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Town Board Regular Meeting held August 26, 2021 at the Town Hall at 6:15 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Lita Mason, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer

The meeting was called to order by Chairman Wagner at 6:15 PM.

Public Comment and Communication. The clerk advised that the cost of postage will be increasing on August 29th: metered mail will increase by 2 cents and stamps to increase by 3 cents.

Minutes of August 12th and 20th Meetings reviewed. Supervisor Donner made a motion to approved the August 12, 2021 and August 20, 2021 minutes as presented by the clerk, Supervisor Kane seconded the motion, motion passed-Unanimously.

Amend minutes from the April 8, 2021 Meeting. The clerk requested that the minutes from the April 8, 2021 meeting be amended to reflect the exact dollars quoted for the 2021 road project as needed from LRIP reimbursement for Bass Lake Rd. Supervisor Donner made a motion to amend the April 8, 2021 minutes as presented by the clerk, Supervisor Kane seconded the motion, motion passed-Unanimously.

Room Tax Report. The clerk reported that \$2,052.84 was collected for the second quarter of 2021 and \$1,435.22 has been paid to the Park Falls Chamber of Commerce.

Vouchers, review and act on. General Account Checks 26095-26100 in the total amount of \$6,431.55, Construction Account Check 1004 in the amount of \$876,387.75 and the Tax Account Checks 1973-1976 in the amount of \$646,887.21 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 Riley Wartgow-Lakeshore Drive; Supervisor Kane made a motion to approve the application, Supervisor Donner seconded the motion, motion passed-Unanimously.
2. Agenda Road: Shoulder maintenance needs to be completed. Crew Supervisor reported that Dick Page provided the use of a 100 hp tractor for cutting 2-3" of sod/grass for rolling of the shoulders. Supervisor Kane made a motion to price gravel from Peterson's for the shouldering of Agenda Rd, Supervisor Donner seconded the motion, motion passed-Unanimously.
3. Chairman Wager reported that he received a complaint from Ross' Green House that American Asphalt used his port-a-pot in which he had to pay \$100 to have it cleaned.

Unfinished Business

1. Waste Management/Transfer Station:
 - a. Crew Supervisor reported that the transfer station will be set up August 31st and reopened September 1st. Both full time employees will assist with acclimating users of the new pattern and expectations.
2. American Rescue Plan Act:
 - a. 1st Reporting deadline for monies spent is October 1, 2021
 - b. Lost Revenue Calculations. The Board continues to identify projects/needs for the funds available due to lost revenue as a result of COVID. Supervisor Kane suggested exhaust fan and hoses for shop.

- c. Broadband commitment. The Board signed and adopted Resolution # 2021-09 Supporting Broadband Expansion in the Town of Lake committing \$5,000 of the ARPA funds to strengthen the broadband infrastructure throughout the Town of Lake.
3. JB Disposal Contract. Crew Supervisor to reach out to JB Disposal requesting a new contract.
4. Equipment Purchase Update. Crew Supervisor reported that the small wheel loader should be delivered mid-September and the truck has been ordered.
5. Stop Signs/Speed Limits-Maple Ridge and Tower Rd. Board continues to review.
6. 2021-2022 Snow Plow Contracts. Supervisor Kane made a motion to accept to the 2021-2022 Ryder and Contract notices to be mailed, Supervisor Donner seconded the motion, motion passed-Unanimously.
7. 2022 Budget
 - a. Fiscal Policy. Board to review
 - b. Preliminary 2022 Budget Review. Board continues to review and prepare the 2022 budget.
 - c. Electors Meeting Tuesday, November 9, 2021.

New Business

1. WTA 42nd Annual WI Town Law Conference, October 1st-Virtual Event \$50 per person. Supervisor Kane made a motion for Supervisor Donner to attend the conference, Chairman Wager seconded the motion, motion passed-Unanimously.
2. Redistricting-Possible Ward redistricting due by October 15, 2021. Will continue to monitor County for updates.
3. Fall Clean Up-Crew Supervisor to contact JB Disposal for information on availability and staffing.

Road Work Report. Crew Supervisor reported that culverts have been replaced on Maple Ridge Rd, repairs have been completed on the Grader. Requested purchase of cold patch for repair to Maple Ridge Rd, Fleming Rd and pot holes. Supervisor Donner made a motion to purchase a truck load of cold patch, motion seconded by Supervisor Kane, Motion passed-Unanimously.

Meeting adjourned at 8:30 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted September 15, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com