



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 November 9, 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 Appraisals

The meeting was called to order by Chairman Wagner at 6:34 PM.

**Public Comment and Communication.** None

**Minutes of October 28, 2021 Meetings reviewed.** Supervisor Donner made a motion to approved the October 28, 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 26169-26188 in the total amount of \$17,866.47 and Construction Account Check 1009 in the amount of \$178,521.12 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. Cooper Engineering-Agenda and Omaha Roads: Chairman Wagner reported Agenda Rd under review with the DNR and Omaha Rd was voted #1 for a TRIP-D Project and has been sent to Madison.

#### **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.
  - a. The clerk reported that 338 of the 368 contracts have been returned with \$55,175 being collected.
  - b. Resolution 2021-15 Snow Plow Revenue. Board signed Resolution 2021-15 Snow Removal Revenue from private roads and driveways to identify profit/loss. Any profit of said private roads and driveways to be transferred to the Machinery Account to offset equipment repairs, maintenance and or replacement.
3. Special Exception Permit Rick and Jenny Nehls. The Board of Supervisor reviewed the permit submitted to Price County Zoning and will not file any concerns or objections
4. Elk River Appraisals. Cindy Chase presented a new contract with the Town being revaluated in 2023. Supervisor Donner made a motion to accept the new contract as presented by Cindy Chase with a revaluation being completed in 2023, Supervisor Kane seconded the motion, motion passed-Unanimously.
5. Employee Handbook Review. The Board of Supervisors completed review and moved to send to Attorney Allen Harvey for review.

#### **New Business**

1. Town Hall Software. Supervisor Donner made a motion to pursue purchasing the Town Hall Software for the 2022 Financial year with the cost not to exceed current cost of QuickBooks, Supervisor Kane seconded the motion, motion passed-Unanimously

**Road Work Report.** Chairman Wagner reported that the crew patched the pot holes on Lakeshore Dr and made the necessary repairs to the sander. Treasurer Kyle noted that the culver repair on Maple Ridge by Wagner Rd needs to be fixed due to the large bump in the road, or a sign placed stating "Bump in Road" sign.

Final payment to American Asphalt-Supervisor Donner made a motion to approve final payment to American Asphalt in the amount of \$81,980.60 on invoice #5300055574 for the 2021 Road Construction Projects, motion seconded by Supervisor Kane, motion passed-Unanimously

Total 2021 Road Project was \$1,788,501.59

1. Pine Creek Road \$233,023.44
2. N. Rover Road \$520,529.54
3. Lakeshore Drive \$522,969.47
4. Bass Lake Road \$464,457.98
5. Transfer Station \$52,021.26

Meeting adjourned at 8:09 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted December 9, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar and [www.townlakewi.com](http://www.townlakewi.com)