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Annual Town Meeting held May 12, 2022 at the Town Hall at 5:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Lita Mason, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer

The meeting was called to order by Chairman Wagner.

**Public Comment and Communication:** None.

**Minutes of April 20, 2021 Annual Town Meeting reviewed:** Supervisor Kane made a motion to approved the minutes as presented by the clerk, Chairman Donner seconded the motion, motion passed 6-ayes 0-nays.

**Financial Report, review:** The Board reviewed the financial report for 2021. Treasurer Kyle reported that the 2021 audit is currently in process and the Municipal Financial Report was filed 3/31/22.

**Chamber Membership:** Supervisor Donner made a motion to discontinue membership to the Park Falls Area Chamber as the Chamber is designed to support businesses in the area and the Town of Lake is not a business, Supervisor Kane seconded the motion, motion passed 6-ayes 0-nays.

**Appointment of Room Tax Commissioner:** Treasurer Kyle made a motion that the Town of Lake not appoint a room tax commissioner but to withdraw form the contact among the municipalities of Town of Lake, City of Park Falls, and the Town of Eisenstein as room tax commission members, paying the room tax collected to a nonprofit tourism entity per state statue §66.0615, Clerk Mason seconded the motion, motion passed 6-ayes 0-nays.

**Combine Treasure and Clerk Position:** Supervisor Donner made a motion to combine the clerk and treasure position, Supervisor Kane seconded the motion, motion passed 6-ayes 0-nays.

**Date for the 2023 Annual Meeting:** Supervisor Donner made a motion to hold the 2023 Annual Meeting on Tuesday, April 18, 2023, Treasurer Carrie Kyle seconded the motion, motion passed 6-ayes 0-nays.

Meeting adjourned at 5:55 p.m.