



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 September 29, 2022 at the Town Hall at 5:00 p.m.

Present: Chairman Dave Wagner, Supervisor Ed Kane, Supervisor Mark Donner, Clerk Lita Mason, Crew member Donny Weinberger and 7 tax payers (in person or via Zoom)

The meeting was called to order by Chairman Wagner at 5:01 PM.

Public Comment and Communication. See separate page

Minutes of September 15, 2022 Meeting reviewed. Supervisor Donner made a motion to approve the minutes as presented by the Clerk for September 15, 2022, Supervisor Kane seconded the motion, motion passed -Unanimously.

Vouchers, review and approve.

General Account Check(s) 26586-26593-\$7,890.13
Construction Account Check(s) 1026-\$232.50
EFT-Health Ins. for Oct 2022; WRS for Aug 2022 and State & Fed Taxes for Sep 2022-\$4,639.19

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 - a. Timothy Brand-Lot 14 Pixley Wilderness West Rd-application withdrawn
 - b. Erika Willett-Lot 3 Pixley Shores West-Supervisor Donner made a motion to approve the driveway access permit submitted by Erika Willett, Supervisor Kane seconded the motion, motion passed-Unanimously.
2. Cooper Engineering:
 - a. Agenda Road LRIP project #1009-48-89/1009-50-89:
 - i. Final bill from American Asphalt received in the amount of \$1,107,285.52, clerk has reviewed bill and invoiced the Town of Agenda for \$688,236.98. Supervisor Donner made a motion to pay the final bill from American Asphalt for the amount of \$1,107,285.52, Supervisor Kane seconded the motion, motion passed-Unanimously
 - b. Omaha Rd Project 2023: Awarded LRIP TRI-S Project #17745
 - i. Cooper Engineering has completed all field work and design is underway
 - c. Lakeshore Drive Project 2023:
 - i. Needing fiber optic lines to be moved.
 - ii. Wetland delineation is completed and finished by Wendy with the DNR
3. Bipartisan Infrastructure Law (BIL) 2023 Road Projects: Maple Ridge Rd-CTH B to Wagner Rd submitted 5/31/22-The Town was not awarded any funds for this project in the FFY 2023. Town to work with Cooper Engineering on a new request submittal when the FFY 2024 application opens.

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.

- a. Need motion to accept net new construction in the amount of \$3,989.00 to increase our allowable tax levy. Supervisor Donner made a motion to hold a special Budget Meeting on Thursday, October 6, 2022 at 6 pm to review and finalize all matters as they pertain to the proposed 2023 budget, Supervisor Kane seconded the motion, motion passed-Unanimously.
3. PFACC-Room Tax Contract:
4. Employee Handbook-Attorney Alan Harvey
5. Snow removal from private driveways:
 - a. Supervisor Donner made a motion to continue to do all driveways for the 2022-2023 winter season. If the budget for 2023 with adding a 3rd full-time employee does not pass, eliminate all driveways starting the 2023-2024 winter season, Chairman Wagner seconded the motion. Motion passed by roll call vote of 3 ayes and 0 nays.
 - b. Supervisor Kane made a motion that if taxes are delinquent, we will not be able to plow the private driveway until taxes are paid, Supervisor Donner seconded the motion, motion passed-Unanimously.
6. Perimeters for issuing Retail Liquor Licenses
7. Slow Children at Play sign Kaley & Wardensky Rd's-Clerk waiting to hear back from the insurance company regarding liability.
8. Gravel Bids for Kaiser and Perch Lake Rd's

New Business

1. Ash Street
 - a. Supervisor Donner made a motion to adjourn to closed session pursuant to the exemption in Wis. State Statute Sec 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to Ash Street litigation in which it is or is likely to become involved as relates to the Claim received on September 15, 2022 from Attorney Randy Frokjer, Supervisor Kane seconded the motion, motion passed-Unanimously.
 - b. Supervisor Kane made a motion to return to open session, Supervisor Donner seconded the motion, motion passed-Unanimously.
2. Division Street-Sewer Installation-Chairman Wagner stated that he was contacted by the City of Park Falls advising that Carl Ricciardi has requested to cut into Division Street to replace his sewer line. Chairman Wagner to request additional information and Supervisor Kane to contact the City of Park Falls inquiring if the Lyman Town Sewer Dist. can handle another line.

Road Work Report. Donny Weinberger stated that the brushing is completed on Lakeshore Dr. Some handwork with patching the culverts on Omaha Rd to be completed. Will be mixing salt/sand next week.

Next Meeting: To be held Thursday, October 13, 2022 at 6:00 pm

Meeting adjourned at 7:26 p.m.

Respectfully submitted by Lita J. Mason, Clerk
Posted October 28, 2022 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com

Public Comment

09/29/2022

Plowing of Permanent Town residents' driveways

1. Linda Hansen-N16626 Lakeshore Drive, Butternut WI
Have owned property for 22 years and do use the property year around and very glad that the Town has offered the service. Is it a closed topic? Is there anything that can be done?
2. Roger Hansen-N16626 Lakeshore Drive, Butternut WI
My taxes will be subsidizing snow removal for full-time residents
3. Bud Weinberger-W8803 Robin Road Butternut WI
Why did the Board not sign the decision letter that was mailed? Inquiring if it was a Board decision.
4. John Weinberger-N16044 Nehiba Rd
Revenue down due to the notification of only primary residents. Town used to plow 500 driveways

