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Town Board Regular Meeting held October 28, 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, Assessor Cindy Chase of Elk River Appraisal via telephone

The meeting was called to order by Chairman Wagner at 6:06 PM.

Public Comment and Communication. Chairman Wagner spoke of the complaint received by a constituent regarding the refrigerator left by the metal dumpster. Board signed Resolution 2021-13 Approving the Modification of a Recorded Plat as presented on October 14, 2021 by Peter Nelson of Nelson Surveying Inc.

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

Vouchers, review and act on. General Account Checks 26153-26168 in the total amount of \$60,930.07 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 was submitted by Peter Bushman for property located on Shady Lane. Supervisor Donner made a motion to approve the driveway access permits submitted by Peter Bushman upon a successful closing of the property located on Shady Lane, Supervisor Kane seconded the motion, motion passed-Unanimously.
2. Agenda Road/Cooper Engineering: Chairman Wagner reported that the bid pack for Agenda Rd should be out sometime in February of 2022. Chairman Wagner reported that Cooper Engineering is submitting an LRIP application in regards to Omaha Rd.

Unfinished Business

1. Stop Signs/Speed Limits
 - a. Crew supervisor to advise of the cost and availability of speed limit signs and posts
2. 2021-2022 Snow Plow Contracts. The clerk reported that 317 of the 363 contracts have been returned with \$51,775 being collected.
3. 2022 Budget
 - a. Budget Hearing Tuesday, November 9, 2021 at 6:00 p.m.
 - b. Electors Meeting Tuesday, November 9, 2021 immediately following the Budget Hearing

New Business

1. Habitat for Humanity Letter-Clerk to send a letter requesting a list of projects that Habitat for Humanity has completed or are currently working on in the Town of Lake.
2. Special Exception Permit-Rick and Jenny Nehls-Clerk to request a copy of the permit application from Price County Zoning for further review.
3. Tax Insert Review-Insert will be reduced to a one-page double sided document. Clerk and Treasurer to continue with review and sending out for printing.
4. Fabick-Supervisor Kane made a motion to approve the payment of \$178,521.12 to Fabick for the 2021 930M Wheel Loader, Supervisor Donner seconded the motion, motion passed-Unanimously.

Supervisor Kane made a motion to approve no more than \$6,000 from the machinery account to purchase the lifting attachment on the new Wheel Loader, Supervisor Donner seconded the motion, motion passed-Unanimously.

5. Elk River Appraisal-Board reviewed the request of a revaluation of the Town in 2023 with Assessor Cindy Case as the last revaluation was completed in 1999.

Road Work Report. Pine Creek Rd and Lakeshore Drive were regraded to correct the excess gravel found on the shoulders and creating wash outs. Chairman Wagner to speak with American Asphalt on this issue. Final payment to American Asphalt in the amount of \$81,980.60 will be held until Chairman Wagner can speak with American Asphalt and or Peterson's. Cold patch was delivered 10/28/21 and the crew will work on filling the pot holes on the north end of Lakeshore Drive.

Meeting adjourned at 7:45 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted November 12, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com