



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Regular Meeting held April 14, 2022 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Ed Kane (via Zoom), Supervisor Mark Donner, Clerk Lita Mason, Treasurer Carrie Kyle, Representative from American Asphalt, Representative from Pitlik & Wick, The Town of Agenda Board and one (1) elector

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

Public Comment and Communication. Clerk Mason announced that she would like to be considered for the open Town seat on the Room Tax Commission.

Dan Kolb spoke in regards to making improvements to the access to his Pixley Wilderness West property which cross' over Town land.

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

Treasurer's Report.

Financial Report. Clerk Mason reported total expenditures for March were \$54,311.06.

Expenses=\$26,615.70

Salaries=\$14,509.53

Payroll Liabilities & Taxes=\$12,615.70

Room Tax Expenses=\$570.13

Vouchers, review and act on. General Account Checks 26394-26423 in the amount of \$31,681.51, Construction Account Checks 1014-1015 in the amount of \$42,456.06, Room Tax Account Checks 1215-1216 in the amount of \$858.51, Tax Account Checks 1991-1994 in the amount of \$98,351.40 and EFT payments for State & Federal taxes totaling \$4,737.43 were reviewed. Supervisor Donner made a motion to approve the vouchers, Chairman Wagner seconded the motion, motion passed-Unanimously.

Chairman's report

1. Driveway Access/Overweight/Firework Permits:
Supervisor Kane made a motion not to allow the overweight permit as requested by Foley's Crane Service to travel on any of the Town Roads as our roads are not constructed to handle the weight, Supervisor Donner seconded the motion, motion passed-Unanimously.
2. Cooper Engineering-Agenda and Omaha Roads:
 - a. Agenda Road LRIP project #1009-48-89/1009-50-89: Chairman Wagner opened the sealed bids submitted by the following Contractors which will be awarded at the April 28, 2022 General Meeting:
 1. American Asphalt total project construction bid=\$1,154,970.30
 2. Pitlik & Wick total project construction bid=\$1,350,093.00
 - b. Omaha Rd: Awarded LRIP TRI-S with a 70% reimbursement. Estimated project \$440,000.00 and WisDOT will reimburse for up to a limit of \$305,360.00. Chairman Wagner to solicit financial support from Price County Forestry Committee as Omaha Rd is the Gateway to Smith Lake Campgrounds and Boat landing.
3. Price County Culvert-Bridge Aid Program:

- a. Timm Rd Culvert-Project to begin in July of 2022, clerk will send mailing to property owners of potential road closure.
 - b. Smith Creek & Cross Road Bridge-application with photos being sent to Price County for replacement consideration in 2023.
4. Bipartisan Infrastructure Law (BIL) 2023 Road Projects. Chairman Wagner to speak with Dan Gustafson of Cooper Engineering on the potential of Maple Ridge.

Unfinished Business

1. Clean Sweep-Saturday April 30, 2022: Clerk Mason stated that the coffee pot has been ordered and Chief Reas offered to have the new Fire Truck on display. Chairman Wagner stated that he will be ordering/purchasing foods items for the event.
2. The Board of Supervisors elected not to rent folding chairs or any other equipment to town residents due to the liability issues and items being available at local businesses.
3. The Board of Supervisors have split the town roads and will evaluate the posted speed limits or lack of speed limits signage and will report at the April 28, 2022 General Meeting of their findings.
4. Annual Meeting will be Tuesday, April 19, 2022 at 6:00 PM.

New Business

1. Mowing & Brush Cutting Bid-Chairman Wagner opened a sealed bid submitted by the following vendor and will be awarded at the April 28, 2022 General Meeting:
 - a. J. J.'s Brush Cutting Service=mowing roadside grass around the town for \$6,160. Brushing for \$85.00 per hour
2. Lyman Project Bid-Chairman Wagner opened sealed bids submitted by the following contractors and will be awarded at the April 28, 2022 General Meeting:
 - a. American Asphalt total project construction bid=\$190,277.90
 - b. Pitlik & Wick total project construction bid=214,351.70
3. Perch Lake Road-Chairman Wagner requested the long-range road plan be reviewed at the April 28, 2024 General Meeting for Perch Lake and Omaha Roads
4. CenturyLink/Lumen-Clerk will advise CenturyLink/Lumen when the weight restrictions have been lifted so work can begin on replacing cable on Gustafson Rd. Projected completion of replacement is June 10, 2022.
5. Short Term Rentals-Display board for flyers-Item to remain on agenda as the Town reviews cost of new display board and enhancements to existing boards.
6. Flag Display and Town Hall Signage-Item to remain on agenda as the Town reviews cost of flag pole(s) and signage.

Road Work Report. Chairman Wagner report that 90% of the Town roads have been swept.

Meeting adjourned at 7:43 PM

Respectfully submitted by Lita J. Mason, Clerk

Posted May 2, 2022 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com