



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Regular Meeting held August 25, 2022 at the Town Hall at 5:00 p.m.

Present: Chairman Dave Wagner, Supervisor Ed Kane, Treasurer Carrie Kyle, Clerk Lita Mason

The meeting was called to order by Chairman Wagner at 5:00 PM.

Public Comment and Communication. None

Minutes of August 11, 2022 and July 18, 2022 meetings reviewed. Held over to the next meeting as Supervisor Kane was not present at said meeting.

Vouchers, review and approve.

General Account Check(s) 26550-26570=\$53,368.57

Room Tax Account Check(s) 1227=\$1,701.55

Construction Account Check(s) 1023-1025=\$262,614.84

EFT-Dental & Health Ins. for Sep and WRS for July=\$6,744.28

Supervisor Kane 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. Ryan Plessner with Far North Builders regarding moving a house to Safe Harbor Rd in October. Supervisor Kane made a motion to approve the permit, Chairman Wager seconded the motion, motion passed-Unanimously.
2. Cooper Engineering:
 - a. Agenda Road LRIP project #1009-48-89/1009-50-89:
 - i. Construction project is completed
 - b. Omaha Rd: Awarded LRIP TRI-S Project #17745
 - i. Pending financial assistance from Price Country Forestry
 - c. Lakeshore Drive Project 2023:
 - i. Pulverize roots and tree removal on the north end of project to continue in September
3. 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 reported that the contract has been reviewed by an Attorney and the PFACC board to review finds early part of next week
4. Buckhorn Rd Bridge over Butternut Creek: Continue to work on requests from the inspection report

New Business

1. PFACC Annual Flambeau 40 Bike Race: Supervisor Kane made a motion to approve the use of Town Roads for the Annual Flambeau 40 Bike Race, Chairman Wagner seconded the motion, motion passed-Unanimously.

2. Class B Retail License: Clerk presented the application submitted by Barylski Investments, LLC dba MT Pockets. Supervisor Kane made a motion to approve the Class B Retail License for Barylski Investments, LLC dba MT Pockets, Chairman Wagner seconded the motion, motion passed- Unanimously
3. Employee Handbook-Attorney Alan Harvey: No updates at this time

Road Work Report. Chairman Wagner reported that the crew has trimmed trees at the intersection of Hwy 13 & Lakeshore Dr., continue ditching Lakeshore Dr and replaced the deep culverts on Maple Ridge Rd.

Next Meeting: To be held Thursday, September 15, 2022 at 5:00 pm.

Meeting adjourned at 7:18 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