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Town Board Regular Meeting held March 10, 2022 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Ed Kane, Clerk Lita Mason, Treasurer Carrie Kyle, Dan Gustafson with Cooper Engineering, Dennis Wegner from Town of Agenda and David Schmidt

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

**Public Comment and Communication.** Treasurer Kyle talked about the proposed \$75,000.00 Price County commitment to Charter Communications to expand broadband in Northern Price County. Clerk Mason advised that the Park Falls Area Chamber of Commerce has sent an invoice in the amount of \$150 for their annual membership. These topics will be addressed at a Special Meeting to be held on Monday, March 14, 2022 at 7:00 p.m.

**Minutes of February 24, 2022 meeting reviewed.** Supervisor Kane made a motion to approved the February 24, 2022 meeting minutes as presented by the clerk, Chairman Wagner seconded the motion, motion passed-Unanimously.

**Treasurer's Report.** Treasurer Kyle reported that the WaterStone Bank, SSB CD in the amount of \$510,000.00 reached maturity and has been received in the ADM checking account.

**Financial Report.** Clerk Mason reported total expenditures for February were \$271,838.21.

Expenses=\$245,482.63

Salaries=\$14,394.79

Payroll Liabilities & Taxes=\$11,960.79

**Vouchers, review and act on.** General Account Checks 26355-26379 in the amount of \$28,128.31, EFT payments for State & Federal taxes totaling \$4,674.43 were reviewed. Supervisor Kane made a motion to approve the vouchers, Chairman Wagner seconded the motion, motion passed-Unanimously.

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

1. Driveway Access/Overweight/Firework Permits:  
Richard Gorenschek submitted a driveway access permit for property located on Grant Rd, tabled until some of the snow melts to have a better understanding of driveway location.
2. Cooper Engineering-Agenda and Omaha Roads:
  - a. Agenda Road LRIP project #1009-48-89/1009-50-89: The Board of Supervisors to attend a special meeting on March 16, 2022 at 1:00 p.m. in the Town of Agenda to finalize and approve plans so Cooper Engineering can publish for bids. Financial commitments to be written for both Towns.
  - b. Omaha Rd: No updates on the Omaha Road LRIP-TRI: Mr. Gustafson reported that the State should projects sometime in April
3. Timm Rd Culvert-County Bridge & Culvert Aid Program: Project to begin in July 2022
4. Bipartisan Infrastructure Law (BIL) 2022/2023 Road Projects. Clerk Mason reported the 2023 application is now open with a July 1, 2022 deadline.

## **Unfinished Business**

1. Public meets for Lakeshore Drive North- Clerk Mason reported for Supervisor Donner that the Chequamegon High School auditorium has been secured for June 16, 2022. The Board of Supervisors set the meeting time for 6:00 p.m., the Clerk to prepare notices to property owners.
2. Room Tax Commission Appointment-Chairman Wager made a motion to appoint David Schmidt as the Town of Lake's member of the Room Tax Commission. Announcement to be made at the April 19, 2022 Annual Meeting
3. Treasurer/Board Position-Chairman Wagner made a motion to combine the clerk and treasurer into one appointed position, Supervisor Kane seconded the motion, motion passed-Unanimously. Board to present at the April 19, 2022 Annual Meeting.
4. Zoom Meeting-Clerk Mason reported the cost of offering the meetings via Zoom for the next year would be \$110.88 due to a 20% discount. Chairman Wagner motioned to continue to offer Zoom Meetings, Supervisor Kane seconded the motion, motion passed-Unanimously.
5. Temporary Weight Restrictions-Clerk Kyle reported no updated from the County at this time, County holding meeting on Monday. The Board of Supervisors will review March 14, 2022.

## **New Business**

1. 2023 County Bridge & Culvert Aid Program-application and pictures for Smith Creek and Cross Roads bridge due to the County by April 15, 2022.
2. Clean Sweep-The Board of Supervisors proposed Saturday, April 30<sup>th</sup> or May 14<sup>th</sup> depending on JB Disposal availability. Will offer Coffee, donuts, brats and hot dogs to the community. Clerk Mason to contact Jeff at JB for availability.
3. 2022 Road Projects Bid Publication-Clerk Mason to work with Crew Supervisor Schloer on specs. Bid deadline with opening on April 14, 2022 and awarded April 28, 2022.
4. Mowing and Brush Cutting Bid Publication-Clerk Mason to publish with deadline and opening on April 4, 2022 and awarded April 28, 2022.
5. Spring Election; Tuesday, April 5, 2022
6. Annual Meeting; Tuesday, April 19, 2022

**Road Work Report.** None

Meeting adjourned at 7:45 PM

Respectfully submitted by Lita J. Mason, Clerk

Posted March 25, 2022 at Town of Lake Hall, J's Automotive, Outhouse Bar and [www.townlakewi.com](http://www.townlakewi.com)