



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 August 12, 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, Dan Gustafson of Cooper Engineering and 6 electors

The meeting was called to order by Chairman Wagner.

Public Comment and Communication. None

Minutes of July 22, 2021 General Meeting reviewed. Supervisor Donner made a motion to approved the July 22, 2021 minutes as presented by the clerk, Chairman Wager seconded the motion, motion passed-Unanimously.

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 26070-26094 in the total amount of \$76,003.61 and the Construction Account Check 1003 in the amount of \$15,094.70 were reviewed. Supervisor Kane made a motion to approve the vouchers, Supervisor Donner seconded the motion, motion passed-Unanimously.

Chairman's report

1. Driveway Access/Overweight/Firework Permits: Driveway Access Permit Applications were submitted by the Cory Eimermann-Maple Ridge Rd and John & Mary Halpin-Lakeshore Dr; Supervisor Kane made a motion to approve the applications, Supervisor Donner seconded the motion, motion passed-Unanimously.
Overweight Permits issued to Timothy Hartway-N. River Rd for Tuesday, July 27, 2021 and General Beer and Rhienhart Foods for the north end of Lakeshore Dr-deliveries to Northern Pines Resort August 3rd, 5th, 10th and 12th.
2. Agenda Road: Shoulder maintenance needs to be completed

Unfinished Business

1. Waste Management/Transfer Station:
 - a. Clerk suggested striping the asphalt or placing a snow fence for the winter to keep snow mobiles from damaging the new blacktop.
2. American Rescue Plan Act:
 - a. 1st Reporting deadline for monies spent is October 1, 2021
 - b. Lost Revenue Calculations. Treasurer reported that \$14,188.28 is the lost revenue for 2020 due to COVID. Funds can be defederalized and used in the best interest of the tax payers.
 - c. Broadband commitment. Supervisor Donner made a motion to allocate \$5,000 of the ARPA funds to Norvado to expand Broadband in the Town of Lake. Clerk to prepare resolution for the next meeting.
3. JB Disposal Contract. Chairman Wagner reported that he has not heard for Medford or Lady Smith in regards to metal recycling. Chairman Wagner to contact JB and request a new contract be issued to the Town of Lake.

4. Equipment Purchase Update. Clerk reported that the small wheel loader should be delivered late December. Still waiting on final pricing from Western Star, dates are now pushed back until September.
5. Stop Signs/Speed Limits-Maple Ridge and Tower Rd. Board continues to review.
6. Bass Lake Drive-South
Tim Weiberg requested an easement agreement that allows for a sewer line to run under the road as there are 2 other properties on the road that already have the septic line running under the road. Supervisor Kane made a motion to grant permission for Mr. Weiberg to run a sewer line under Bass Lake Drive-South as long as he informs the Board of Supervisors on which option he has chosen (boring under roadway or cutting of roadway) and pays any and all repairs to the roadway and the attorney fees for the easement agreement and filing of said agreement, Supervisor Donner seconded the motion, motion passed-Unanimously.
7. Lymantown Sanitary District. Clerk reported that several messages have been left for Joe Schroeder with no response.
8. Grading of Town Roads
 - a. River Glen Road. Crew Supervisor reported that the road has been graded once this year. Once grading is completed for the year a bill can be sent for services provided.
9. 2022 Budget
 - a. Review Employee Handbook. Will review at the August 26, 2021 Board Meeting.
 - b. Fiscal Policy. Will review at the August 26, 2021 Board Meeting.
 - c. Preliminary 2022 Budget Review. Board to continue working/reviewing.
 - d. Electors Meeting Tuesday, November 9, 2021. Save the date.

New Business

1. WTA 2021 Fall Town & Village Workshops Monday, September 20, 2021-\$70 per person. Supervisor Kane made a motion for the Board, Treasurer and Clerk to attend the WTA Fall Workshop, Supervisor Donner seconded the motion, motion passed-Unanimously. Supervisor Donner requested information on the WTA's Legal webinar being held October 1, 2021. Clerk will research and bring information to the August 26, 2021 meeting.
2. PASR and WISLR Workshop August 17th, 19th, 24th and 26th-\$60. Supervisor Donner made a motion to approve \$60 for the clerk to attend the PASR and WISLR Workshop, Supervisor Kane seconded the motion, motion passed-Unanimously.
3. 2021-2022-Snow Plow Contracts-Charge/Mail notices. Supervisor Kane made a motion to add "No Payment or Contracts will be accepted after December 1st" to the contracts, Supervisor Donner seconded the motion, motion passed-Unanimously.
4. Lymantown Sanitary District Officers-New term 9/1/2021. Nominated David Wagener and Judy Reas. Chairman Wagner will contact Judy Reas.
5. Melissa Grawvunder complaint regarding speed limit on Fleming Rd and revisiting stop sign. Much discussion on the legality of a stop sign. Supervisor Donner to contact the WTA on the process of changing the name of a road.
6. Vince Franzen request to take over the snow removal of private driveways. The Clerk reported the court of appeals decision on Appeal No. 2016AP267 as it pertains to the Town of Argonne. §86.105 of the Wisconsin State Statute, the governing body of any County, Town, City or Village may enter into contracts to remove snow from private roads and driveways. There are 1222 fire numbers within the Town of Lake. The Town received 406 requests for the 20-21 season to remove snow from private driveways and received payment on 365. (29% of the Municipality). The Treasurer reported that the Town did set a maximum of 400 driveways per a season.
7. Division Street-Construction debris/tires; drainage issues. Chairman Wagner to contact the County to pursue contacting property owner on cleaning up the debris.

Road Work Report. Crew Supervisor reported paving is completed for the road projects. Transfer station paving will be completed Monday, August 16, 2021. Shouldering to be begin within the next couple of weeks.

Meeting adjourned at 8:30 p.m.

Respectfully submitted by Lita J. Mason, Clerk
Posted August 30, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com