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Town Board Regular Meeting held April 28, 2022 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Ed Kane, Supervisor Mark Donner, Clerk Lita Mason, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, Terry Palecek Town of Agenda Chairman, Dan Gustafson with Cooper Engineering and one (1) elector

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

Public Comment and Communication. None

Minutes of April 14, 2022 meeting reviewed. Supervisor Kane made a motion to approved the April 14, 2022 meeting minutes as presented by the clerk, Supervisor Donner seconded the motion, motion passed-Unanimously.

Vouchers, review and act on. General Account Checks 26424-26435 in the amount of \$8,954.82, EFT payments for State & Federal taxes totaling \$3,082.89 and Health Insurance and WRS totaling \$6,730.10 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:
 - a. Dan Kolb requested to add 6 loads of gravel on the easement to his property located on Pixley Wilderness Shores Rd West, from cul-de-sac to his property. Supervisor Donner made a motion to allow Mr. Kolb to add the 6 loads of gravel to the easement of his property located on Pixley Wilderness Shores Rd West, from cul-de-sac to his property, Supervisor Kane seconded the motion, motion passed-Unanimously.
 - b. Edward Valentino submitted permit requesting improvements to existing driveway as building a garage. Request was reviewed by Crew Supervisor with recommendation of a new 12"X48' steel culvert. Supervisor Kane made a motion to approve permit allowing improvements to existing driveway as stated by the Crew Supervisor, Supervisor Donner seconded the motion, motion passed-Unanimously.
2. Cooper Engineering:
 - a. Agenda Road LRIP project #1009-48-89/1009-50-89: Supervisor Donner made a motion to award the LRIP Project to American Asphalt with the submitted bid of \$1,154,970.30 on April 14, 2022, Supervisor Kane seconded the motion, motion passed-Unanimously. Chairman Palecek, of the Town of Agenda stated the Town of Agenda Board of Supervisors has awarded the project to American Asphalt.
 - b. Omaha Rd: Awarded LRIP TRI-S: Supervisor Kane made a motion to contact Joe Grapa of the Price County Forestry and Park Department requesting \$35,000 of financial assistance for the project, Supervisor Donner seconded the motion, motion passed-Unanimously. Chairman Wagner to contact Mr. Grapa.
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-Received confirmation from the Price County Highway Commissioner that applications have been received.

4. Bipartisan Infrastructure Law (BIL) 2023 Road Projects. The Board of Supervisors approved Cooper Engineering to review the following roads for potential DNR permits and construction issues: Lakeshore Drive North, Maple Ridge, Fleming and Omaha

Unfinished Business

1. Mowing & Brush Cutting Award-Supervisor Kane made a motion to approve the bid submitted by J.J.'s Brush Cutting Service on April 14, 2022 for \$6,160 for mowing roadside grass and \$4,250 for brush cutting at \$85.00 per hour, Supervisor Donner seconded the motion, motion passed-Unanimously.
2. Lyman Project-Supervisor Donner made a motion to approve the bid submitted by American Asphalt on April 14, 2022 for the bid of \$190,277.90, Supervisor Kane seconded the motion, motion passed-Unanimously.
3. Inventory of Roads pertaining to speed limits-Clerk to provide the WISLR road report to each Board member for ease of reporting posted speed limits and identification of how many signs need to be purchased.
4. Long Range Plan-Chairman Wagner reported that approximately \$70,000 of gravel would be needed to fix/repair Perch Lake Rd. Board to review budget and funds.
5. Short Term Rentals-The community boards located at the Town Hall and the Outhouse Bar have been fitted with display shelves for property owners to add any pamphlets promoting their business.
6. Flag Display and Town Hall Signage-Clerk to contact local business requesting proposals for new signage. Board reviewing budget.

New Business

1. Contingency Meeting Policy-Supervisor Donner made a motion to accept Resolution No 2022-02 Policy for Remote Meeting Procedure Using an Internet Meeting Service, Supervisor Kane seconded the motion, motion passed-Unanimously.

Road Work Report. Crew Supervisor reported that the (2) two new plows have been delivered and the crew will begin crack filling.

Meeting adjourned at 8:31 PM

Respectfully submitted by Lita J. Mason, Clerk

Posted May 13, 2022 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com