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Town Board Regular Meeting held June 9, 2022 at the Town Hall at 6:00 p.m.

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

The meeting was called to order by Chairman Wagner at 6:01 PM.

**Public Comment and Communication.** Clerk Mason reviewed upcoming events: Lakeshore Drive meeting Thursday June 16<sup>th</sup> 6pm at the Chequamegon High School auditorium. Non-for-profit/chamber interviews Tuesday June 21<sup>st</sup>, Minocqua, Phillips, BABA, Park Falls and Winter. The Municipal Clerks and Treasurers Institute is July 11<sup>th</sup>-15<sup>th</sup> 8am-5pm, very limited in person office hours during classes.

**Minutes of May 26, 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.

**Treasurer's Report.** Board reviewed treasurer's report

**Financial Report.** Clerk Mason reported the total expenditures for May 2022 were \$171,296.52

Expenses=\$21,742.24

Salaries=\$13,941.40

Payroll Liabilities & Taxes+\$11,852.98

Room Tax Expenses=\$594.90

Construction Expenses=\$123,165.00

Payroll Liabilities and Taxes differs from the Treasurer's report by \$7097.30. The Supplemental and Health Insurance and WRS were paid in May, however, accidentally keyed for June.

**Vouchers, review and act on.** General Account Checks 26467-76482 in the amount of \$12,695.24 were reviewed. Supervisor Kane made a motion to approve the vouchers, Supervisor Donner seconded the motion, motion passed-Unanimously.

### Chairman's report

1. Driveway Access/Overweight/Firework/Picnic Permits:
  - a. Fireworks-William Hays 07/02/22-Supervisor Kane made a motion to approve the Fireworks permit for William Hays, motion seconded by Supervisor Donner, motions passed-Unanimously.
  - b. Park Falls Lions Club-Bark Park Grand Opening 06/26/22-Super Kane made a motion to waive the permit fee and approve the Picnic permit for the Park Falls Lions Club, motion was seconded by Chairman Wagner, motion approved-Unanimously.
2. Cooper Engineering:
  - a. Agenda Road LRIP project #1009-48-89/1009-50-89:
    - i. Minutes of the Pre-Construction meeting were distributed. American Asphalt submitted a change order for surface oil grade as requested by both Town of Lake and Agenda which resulted in a (\$17,908.80) cost savings
  - b. Omaha Rd: Awarded LRIP TRI-S:
    - i. SMA should be received in July/August
    - ii. Still pending financial assistance from Price Country Forestry
3. Price County Culvert-Bridge Aid Program:
  - a. Timm Rd Culvert: Delivered June 8, 2022. Construction and road closure after July 4, 2022

- b. Smith Creek & Cross Road Bridge: No updates at this time
4. Bipartisan Infrastructure Law (BIL) 2023 Road Projects: Maple Ridge Rd-CTH B to Wagner Rd submitted 5/31/22

### **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. Supervisor Donner made a motion to approve the purchase of a 30" Flag Pole with lighting, American Flag and State of Wisconsin Flag from Carrot-Top Industries in the amount of \$3,584.92 using the AARP funds, motion seconded by Supervisor Kane, motion passed-Unanimously.

### **New Business**

1. Road/Plan Budget 2023-Tabled until next meeting.
2. WTA-Price County Unit Meeting: Town of Lake to host Wednesday, July 20, 2022 at the Northern Pines Tikki Lounge

**Road Work Report.** Crew Supervisor Schloer reported that the road crew has been working on the construction prep-work in Lymantown replacing culverts and ditching.

Meeting adjourned at 7:37 PM

Respectfully submitted by Lita J. Mason, Clerk

Posted June 24, 2022 at Town of Lake Hall, J's Automotive, Outhouse Bar and [www.townlakewi.com](http://www.townlakewi.com)