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Town Board Regular Meeting held September 23, 2021 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner (via Zoom), Supervisor Ed Kane, Clerk Lita Mason, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, Dan Gustafson of Cooper Engineering

The meeting was called to order by Chairman Wagner at 6:09 PM.

Public Comment and Communication. Chairman Wagner reported that the conditional use permit for Frank & Alissa Wiedl for the purpose of operating a lawn mower sales and repair center on the property located N15753 Tower Rd was approved with the following guidelines:

1. A 6-foot fence to be placed along the south side of the property by 12/31/2021
2. Any and all salvage material needs to be cleaned up and kept in a building by 10/31/2021

Minutes of September 14, 2021 Meetings reviewed. Supervisor Kane made a motion to approved the September 14, 2021 meeting minutes as presented by the clerk, Supervisor Donner seconded the motion, motion passed-Unanimously.

Vouchers, review and act on. General Account Checks 226119-26125 in the total amount of \$7,152.05, 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 permits were submitted by Kurt Koenig for the property located on E. Buckhorn Rd and Ronald Schuh for lot #9 of the River Glen subdivision. Supervisor Kane made a motion to approve the driveway access permits submitted by Kurt Koenig and Ronald Schuh, Supervisor Donner seconded the motion, motion passed-Unanimously.
2. Agenda Road: Dan Gustafson reviewed the results of the boring report. No additions needed for the Agenda Road Project
3. Ricciardi Case-Chairman Wager waiting on call from Attorney Frokjer.

Unfinished Business

1. Waste Management/Transfer Station:
 - a. Board agreed to continue with the seasonal shift on October 1, 2021 by removing two dumpsters from circulation-one household and one recycling thru April 2022
 - b. Crew Supervisor reported currently waiting on road paint to paint directions on the blacktop
2. American Rescue Plan Act:
 - a. 1st Reporting deadline for monies spent is October 1, 2021. Clerk continues to look for report from the DOR
 - 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. Chairman Wagner and Crew Supervisor to visit JB Disposal within the next few weeks. Board requested item to be removed from agenda
4. Equipment Purchase Update. No updates at this time
5. Stop Signs/Speed Limits-Maple Ridge and Tower Rd. The Board of Supervisors discussed marking all Town roads to be 45 mph unless otherwise posted. Clerk to email Price County Sheriff for option.
6. 2021-2022 Snow Plow Contracts. The clerk reported that 179 of the 355 contracts have been returned with \$28,500 being collected. Crew Supervisor advised the Board of Supervisors that one of the part-

time drives has expressed to be called for emergencies only and requested the need for a part-time snow plow driver. Supervisor Kane made a motion to publish an ad in the Price County Review and Northwoods Shopper for a part-time snow plow driver, motion seconded by Supervisor Donner, motion passed-Unanimously.

7. Official .GOV internet domain-emails and website. Clerk continues to review

8. 2022 Budget

a. Fiscal Policy. Board to review

b. Preliminary 2022 Budget Review employee benefits. Supervisor Kane made motion for Resolution 2021-11 for Inclusion Under the Wisconsin Public Employers' Group Health Insurance Program Option 2 for all full-time employees, Supervisor Donner seconded the motion, motion passed-Unanimously.

c. Supervisor Donner made motion for the clerk's salary to be \$33,000 and will include benefits as stated in the employee policy, Chairman Wagner seconded the motion, motion passed-Unanimously

d. Electors Meeting Tuesday, November 9, 2021.

New Business

1. Redistricting Resolution 2021-10. Supervisor Donner made a motion to approve Resolution 2021-10 establishing municipal wards, Chairman Wagner seconded the motion, motion passed-Unanimously

2. Retail Liquor License-Northern Pines Resort. Treasurer Kyle reported that the clerk has been in contact with the manager and is waiting a call from Caryn.

Road Work Report.

Meeting adjourned at 9:25 p.m.

Respectfully submitted by Lita J. Mason, Clerk

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