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Town Board Regular Meeting held January 13, 2022 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, Dan Gustafson, Cooper Engineering and Bob Kopisch County Board Chairman via zoom

The meeting was called to order by Chairman Wagner at 6:00 PM.

Public Comment and Communication. Bob Kopisch advised for the following items from the County: Fair Grounds-selling/leasing; have two (2) interested parties
Forestry Carbon Credits-Carbon offset. No changes to how the County currently manage timber
County Roads B & E-Scheduled to be replaced in 2022

Minutes of December 9, 2021 meeting reviewed. Supervisor Donner made a motion to approved the December 9, 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 26228-26288 in the total amount of \$63,003.34; Construction Account Checks 1013 in the amount of \$25,884.67 and Room Tax Account Checks 1210-1211 in the amount of \$350.00 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: None
2. Cooper Engineering-Agenda and Omaha Roads: Dan Gustafson from Cooper Engineering stated that the grant application has been submitted to the State. Presented layout and report on two curves on road, one in each county that need to be addressed/corrected. The Board unanimously agreed to approve the report and layout to fix the curve that lies in the Town of Lake.

Unfinished Business-None

New Business

1. Board requested a final quote for the New Dump Truck with the additional surcharge of \$4,850 added
2. The Board reviewed the aging equipment: Truck #10 International is 16 years old, Truck #9 Freightliner is 22 years old, Truck #5 Ford is 27 years old and Truck #4 International is 32 years old. Crew Supervisor Tim Schloer discussed purchasing a plow for the Back Hoe to use for snow removal when other equipment is down. Supervisor Kane made a motion to purchase a plow for the Back Hoe in the amount of \$8600 using funds from the Machinery Fund, Supervisor Donner seconded the motion, motion passed-Unanimously.
3. 2022 Municipal Clerks and Treasures Institute-July 11-15 2022 \$499-Clerk reviewed the three-year commitment that was previously approved.
4. JB Disposal-Transfer station attendance to keep a spreadsheet of when JB is called to replace the metal dumpster to better match up payment tickets received.

5. Northern Pines Resort-Board reviewed the Room Tax Ordinance and instructed the Clerk and Treasure to enforce the penalty and interest charges for any late Room Tax payments as written in the Ordinance.
6. Reporting work injuries-Board reviewed the policy when an employee is hurt on the job.
7. Mailbox issues on Bass Lake Road-If the Town damages the mailbox with the plow, the Town will fix and or replace. If damage is done by snow, it is the responsibility of the property owner to fix and or replace as per the USPS standards.
8. Public meeting time line for Lakeshore Drive North-Board discussed the future project on Lakeshore Drive North and will be hosting a couple of Town Hall meetings to address any constituents' concerns. Reviewing locations.
9. Conditional Use Permit-Andrew Drymalski N15830 Tower Road-Dog grooming and boarding. Board requested a copy of the application and will email zoning concerns and comments.
10. Flambeau View Greenhouse-Tim to contact American Asphalt to request that they handle the matter of using the private portable toilet

Road Work Report. Crew Supervisor reported that the crew continues to remove snow from roads and private driveways. Pete Kronberger to fix the broken doors on the community board located at the Outhouse Bar.

Meeting adjourned at 8:48 PM

Respectfully submitted by Lita J. Mason, Clerk

Posted January 31, 2022 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com