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Town Board Regular Meeting held May 12, 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 and four (4) electors

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

**Public Comment and Communication.** Clerk Mason advised that the State reimbursement of \$26,470.82 for the LRIP-TRI Project #16345 Bass Lake Rd-Fleming Rd was received and acknowledged letter from Terry Palecek Trucing thanking the Town for continued patronage and support. Supervisor Donner thanked everyone for the hard work and great Clean Sweep event on Saturday, April 30, 2022.

**Minutes of April 28, 2022 meeting reviewed.** Supervisor Kane made a motion to approved the minutes as presented by the clerk, Supervisor Kane seconded the motion, motion passed-Unanimously.

**Treasurer's Report.** The Board of Supervisors reviewed report.

**Financial Report.** Clerk Mason reported total expenditures for April 2022 were \$191,346.99

Expenses=\$27,232.11

Salaries=\$9,905.25

Payroll Liabilities & Taxes=\$10,032.99

Room Tax Expenses=\$288.38

Construction Account=\$42,456.06

Property Tax Disbursements=\$101,432.17

**Vouchers, review and act on.** General Account Checks 26436-26455 in the amount of \$20,418.98, Construction Account Check 1016 in the amount of \$123,165.50, Room Tax Account Checks 1217-1218 in the amount of \$500 and Tax Account Checks 1995-2001 in the amount of \$216,103.73 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: None
2. Cooper Engineering:
  - a. Agenda Road LRIP project #1009-48-89/1009-50-89: four (4) copies for the Notice of Award Letters were signed by Chairman Wager and Chairman Palecek and mailed to Cooper Engineering.
  - b. Omaha Rd: Awarded LRIP TRI-S: Chairman Wagner spoke with Joe Grapa and requested \$35,000 financial support from the Price County Forestry.
3. Price County Culvert-Bridge Aid Program:
  - a. Timm Rd Culvert-Chairman Wagner and Crew Supervisor Schloer meet with Price County Highway Commissioner they identified the staging area for the new culvert. Delivery is expected June 6, 2022.
  - b. Smith Creek & Cross Road Bridge-No updates at this time,
4. Bipartisan Infrastructure Law (BIL) 2023 Road Projects. Awaiting information from Cooper Engineering.

## **Unfinished Business**

1. Inventory of Roads as it pertains to speed limits. The Board of Supervisors identified speed limits for all Town roads should be 25mph, 35mph or 45mph for sign and post purchase. Will continue to work with WI DOT and several roads for approval prior to adoption of ordinance.
2. Flag Display and Town Hall Signage. Clerk to research the cost of a 30 foot and 35 foot flag pole with proper flag and lighting.

## **New Business**

1. Butternut Lake Association-Vic Peth and Rudy Rott presented their findings of the lake levels over the past year along with DNR information as to how an Emergency slow no-wake ordinance is created. They presented information on safety for all who utilize the lake and the preservation of the shorelines would greatly benefit from an Emergency slow no-wake ordinance which could only be enforce 3 to 4 times per year depending on the lake levels. The Board of Supervisors request continued measuring of the water levels, survey of property owners, research if DNR grants are available for signage and monitoring devices and cooperation from the Town of Chippawa.
2. Road/Plan Budget 2023-Tabled until next meeting.
3. Annexed properties. Clerk Mason advised that Towns cannot annex property. Property owners may try to petition the City for detachment. As per Wis Stat §66.0227

**Road Work Report.** Crew Supervisor Schloer reported the crew is finishing up sealing cracks. Tires for the tar kettle have been ordered. Need cost of cold patch and new tires for the backhoe are needed, quote was \$4,125.48. Supervisor Kane made a motion to approve tires for the backhoe, Chairman Wagner seconded the motion, motion passed-Unanimously.

Meeting adjourned at 9:04 PM

Respectfully submitted by Lita J. Mason, Clerk

Posted May 31, 2022 at Town of Lake Hall, J's Automotive, Outhouse Bar and [www.townlakewi.com](http://www.townlakewi.com)