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Town Board Regular Meeting held September 14, 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

The meeting was called to order by Chairman Wagner at 6:31 PM.

**Public Comment and Communication.** None

**Minutes of August 26, 2021 Meetings reviewed.** Supervisor Donner made a motion to approved the August 26, 2021 minutes as presented by the clerk, Supervisor Kane seconded the motion, motion passed-Unanimously.

**Treasurer's Report.** July 2021 treasurer's report was reviewed by the Board of Supervisors

**Financial Report.** July 2021 financial report was reviewed by the Board of Supervisors

**Vouchers, review and act on.** General Account Checks 26103-26118 in the total amount of \$26,874.24, and the Room Tax Account Checks 1207-1208 in the amount of \$1,610.22 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: None
2. Agenda Road: Mowing and shouldering should begin next week. Terry Palecek able to begin crushing gravel. Dan Gustafson of Cooper Engineering to be present during the shouldering of Agenda Road.
3. Ricciardi Case-Chairman Wager to call attorney Frokjer for explanation of email sent on September 3, 2021,

#### **Unfinished Business**

1. Waste Management/Transfer Station:
  - a. Crew Supervisor reported that the lanes should be widened to allow a car to pass. Also reported that the windows in the shed need to be replaced and lowered. Nate Pritzl has given an estimate between \$800-\$1000 to lower and replace. Supervisor Kane made a motion to approve up to \$1000 for the windows to be replaced in the shed located at the transfer station, Chairman Wagner seconded the motion, motion passed Unanimously. The shed will need to be re-stained. The crew supervisor has called Tom Petroski for an estimate.
2. American Rescue Plan Act:
  - a. 1<sup>st</sup> Reporting deadline for monies spent is October 1, 2021. Treasurer will assist the clerk with filing by deadline.
  - b. Lost Revenue Calculations. The Board continues to identify projects/needs for the funds available due to lost revenue as a result of COVID.
3. JB Disposal Contract. Crew Supervisor has requested a new contract from Jeff.
4. Equipment Purchase Update. Crew Supervisor reported that the loader should be delivered in 2/3 weeks without the blade. Blade will not be delivered until January 2022. No updates as to the delivery of the dump truck.
5. Stop Signs/Speed Limits-Maple Ridge and Tower Rd. Board continues to review. Chairman Wagner reported that Cooper Engineering can work with a third party to complete traffic studies on any road

that the Board believes needs to be reviewed for safety for \$2000 per study. Board to create a list and review.

6. 2021-2022 Snow Plow Contracts. The clerk reported that 355 snow plow contracts were mailed. Towns expense for the mailing was \$624.17 (paper, envelopes, postage and time). \$13,650 has been collected to date (86 signed contracts).
7. 2022 Budget
  - a. Fiscal Policy. Board to review
  - b. Preliminary 2022 Budget Review employee benefits. The Board continues to review 2022 benefits for the full-time employees
  - c. Electors Meeting Tuesday, November 9, 2021.

### **New Business**

1. Redistricting-Possible Ward redistricting due by October 15, 2021. Will continue to monitor County for updates.
2. Conditional Use Permit-Frank & Alissa Wiedl for the purpose of operating a lawn mower sales and repair center on the property located N15753 Tower Rd. Chairman Wagner to attend the Public Hearing September 23, 2021.
3. Official .GOV internet domain. Clerk will continue to review cost and steps needed to comply

**Road Work Report.** Crew Supervisor reported that the shouldering will begin Monday, September 20, 2021 on the newly paved roads. Once completed, the effected driveways will be tapered.

Meeting adjourned at 9:25 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted September 24, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar and [www.townlakewi.com](http://www.townlakewi.com)