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Town Board Regular Meeting held January 27, 2022 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Lita Mason, Crew Supervisor Tim Schloer and crew member Donny Weinberger

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

Public Comment and Communication. None

Minutes of January 13, 2022 meeting reviewed. Supervisor Donner made a motion to approved the January 13, 2022 meeting minutes as presented by the clerk, Supervisor Kane seconded the motion, motion passed-Unanimously.

Vouchers, review and act on. General Account Checks 26290-26307 in the total amount of \$63,584.06 and Room Tax Account Check 1212 in the amount of \$8,180.86 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: Chairman Wagner presented a new option from Cooper Engineering to raise the crest north of Hoot Owl Road on Agenda rather than a cut. This could reduce the chance for a bump. Supervisor Kane made a motion to approve raising the crest on Agenda Road north of Hoot Owl Road, motion seconded the motion, motion passed-Unanimously. Crew Supervisor suggested looking into laying fabric on Agenda Road to prevent rutting. Chairman to discuss cost and install with Cooper Engineering. LRIP for Omaha Road has been submitted to the State, could hear back if the Town's project was selected by the end of February.
3. Timm Road Bridge-Chairman Wagner relayed information from the County Highway Commissioner. The Town cost of the replacement has increased \$12,000. County would like to start the project July 1, 2022. Need to discuss equipment distribution and send letters out to the land owners advising that road will be shut down for four (4) days. Supervisor Donner made a motion to approve the additional \$6,000 (Town's percentage) on the Timm Road Bridge Project, Supervisor Kane seconded the motion, motion passed-Unanimously.

Unfinished Business

1. Public meetings for Lakeshore Drive North-Crew to work on identifying trees that need to be cut and plan layout.
2. Conditional Use Permit-Andrew Drymalski Dog grooming and boarding-Clerk reported that the County approved the permit with the following conditions; To have and maintain proper State and Federal licensure to operate said business, minimum of 6-foot fence, dogs inside after 10 pm.

New Business

1. Quotes for refurbishing truck #10: box sander and wing. Crew Supervisor reported, still waiting on Monroe Trucking.

Road Work Report. Crew Supervisor reported that the crew continues to remove snow when needed. Truck #5 Ford transmission has been installed and waiting on computer hook up. Should be back sometime next week.

Meeting adjourned at 7:09 PM

Respectfully submitted by Lita J. Mason, Clerk

Posted February 11, 2022 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com