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Town Board Regular Meeting held February 24, 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 and 1-electors

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

Public Comment and Communication. Lorelei Wakefield introduced herself and advised that she is running for the Price County Board Dist. 10 in the April 5, 2022 election to be more involved within her community.

Minutes of February 10, 2022 meeting reviewed. Supervisor Donner made a motion to approve the February 10, 2022 meeting minutes as presented by the clerk, Chairman Wagner seconded the motion, motion passed-Unanimously.

Vouchers, review and act on. General Account Checks 26334-26354 in the amount of \$14,346.45, EFT payments for Health Insurance and WRS Contributions in the amount of \$7,034.66, Room Tax Account Check #1213 in the amount of \$180 and Tax Account Checks 1987-1990 in the amount of \$402,988.62 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:
The Board of Supervisor's review the Overweight Permit requests received from Olafson Trucking and J.B. Disposal. Supervisor Donner made a motion to approve the requests and send permits once the temporary weight restrictions are in place, Supervisor Kane seconded the motion, motion passed-Unanimously.
2. Cooper Engineering-Agenda and Omaha Roads:
 - a. Agenda Road: Dan Gustafson reviewed the special provisions and primary estimates for the Agenda Rd joint LRIP project #1009-48-89/1009-50-89. Clerk to invite the Town of Agenda Board of Supervisor's to the March 10, 2022 meeting to finalize and approve Cooper Engineering to publish for bids.
 - b. Omaha Rd: No updates on the Omaha Road LRIP-TRI application at this time.
 - c. Timm Rd Culvert-County Bridge & Culvert Aid Program: No updates at this time.

Unfinished Business

1. Public meets for Lakeshore Drive North- Supervisor Donner has completed the paperwork requesting the school auditorium.
2. Bipartisan Infrastructure Law (BIL)-2022/2023 Road Project. The Board of Supervisors continue to review the terms, conditions, policy of the BIL and how it can help with the 2022 and 2023 road projects.
3. Room Tax Commission Appointment-Chairman Wagner continues to speak with Dave Schmidt on being reappointed.
4. MSHA Mine Safety Training-Clerk reported that the 4 employees have been registered for the March 16, 2022 class held at NCTC Phillips campus.
5. Treasurer Position-Clerk reported that communications with the Wisconsin Towns Assoc (WTS) confirm that the Clerk and Treasurer position can be combined following a two-step process. The

electors can vote to combine the offices at the annual meeting. The combination would not take effect until the treasurer's current term ends. The question would have to be put to the electors on the November ballot to have the position appointed.

New Business-None

Road Work Report. Chairman Wagner reported that the crew continues to remove snow from roads and private driveways. Tuesday 2/22/22 an incident with the grader bumping into an employee's parked car. Clerk to open a case with Rural Mutual Insurance.

Meeting adjourned at 7:47 PM

Respectfully submitted by Lita J. Mason, Clerk

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