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Town Board Regular Meeting held August 11, 2022 at the Town Hall at 5:00 p.m.

Present: Chairman Dave Wagner, Supervisor Mark Donner, Treasurer Carrie Kyle, Clerk Lita Mason, Crew Supervisor Tim Schloer

The meeting was called to order by Chairman Wagner at 5:18 PM.

Public Comment and Communication. Supervisor Donner presented letter from Mayor Bablick of The City of Park Falls informing that \$3.75 million was awarded from Governor Evers to fix several issues with the Park Falls Utilities. \$500,000 was secured for the Ash Street Lift Station.

Minutes of July 28, 2022 meeting(s) reviewed. Supervisor Donner made a motion to approved the minutes as presented by the clerk, Chairman Wagner seconded the motion, motion passed-Unanimously.

Treasurer's Report. Report reviewed

Financial Report. Total expenditures for July 2022 were \$56,378.13

Expenses=\$21,575.58
Salaries=\$12,018.06
Payroll Liabilities & Taxes=\$11,522.50
Construction Expenses=\$5,250.00
Room Tax Expenses=\$6,011.99

Vouchers, review and approve.

General Account Check(s)-26537-26549=\$19,535.73
Room Tax Account Check(s)-1224-1226=\$336.35
Construction Account Check(s)-1022=\$375.00
Tax Account Check(s)-2002-2008=\$697,917.10

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. 2nd St and 10th Ave sustained damage as a contractor ignored the 6 Ton weight restriction on August 8, 2022. Park Falls Police Department and Price County Sheriff were contacted and Police Report filed. Clerk to inform Rural Mutual of incident.
2. Cooper Engineering:
 - a. Agenda Road LRIP project #1009-48-89/1009-50-89:
 - i. Cooper Engineering to certify Road
 - b. Omaha Rd: Awarded LRIP TRI-S Project #17745:
 - i. Supervisor Donner made a motion to approve contract with Cooper Engineering, Chairman Wagner seconded the motion, motion passed-Unanimously.
 - ii. Pending financial assistance from Price Country Forestry
 - c. Lakeshore Drive Project 2023:
3. Price County Culvert-Bridge Aid Program:
 - a. Timm Rd Culvert: Construction is completed

- b. Smith Creek & Cross Road Bridge: Both bridges/culverts are in good condition and replacement is not recommended 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. Road Plan/Budget 2023. Will continue to work the budgeting process
3. PFACC-Room Tax Contract: President Katie Frieberger has requested additional time for their attorney to review.
4. Snow Removal/Gas Prices: Supervisor Donner made a motion to approve a 20% increase for the 2022-2023 winter season of snow removal from full-time residents' private driveways due to the cost of diesel fuel, Chairman Wagner seconded the motion, motion passed-Unanimously. The Board elected to cap full-time residents' private driveways to 240.

New Business

1. Town issued cell phones-Verizon retirement of 3G effective 12/31/2022. This will affect lines ending 3678 and 3680. Clerk to send letter to former employee requesting phone be returned and shut lines off.
2. 2022 Plat Books-Supervisor Donner made a motion to purchase 5 Plat Books at \$25 each for the crew, hall and board, Chairman Wagner seconded the motion, motion passed-Unanimously.
3. Bridge Inspection-Buckhorn Rd over Butternut Creek-Bridge was inspected by WI-DOT on 6/4/2022. Items that need to be addressed: Remove debris at pier, cut brush along all 4 wingwalls at the stumps, clean and sweep gravel off deck and seal cracks in wearing surface.
4. Butternut Lake-High Water-Board reviewing conducting a survey of all property owners around Butternut Lake as it pertains to an Emergency High Water no wake ordinance.
5. Employee Handbook-Attorney Alan Harvey-Attorney Harvey still reviewing

Road Work Report. Crew continues to clear Lakeshore Dr of tress, brush and stumps. Replacing culverts on Maple Ridge and Omaha Rd

Meeting adjourned at 8:47 PM

Respectfully submitted by Lita J. Mason, Clerk

Posted September 16, 2022 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com