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Town Board Regular Meeting held July 22, 2021 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Clerk Lita Mason, Treasurer Carrie Kyle, Dan Gustafson with Cooper Engineering and 2 electors

The meeting was called to order by Chairman Wagner.

**Public Comment and Communication.** None

**Minutes of July 22, 2021 General Meeting, review and approve.** Supervisor Donner made a motion to approve the July 22, 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 26067-26069 in the total amount of \$24,993.58, Construction Account Check 1001 in the amount of \$750.18 and Room Tax Account Check 1204 in the amount of \$165 were reviewed. Supervisor Donner made a motion to approve the vouchers, Chairman Wager seconded the motion, motion passed-Unanimously.

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

1. Driveway Access/Overweight/Firework Permits:
  - a. Driveway Access Permit Application was submitted by Ronald & Wendy Hansen-Tower Road. Supervisor Donner made a motion to approve the application as presented, Chairman Wagner seconded the motion, motion passed-Unanimously.
  - b. Agenda Road:
    - a. Dan Gustafson reported on the projects that have been completed on Agenda Road. Soil boring to begin Monday, July 26, 2021. Town of Lake is the lead on the combined LRIP project with the Town of Agenda. Clerk to bill the Town of Agenda for Cooper Engineering services completed through July 3, 2021 in the amount of \$10,030.95. Chairman Wagner to contact the Town of Agenda requesting a special meeting on August 12, 2021 at 5:00 p.m. to discuss financial split for the project.

#### **Unfinished Business**

1. Waste Management/Transfer Station:
  - a. The Clerk reported that Waste Management has a "Seasonal Shift Program" available to handle the months with greater demand. The Town controls the months in which charges would be incurred. Household dumpster is \$395.04 per month (emptied twice a week), recycling dumpster is \$144.25 per month (emptied once a week). Supervisor Donner made a motion to approve Waste Management's "Seasonal Shift Program" for May 1<sup>st</sup>-September 30<sup>th</sup> annually for two additional dumpsters, one for household and one for recycling, Chairman Wagner seconded the motion, motion passed-Unanimously.
  - b. Temporary location of the Transfer Station is set for August 3<sup>rd</sup> for American Asphalt to blacktop
2. American Rescue Plan Act (ARPA):
  - a. Supervisor Donner made a motion to adopt Resolution No. 2021-08 establishing a 2021 American Rescue Plan Act (ARPA) Assigned Fund. Chairman Wager seconded the motion, motion passed with roll call vote of 2 ayes, 0 nays.
  - b. Chairman Wagner reported on the Wisconsin Towns Association-Price County Unit Meeting held July 21, 2021. Treasurer to prepare worksheet to identify if there is "Lost Revenue".

3. JB Disposal Contract:
  - a. Clerk reported that no communication from JB Disposal has been received.
  - b. Chairman Wagner to contact Medford and Lady Smith on metal collection.
4. Robin Road:
  - a. Mr. Schmidt is contesting the length and location of Robin Road as the Town does not know the history of the road. He is going to have his property surveyed.
  - b. The Board to send decision letters to both the Weinberger's and Schmidt's on their individual complaints.
5. Equipment Purchase Update:
  - a. Fabickcat reports that the Small Wheel Loader should be delivered by the end of December.
  - b. IState Truck Center reports that the confirmation of pricing for municipalities starts July 21, 2021 with ordering starting August 2, 2021.
  - c. Stop Signs/Speed Limits-Maple Ridge and Tower Rd-Lowering of posted speed limits are being reviewed by the Board.

### **New Business**

1. Lord's Cupboard:
  - a. No donation for their remodel fund will be sent as it is not in the Town's policy to give charitable donations.
2. Bass Lake Drive-South:
  - a. Tim Weiberg-Septic tank/mound field request. Clerk to request guidance from the Wisconsin Towns Association and Price County Zoning
3. Lymantown Sanitary District:
  - a. Joe Schroeder-perspective buyer inquiring on hooking to the sewer line at 9<sup>th</sup> Street and 4<sup>th</sup> Ave. Clerk to contact Mr. Schroeder for exact location and or closest fire number to the property as location provided is where Dollar General is located.
4. 2022 Budget:
  - a. Clerk and Treasure to review/update current Employee and Fiscal Policies for review with possible action at the next general meeting.

**Road Work/Construction Report.** Chairman Wagner reported on the progress on the road construction project.

**Next Meeting.** August 12, 2021 at 6:00 p.m.

Meeting adjourned at 8:19 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted August 16, 2021 at Town of Lake Hall, J's Automotive-old location, Outhouse Bar and [www.townlakewi.com](http://www.townlakewi.com)