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Town Board Special Meeting held March 14, 2022 at the Town Hall at 7:00 p.m.

Present: Chairman David Wagner, Supervisor Ed Kane, Supervisor Mark Donner and Clerk Lita Mason

The meeting was called to order by Chairman Wagner at 7:02 PM.

Public Comment and Communication. None

Park Falls Area Chamber Membership. Cost of Annual membership is \$150, the Board of Supervisors will bring up at the Annual Town meeting April 19, 2022 for vote

Resolution/Letter of Commitment to Charter Communications for expansion of Broadband. Supervisor Kane made a motion to commit \$5,000.00 of the ARPA funds to Charter Communication for expansion of broadband within the Town of Lake, motion seconded by Supervisor Donner, motion passed-Unanimously

Temporary Weight Restrictions on Town Roads. Supervisor Donner made a motion as per crew supervisor's recommendation that the Town implement a temporary weight restriction on all Town roads effective 9 a.m. Monday, March 21, 2022, seconded by Supervisor Kane, motion passed-Unanimously.

Purchase of Hot Box. Supervisor Donner made a motion to purchase a demonstration model hot box from Sherwin Industries for \$16,000.00., of which \$15,000.00 was budgeted and an additional \$1,000.00 from the ARPA funds, motion seconded by Supervisor Kane, motion passed-Unanimously.

Meeting adjourned at 8:13 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