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Town Board Regular Meeting held July 8, 2021 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Clerk Lita Mason, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer and 2 electors

The meeting was called to order by Chairman Wagner.

**Public Comment and Communication.** Clerk announced receipt of Flambeau Rama Flyer. Reminded Board of Clerk Institute Training begin July 12<sup>th</sup> and ending July 15<sup>th</sup>. Received call regarding the boat landing on the North side of Bass Lake of low water levels.

**Minutes of June 24, 2021 General Meeting, review and approve.** Supervisor Donner made a motion to approve the June 9, 2021 General Meeting minutes as presented by the clerk, Chairman Wagner seconded the motion, motion passed- Unanimously.

**Vouchers, review and act on.** General Account Checks 26040-26056 in the total amount of \$25,325.09, were reviewed. Supervisor Donner made a motion to approve the vouchers, Supervisor Kane seconded the motion, motion passed-Unanimously.

#### **Chairman's report**

1. Driveway Access/Overweight/Firework Permits: Driveway Access Permit Application was submitted by the Arlin and Paula Rothe-River Glen Road. Supervisor Kane made a motion to approve the application as presented, Supervisor Donner seconded the motion, motion passed-Unanimously.
2. Agenda Road: Chairman Wagner reported that the delineation is complete. Dan Gustafson from Cooper Engineering will attend the July 22, 2021 meeting.

#### **Unfinished Business**

1. Waste Management/Transfer Station:
  - a. Clerk announced the amount of household and recycling over the past couple of weeks has been overflowing. Will contact Waste Management to inquire if larger dumpsters are available and cost. Charmain Wagner stated to contact J.B. Disposal to inquire about another 20-yard dumpster.
2. American Rescue Plan Act (ARPA):
  - a. Clerk announced that the first half of the ARPA funds have been received in the amount of \$57,253.70. Clerk to prepare a resolution to have funds moved from the LGIP account into a new ARPA fund account.
3. JB Disposal Contract:
  - a. Clerk to contact JB Disposal and request a new contract with Certificate of Insurance as the current contract expired in 2017.
4. Robin Road:
  - a. Mrs. Schmidt requested the use of Robin Rd and to have the Road measured. The Board advised Mrs. Schmidt that the Road can be used and will be measured.
5. Equipment Purchase Update:
  - a. Clerk reported that she has been in contact with Fabickcat regarding the Small Wheel Loader and it has been ordered, tough year for inventory/ordering.
  - b. Clerk reported that she has been in contact with IState Truck Center regarding the dump truck, hopefully will have pricing by July 19, 2021.

- c. Stop Signs/Speed Limits-Maple Ridge and Tower Rd-Chairman Wagner to contact the Sherriff and request additional patrols due to the current activity and damage.

### **New Business**

1. Grading of Town Roads:
  - a. Crew Supervisor to have grading of the Town Roads begin week of July 12<sup>th</sup>.
2. Crowley Rd Sign:
  - a. Crew Supervisor to have sign posted week of July 12<sup>th</sup>
3. Fire Department Study:
  - a. Clerk presented the City of Park Falls Fire Department Comprehensive Analysis to the Board members who did not attend the meeting.
4. Price County Unit Meeting-Wednesday, July 21, 2021 7 p.m.:
  - a. Clerk to post a special meeting announcement as the Board will attend.

**Road Work/Construction Report.** Crew Supervisor announced that the brush cutting will begin July 12, 2021.

**Next Meeting.** July 22, 2021 at 6:00 p.m.

Meeting adjourned at 8:22 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted July 26, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar and [www.townlakewi.com](http://www.townlakewi.com)