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Town Board Regular Meeting held July 14, 2022 at the Town Hall at 6:00 p.m.

Present: Supervisor Ed Kane, Supervisor Mark Donner, Treasurer Carrie Kyle, Clerk Lita Mason, Crew Supervisor Tim Schloer and Jordan Thurow with Baird Financial Services

The meeting was called to order by Supervisor Donner at 6:00 PM.

Public Comment and Communication. None

Minutes of June 23, 2022 meeting reviewed. Supervisor Kane made a motion to approved the minutes as presented by the clerk, Supervisor Donner seconded the motion, motion passed-Unanimously.

Treasurer's Report. Board reviewed treasurer's report

Financial Report. Clerk Mason reported the total expenditures for June 2022 were \$53,279.39

Expenses=\$24,569.71
Salaries=\$16,211.29
Payroll Liabilities & Taxes=\$12,498.39
Room Tax Expenses=\$177.50
Construction Expenses=\$3,782.00
ARPA=\$3,264.99

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, accidently keyed for June. This off sets the (\$7097.30) reported on the Treasures report in May.

Vouchers, review and act on.

General Account Check(s)-26494-26522=\$51,224.64
Room Tax Account Check(s)-1221-1222=\$5,609.74
Construction Account Check(s)-1019-1020=\$3,738.00
ARPA Account Check(s)-001038=\$3,264.99
EFT-State and Federal Taxes=\$5,405.63; Employee Health Ins=\$5,210.88

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: None
2. Cooper Engineering:
 - a. Agenda Road LRIP project #1009-48-89/1009-50-89:
 - i. Binder layer of Asphalt has been laid. Top layer scheduled for July 18th and 19th
 - b. Omaha Rd: Awarded LRIP TRI-S:
 - i. SMA received-Project #17745
 - ii. Still pending financial assistance from Price Country Forestry
3. Lakeshore Drive Project 2023: Brush and tree cutting continues, trees cutting completed to Shnur Lake Creek
4. Price County Culvert-Bridge Aid Program:
 - a. Timm Rd Culvert: Bridge/culvert installed July 14, 2022
 - b. Smith Creek & Cross Road Bridge: No updates at this time

5. 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. Road Plan/Budget 2023. Will continue to work the budgeting process
3. PFACC-Room Tax Contract. Supervisor Donner made a motion to approve the Agreement for 2022-2023 Tourism Promotion Services with the Park Falls Area Chamber of Commerce, Supervisor Kane seconded the motion, motion passed-Unanimously. Board of Supervisors to present the contract to the PFACC on July 18, 2022.

New Business

1. Baird Financial Services. Jordan Thurow presented the Board with financial options available with Baird.
2. Fall Clean Sweep. No fall clean sweep for 2022, NW Wisconsin Household Hazardous Waste Collection is schedule for September 20th at St. Croix Rod
3. Snow Removal/Gas Prices. Fuel budget will be higher than budgeted. Discussion on a fuel surcharge for snow removal of driveways of Town residences only.

Road Work Report. Discussed condition of Safe Harbor, Schuth Lane, Lakeshore Dr., Kaiser, Kaley and Perch Lake Roads

Meeting adjourned at 7:27 PM

Respectfully submitted by Lita J. Mason, Clerk

Posted July 29, 2022 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com