendants on Saturday, May 29, 2021 to review recycling, traffic pattern and policy.

2. Mr. Nolan Easement Access: Supervisor Donner made a motion to approve Resolution 2021-07 Authorization to Grant Access Permit to Ronald Nolan's driveway to cross parcel No. 50-026-2-39-01-04-5-15-152-10000, motion passed with a roll call vote of 3 yeas and 0 nays.
3. Liquor License-Retail Renewal: Clerk reported still waiting on 1 retail license to be returned. Chairman Wagner will visit and inform that the deadline has passed and the renewal application must be submitted.
4. American Rescue Plan Act-No new information has how the funds are to be spent at this time.

New Business

1. Town issued cell phones: Supervisor Donner made a motion that the Transfer Station cell phone is to be left in the shed at all times and is only to be used for emergencies during the Transfer Station hours of business, Supervisor Kane seconded the motion, motion passed.
2. Overtime: It was established that overtime will be paid for any work completed on Fridays during the Spring/Summer months.
3. Speed Limits: Review of posted speed limits though out the town. Clerk will research if WI DOT has record of approved town speed limits.

Road Work Report. Crew Supervisor reported that American Asphalt has completed the pulverizing and will begin spreading gravel the week of June 7, 2021. Crew will continue to install culverts on N. River Road and begin ditching on Lakeshore Dr. and N. River Road. Requested that Price County Highway Department compact the pulverized road prior to American Asphalt spreading new gravel, the cost is \$65 per hour for the operator and equipment. Supervisor Donner made a motion to have Price County Highway Department compact the newly pulverized roads at the cost of \$65 per hour for the operator and equipment, Supervisor Kane seconded the motion, motion passed. Crew Supervisor will contact the Highway Department to start compacting. Supervisor Kane will contact the local radio station and submit a public service announcement of the upcoming road construction with possible temporary lane/road closure.

Meeting adjourned at 8:25 p.m.

Next Meeting June 9, 2021 6:00 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted June 11, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com