



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151  
Email: [clerktownoflake@gmail.com](mailto:clerktownoflake@gmail.com) Website: [www.townlakewi.com](http://www.townlakewi.com)

Town Board Regular Meeting held October 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, Peter Nelson of Nelson Surveying

The meeting was called to order by Chairman Wagner at 6:08 PM.

**Public Comment and Communication.** None

**Minutes of September 23, 2021 Meetings reviewed.** Supervisor Donner made a motion to approved the September 23, 2021 meeting minutes as presented by the clerk, Supervisor Kane seconded the motion, motion passed-Unanimously.

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

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

**Vouchers, review and act on.** General Account Checks 26128-26152 in the total amount of \$32,468.02 and the Construction Account Checks 1005-1007 in the total amount of \$800,455.99, 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 permits were submitted by Barry & Jennifer Gilbeck on Lakeshore Drive and Andy Wieser/LA Southbay LLC on Perch RD. Supervisor Donner made a motion to approve the driveway access permits submitted by Barry & Jennifer Gilbeck as presented and Andy Wieser/LA Southbay LLC with a letter from Randy Zoesch (owner of record) permits/approves of said request, Supervisor Kane seconded the motion, motion passed-Unanimously.
2. Agenda Road: Crew Supervisor reported that the Price County shouldering machine was rented to complete the shouldering of Agenda Rd. Crew working on slopes. Waiting for DNR survey.
3. Ricciardi Case-Chairman Wager reported that the case is pending a decision on a similar case now with the Supreme Court.

#### **Unfinished Business**

1. American Rescue Plan Act
  - a. First Project & Expenditure Report is now due April 30, 2022
2. Transfer Station
  - a. Board reviewed the estimate for staining of the shed by Carefree Cleaning & Contracting in the amount of \$1400.00 and will table until April 2022
3. Stop Signs/Speed Limits-Maple Ridge and Tower Rd.
  - a. The clerk reported speaking with Sheriff Brian Schmidt. Notices at all entrances of the town stating "All Town Roads are 45 mph unless other wise posted" does not meet the requirements of §346.57(4)(h), if limits are not properly posted, speed limit is 55 mph. This is a huge undertaking and costly. The WTA can guide with the undertaking. A resolution for speed limits is fine with the last noted of BE IT RESOLVED now and forever. The Board of Supervisors have asked for the cost of speed limit signs and posts and the availability of goods.

4. 2021-2022 Snow Plow Contracts. The clerk reported that 266 of the 359 contracts have been returned with \$43,725.00 being collected.
5. 2022 Budget
  - a. 2022 Budget Review employee benefits. Supervisor Kane made motion for Resolution 2021-12 for Inclusion Under the Wisconsin Retirement System be offered to all current and future employees and will not pay the cost of providing prior service credit for WRS-eligible employees who worked for the town prior to the effective date of 01/01/2022, Supervisor Donner seconded the motion, motion passed-Unanimously.
  - b. Electors Meeting Tuesday, November 9, 2021.

### **New Business**

1. Park Falls Area Chamber of Commerce-Supervisor Donner made a motion to approve the temporary use request of Hwy E from the City/County border to Tower Rd; Tower Rd from Hwy E to Division; Division from Tower Rd to the City/County border, Supervisor Kane seconded the motion, motion passed-Unanimously
2. Joint Powers Agreement- Chairman Wagner signed the Joint Powers Agreement
3. Nelson Surveying- Supervisor Donner made a motion to approve the request to change the exterior of the original plat of Michael Chase's Butternut Lake property, Supervisor Kane seconded the motion, motion passed-Unanimously
4. Timm Rd Bridge/Culvert- The County Highway Department proposed an Aluminum Box Culvert for the project as there is a 100-year warranty and has a 100,000 lbs. weight restriction. Supervisor Kane made a motion to proceed with the Aluminum Box Culvert for the Timm Rd Bridge/Culvert, Supervisor Donner seconded the motion, motion passed-Unanimously
5. TRIP-D- Chairman Wagner noted presenting County Line Road or Omaha Road as a TRIP-D project
6. WTA Price County Unit Meeting-Wednesday, October 20, 2021 7:00 pm Town of Kennan Hall- Chairman Wagner will attend

**Road Work Report.** Supervisor Donner noted that the shoulder of Pine Creek Road are washed out. Crew Supervisor to inspect. Crew Supervisor reported the repairs that are need for truck #4 due to the rear-end failure. Estimated cost to repair the rear-end \$3500, Replace clutch \$1600 and still waiting to hear on the cost to replace the brake shoes.

Meeting adjourned at 7:49 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted October 29, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar and [www.townlakewi.com](http://www.townlakewi.com)