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Town Board Regular Meeting held June 23, 2022 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Ed Kane, Supervisor Mark Donner, Treasurer Carrie Kyle, Clerk Lita Mason, Scherwinski Excavating and Logging and two (2) electors

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

Public Comment and Communication. Clerk Mason reviewed upcoming events: Municipal Clerks & Treasurers Institute; July 11th-15th 8am-5pm. Dale Houdek from the Wisconsin Towns Assoc. confirmed meeting on July 20th at Northern Pines with presentations by Wendy Henniges-DNR and Alan Barkstrom-Price County Board Chairman.

River Glen HOA inquired as to the process to annex River Glen Rd to a Town Rd. Chairman Wagner stated, road to be built to Town specifications with a blacktop surface at the expense of the property owners/HOA.

Minutes of June 9, 2022 meeting reviewed. Supervisor Donner made a motion to approved the minutes as presented by the clerk, Chairman Wagner seconded the motion, motion passed-Unanimously.

Vouchers, review and act on. Expenditures from 6/9-6/22 totaled \$23,058.84. General Account CK(s) #26483-26491 totaling \$16,312.78; EFTs from General Account totaling \$6,745.06. Construction Account CK(s) #1017-1018 totaling \$3,644. Room Tax Account CK(s) #1220 totaling \$177.50 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/Picnic Permits:
 - a. Driveway Access-Scott Casey, Agenda Rd Property-Supervisor Kane made a motion to approve the Driveway Access Permit submitted by Scott Casey, motion seconded by Supervisor Donner, motion passed-Unanimously.
2. Cooper Engineering:
 - a. Agenda Road LRIP project #1009-48-89/1009-50-89:
 - i. Chairman Wagner reported that grinding has been completed
 - b. Omaha Rd: Awarded LRIP TRI-S:
 - i. SMA should be received in July/August
 - ii. Still pending financial assistance from Price Country Forestry
 - c. Lakeshore Dr Meeting Follow Up:
 - i. Don Preisler requested a letter regarding the 117 trees marked on his property that states the lumber belongs to him and that the stumps will be removed, ground leveled and seeded. Supervisor Kane made a motion to approve letter for Don Preisler and sent to property owners on lakeshore with trees marked to be cut down, motion seconded by Supervisor Donner, motion passed-Unanimously.
 - ii. Scherwinski Excavating and Logging spoke regarding the Endangered Species Laws as it pertains to the nesting/rearing season of bats. He has completed the DNR course that pertains to this topic, knows what to look for and what process to follow if bats appear to be present. Supervisor Kane made a motion to proceed with cutting down trees from Woodland Ln to Tomczak property, motion seconded by Supervisor Donner, motion passed-Unanimously.

- iii. Supervisor Donner made a motion to approve an additional 80 hours to Scherwinski Excavating and Logging to continue tree removal on Lakeshore Dr as it pertains to the road construction project, motion was seconded by Supervisor Kane, motion passed-Unanimously.
3. Price County Culvert-Bridge Aid Program:
 - a. Timm Rd Culvert: No updates at this time
 - b. Smith Creek & Cross Road Bridge: No updates at this time
4. Bipartisan Infrastructure Law (BIL) 2023 Road Projects: No updates at this time

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. Road Plan/Budget 2023-Tabled until next meeting.

New Business

1. Renewal of Class "B" Retail Licenses:
 - i. William Edward Investments LLC, -Northern Pines Resort
 - ii. Sandra Wilhelm-County Inn
 - iii. Padraic & Renee Harvey-MT Pocket's
 - iv. Guy Sieg-Sieg's Inn & Outhouse Bar
 - v. Kathleen Singer-Singers OK CorralSupervisor Donner motioned to approve the renewal of Class "B" Retail Licenses as presented by the Clerk, Supervisor Kane seconded the motion, motion passed-Unanimously.
2. Mike Scanlon-Replacement of Fence: Supervisor Kane motioned to approve the Ernst Lumber estimate for supplies to replace Mike Scanlon's fence upon all fences on property removed from the Town's road right of way, motion seconded by Supervisor Donner, motion passed-Unanimously.
3. Price County Books by Mail: The Board of Supervisor's have elected not to donate a portion of the ARPA funds received to the program as only 4 patroons of the Town have participated in the program.
4. Review Non-for-profit/Chambers: Supervisor Donner motioned to contract with Park Falls Area Chamber of Commerce for the promotion and development of tourism within the Town of Lake, Chairman Wagner seconded the motion, motion passed. Supervisor Kane abstained from voting.

Road Work Report.

Meeting adjourned at 8:04 PM

Respectfully submitted by Lita J. Mason, Clerk

Posted July 15th, 2022 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com