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Town Board Regular Meeting held June 24, 2021 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Clerk Lita Mason; via Zoom Treasurer Carrie Kyle

The meeting was called to order by Chairman Wagner.

Public Comment and Communication. None

Minutes of June 9, 2021 General Meeting, review and approve. Supervisor Donner made a motion to approve the June 9, 2021 General Meeting minutes as presented, Chairman Wagner seconded the motion, motion passed.

Vouchers, review and act on. General Account Checks 26031-26039 in the total amount of \$5,234.00, Room Tax Account Checks 1203 in the amount of \$1,721.00 were reviewed. Supervisor Donner made a motion to approve the vouchers, Chairman Wagner seconded the motion, motion passed.

Chairman's report

1. Driveway Access/Overweight/Firework Permits: Driveway Access Permit Applications were submitted by the Jessica Herbst-Maple Ridge Rd and Rod Drott-Schloer Rd. Supervisor Donner made a motion to approve the applications as presented, Chairman Wagner seconded the motion, motion passed.
2. Agenda Road: Chairman Wagner reported that the DNR is still reviewing the delineation and drilling for core samples has started.

Unfinished Business

1. Waste Management/Transfer Station:
 - a. Chairman Wagner requested a flyer be produced announcing the temporary relocation of the dumpsters effective July 14, 2021 along with the proposed new layout for community comments, suggestions and impute to be passed out. Clerk to review information with Supervisor Kane for information to be placed on Face Book, and will also contact the radio station for public service announcements.
2. American Rescue Plan Act (ARPA): No updates to the Federal approved guidelines for spenditure.

New Business

1. 42nd Annual Evergreen 5k Run/Walk-Saturday, July 31, 2021. Supervisor Donner motioned to allow the event on Tower Rd to Division, East to 9th Ave., from 7:30 a.m. until approximately 10:30 a.m. with the Park Falls Chamber suppling staff to direct traffic as to not endanger the safety of the racer's, Chairman Wagner seconded the motion, motion passed.
2. JB Disposal Contract-Chairman Wagner tabled until the standard amounts for the Certificate of Insurance can be obtained.
3. Robin Rd-Supervisor Donner to contact the Wisconsin Towns Association Attorney to inquire about "Dead End" road right away.
4. Equipment Purchase Updates-Clerk will email Larry Hilgart with Istate Trucking for updates on the Western Star. Chairman Wagner to speak with the Crew Supervisor for updates on the Small Wheel Loader from Fabickcat.

5. Stop Signs/Speed Limits-Maple Ridge and Tower Road-Chairman Wagner reported the stop signs being knocked down on both Maple Ridge and Tower Road. Chairman Wagner to contact the Sheriff as additional help is needed to the unsafe driving practices happening in the area at this time.
6. Gravel-Chairman Wagner reported that 1.6 miles of crushed gravel on River Rd is 1" gravel not the 1 ¼" gravel approved for the project. American Asphalt will warranty the road and Peterson Gravel to send the gravel specs.

Road Work Report. Chairman Wager reported that the gravel on all project roads should be complete June 28th/29th 2021. Shaping and preparing for black top should begin the week of July 5, 2021. Dates are subject to change due to weather.

Meeting adjourned at 7:09 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted July 12, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com