



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 February 10, 2022 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Clerk Lita Mason, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer

The meeting was called to order by Chairman Wagner at 6:03 PM.

**Public Comment and Communication.** Treasurer Carrie Kyle announced to the Board that she will not be running for re-election. The Board could combine the clerk and treasure position or look for a new candidate to run in the April 2023 elections.

**Minutes of January 27, 2021 meeting reviewed.** Supervisor Donner made a motion to approved the January 27, 2021 meeting minutes as presented by the clerk, Chairman Wagner 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 26308-26333 in the total amount of \$248,141.99 were reviewed. Supervisor Donner made a motion to approve the vouchers, Chairman Wager seconded the motion, motion passed-Unanimously.

#### **Chairman's report**

1. Driveway Access/Overweight/Firework Permits:  
Chairman Wagner advised received a request for an Overweight permit from Larry Olafson of Olafson Trucking for the upcoming road weight restrictions.
2. Cooper Engineering-Agenda and Omaha Roads: Agenda Rd LRIP Project #1009-48-89/1009-50-89;  
Chairman Wager Reported Bid publications should be out in mid-March. Omaha Rd-pending LRIP-TRI decision.
3. Timm Road Bridge: County Bridge & Culvert Aid Program-Letters to property owners advising of road closure should be mailed at the end of May.

#### **Unfinished Business**

1. Public meets for Lakeshore Drive North- Supervisor Donner checking to see if the school auditorium or Park Falls Library are available June 16, 2022.
2. Quote for refurbishing truck #10-Received quote from Monroe to replace the box, sander, wing and backup lights on truck #10 in the amount of \$62,483.00. Supervisor Donner made a motion to approved the refurbishing of truck #10 at the cost of \$62,483.00, motion seconded by Chairman Wager, motion passed-Unanimously.

#### **New Business**

1. Review Road Plan-Board reviewed the road plan for fiscal years 2022 and 2023.
2. Review Federal Grants available-Board reviewed the Bipartisan Infrastructure Law (BIL) for possible Federal funding on upcoming road projects.
3. The clerk announced that \$194,300.00 was paid toward the principal and interest on the Promissory Note Series 2021A.

4. Kaiser Scholarship for 2021-Supervisor Donner made a motion to approve the Kaiser Scholarship for 2021 be awarded to Taylor Pritzl, Chairman Wagner seconded the motion, motion passed- Unanimously.
5. Room Tax Commission Appointment-Chairman Wagner to contact Dave Schmidt to request he remain on the Room Tax Commission. Will report next meeting and a possible announcement at the April 19, 2022 Annual Meeting.

**Road Work Report.** Crew Supervisor reported that the crew continues to remove snow from roads and private driveways. Truck #9 currently out of service awaiting a new fuel injector pump to be installed.

Meeting adjourned at 7:35 PM

Respectfully submitted by Lita J. Mason, Clerk  
Posted February 25, 2022 at Town of Lake Hall, J's Automotive, Outhouse Bar and [www.townlakewi.com](http://www.townlakewi.com)