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Town Board Regular Meeting held May 26, 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 and four (1) elector(s)

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

Public Comment and Communication. Clerk Mason advised that the public invite flyers were mailed to 94 property owners on and around Lakeshore Dr-Woodland to Old 13 informing of the June 16, 2022 meeting. It also is scheduled to be published in the Price County Review 5/26/22 & 6/6/22 along with the Northwoods Shopper on 5/28/22 and 6/11/22. The radio station will also be contacted to announce the meeting. Chequamegon High School has awarded the Kaiser Scholarship to Violet Hempleman.

Minutes of May 12, 2022 meeting reviewed. Supervisor Donner made a motion to approved the minutes as presented by the clerk, Supervisor Kane seconded the motion, motion passed-Unanimously.

Vouchers, review and act on. General Account Checks 26456-26466 in the amount of \$11,220.15, Room Tax Account Checks 1219 in the amount of \$94.90 and EFT payments in the amount of \$11,616.28 for Insurance (June 2022), WRS (April 2022, State and Federal taxes (May 2022) 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: None
2. Cooper Engineering:
 - a. Agenda Road LRIP project #1009-48-89/1009-50-89: American Asphalt to begin project 06/13/22
 - b. Omaha Rd: Awarded LRIP TRI-S: Waiting on response to the requested \$35,000 financial support from the Price County Forestry. Clerk to contact Highway Commissioner as to time frame SMA should be received from the DOT.
3. Price County Culvert-Bridge Aid Program:
 - a. Timm Rd 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. Supervisor Kane made a motion to apply for federal funding on Maple Ridge Rd; CTH B to Wagner Rd, Supervisor Donner seconded the motion, motion passed-Unanimously.

Unfinished Business

1. Inventory of Roads as it pertains to speed limits. 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 and 35 foot flag pole with proper flags and lighting.

New Business

1. Paulina Warren requested that a "Slow, children at play" sign be posted on Venz Rd. Supervisor Donner made a motion to post a "Slow, children at play" sign on Venz Rd near N16836, Supervisor Kane seconded the motion, motion passed-Unanimously.
2. Road/Plan Budget 2023-Tabled until next meeting.

3. Adoption of Ordinance No. 2022-01: Supervisor Donner made a motion to adopt Ordinance No. 2022-01 Appointment of the Combined Office of Town Clerk and Town Treasurer, Supervisor Kane seconded the motion, motion passed-Unanimously.
4. WTA-Price County Unite Meeting: Town of Lake to host Wednesday, July 20, 2022. Locations suggested, Northern Pines Resort or Park Falls Library. Suggested speakers- WTA attorney, DNR and Price County Board Chairman.

Road Work Report. Chairman Wagner reported that the road crew has been working on the construction prep-work in Lymantown.

Meeting adjourned at 8:19 PM

Respectfully submitted by Lita J. Mason, Clerk

Posted June 9, 2022 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com