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Town Board Regular Meeting held March 24, 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, one (1) elector and one (1) via Zoom.

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

**Public Comment and Communication.** Clerk Mason informed the Board that Joan Cooley has inquired as to rent the brown folding chairs from the Town for a party in June. Clerk Mason informed the Board that True Value rents folding chairs of \$1.25 each. Chairman Wagner asked for the item to be placed on the agenda for April 14, 2022.

**Minutes of March 10, 2022, March 14, 2022 and March 16, 2022, 2022 meetings reviewed.** Supervisor Donner made a motion to approved the March 10, 2022 and March 14, 2022 meetings as presented by the clerk, Supervisor Kane seconded the motion, motion passed-Unanimously. Supervisor Kane made a motion to approved the March 16, 2022 meeting minutes as presented by the clerk, Chairman Wagner seconded the motion, motion passed-Unanimously.

**Vouchers, review and act on.** General Account Checks 26380-26393 in the amount of \$19,921.74, Room Tax Account Check #-1214 in the amount of \$177.50 and EFT payments for EFT and WRS in the amount of \$7,072.64 were reviewed. Supervisor Kane made a motion to approve the vouchers, Supervisor Donner 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. Supervisor Kane made a motion to approve the driveway permit for Richard Gorenschek, Supervisor Donner seconded the motion, motion passed-Unanimously.  
Chairman Wagner advised that he will call Valor Septic to request an overweight permit for 50% capacity and travel prior to 10:00 a.m. during Spring Break up.  
Foley's Tree Service request will be addressed at the April 14, 2022 meeting,
2. Cooper Engineering-Agenda and Omaha Roads:
  - a. Agenda Road LRIP project #1009-48-89/1009-50-89: Chairman Wagner reported that the American Asphalt plant will be in Fifield at the end of June and the invitation to bid the Agenda Road LRIP project will be in the Price County Review Thursday, March 31, 2022 and April 7, 2022. Sealed bids will be opened at the general meeting April 14, 2022 and award on April 24, 2022 general meeting.
  - b. Omaha Rd: No updates on the Omaha Road LRIP-TRI: Should have a decision by end of April
3. Timm Rd Culvert-County Bridge & Culvert Aid Program: Project to begin in July/August 2022. Culvert has been ordered
4. Bipartisan Infrastructure Law (BIL) 2022/2023 Road Projects. Board will review planed projects for possible application. The 2023 BIL deadline is July 1, 2022.

#### **Unfinished 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-Saturday April 30, 2022. JB Disposal will be providing cost of items so flyers can be printed. Food and beverages will be supplied for all who attend.
3. Bid Publications-Clerk Mason reported that the mowing & brush cutting invitation to bid will be in the Price County Review Thursday, March 24, 2022 and the Lyman Project will also run in the Price County Review Thursday, March 24, 2022 and March 31, 2022. Both sealed bids will be opened at the April 14, 2022 meeting and awarded on Thursday, April 28, 2022 meeting.
4. Spring Election-Tuesday, April 5, 2022
5. Annual Meeting-Tuesday, April 19, 2022

#### **New Business**

1. Pitlik & Wick Roadway Workshop-April 13, 2022 Rhinelander 8am-12pm-Chairman Wagner informed for anyone who wishes to attend
2. Door County Tourism Zone Commission-Juliana Behme Administrator of Door County Tourism Zone Commission joined via Zoom to highlight how Door County handles and collects Room Tax.

**Road Work Report.** Crew Supervisor Schloer crew has been steaming frozen culverts, received hot box, sweeper will be delivered April 4<sup>th</sup> to start sweeper sand off of the roads. Will research the cost of tar and the crew will begin the summer hours of operation Monday, March 28, 2022

Meeting adjourned at 7:33 PM

Respectfully submitted by Lita J. Mason, Clerk

Posted April 15, 2022 at Town of Lake Hall, J's Automotive, Outhouse Bar and [www.townlakewi.com](http://www.townlakewi.com)