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Town Board Regular Meeting held June 9, 2021 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Lita Mason, Brentt Michalek City of Park Falls Administrator, Anthony Their City of Park Falls Alderman, 2 constituents; via Zoom-Rob Lombard COO Norvado

The meeting was called to order by Chairman Wagner.

Public Comment and Communication. Bud Weinberger requesting the Board to look at Robbin Lane and place a "End of Town Road" sign due to public using his property.

Minutes of May 27, 2021 General Meeting, May 29, 2021 Transfer Station Meetings reviewed. Supervisor Donner made a motion to approved the May 27, 2021 General Meeting minutes with the spelling correction to Mr. Cuddeback's name in section 1 a & b, Supervisor Kane seconded the motion, motion passed. Supervisor Donner made a motion to approve the May 29, 2021 Transfer Station Meeting minutes as presented, 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 26012-26060 in the total amount of \$26,502.54, Room Tax Account Checks 1202 in the amount of \$162.50 and the Construction Account Check 1002 in the amount of \$39,360.00 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/Firework Permits: Driveway Access Permit Application was submitted by the Timothy Wakefield on Buechner Rd; Supervisor Donner made a motion to approve the application only if the Crew Supervisor approves/agrees no property issues. Crew Supervisor to inspect property 06/10/2021, Supervisor Kane seconded the motion, motion passed. Fireworks Permit was submitted by William Hays for minimal fireworks display at W7712 Bilz Rd. Saturday, July 3, 2021; Supervisor Donner made a motion to approve the permit, Supervisor Kane seconded the motion, motion passed.
2. Agenda Road: Chairman Wagner reported that the DNR is still reviewing the delineation.

Unfinished Business

1. Waste Management/Transfer Station:
 - a. Supervisor Kane presented a tentative diagram of the new dumpster format. Chairman Wagner will discuss plan with Transfer Station attendants and Crew Supervisor for possible dumpster placement in the next few weeks
 - b. Discussed temporary location of the dump to the garage parking lot July 14, 2021 for Blacktopping.
2. Liquor License/Retail-The Clerk reported that the following renewal application were submitted 15 days prior to meeting and notice published in the Price County Review:
 - a. Class A & B-William Edward Investments, LLC: DBA-Northern Pines
 - b. Class B-Sandra Wilhelm: DBA-Country Inn
 - c. Class B-Padraic & Renee Harvey: DBA-MT Pockets

- d. Class B-Guy Sieg: DBA-Sieg's Inn & Outhouse Bar
- e. Class B-Kathleen Singer: DBA-Singers OK Corral
- f. Class B-Maria Schuelke: DBS-Spirit Lodge

Supervisor Kane made a motion to approve the Retail Liquor License renewals as presented, Supervisor Donner seconded the motion, motion passed.

- 3. American Rescue Plan Act (ARPA): Clerk reviewed the Federal approved guidelines for expenditure. Expected funds have until 12/31/2024 to spend. Board continues to review.

New Business

- 1. Norvado: COO Rob Lombard presented Norvado' s planned Fiber Optic expansion within Price County over the next two years. The Board along with Mr. Michalek and Mr. Their discussed grant options available. Discussion as to a multi-community leader meeting along with holding meetings for community involvement and opinions.
- 2. Zoom-Board agreed to continue holding meetings via Zoom at this time
- 3. Gravel Purchase-Board agreed to previously approved gravel purchase with no changes in quantity.

Road Work Report. Chairman Wager reported grading and compacting by Price County has been completed. American Asphalt will start spreading/compacting new gravel on N. River Road Monday, June 14, 2021. Tentative date to begin blacktop is Tuesday, July 6, 2021.

Meeting adjourned at 8:38 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted June 24, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com