



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151  
Email: [clerktownoflake@gmail.com](mailto:clerktownoflake@gmail.com) Website: [www.townlakewi.com](http://www.townlakewi.com)

Town Board Regular Meeting held October 27, 2022 at the Town Hall at 5:30 p.m.

Present: Chairman Dave Wagner, Supervisor Ed Kane, Supervisor Mark Donner (via Zoom), Treasurer Carrie Kyle, Clerk Lita Mason, Crew Supervisor Tim Schloer, Attorney Randy Frokjer and 7 electors (in person or via Zoom)

The meeting was called to order by Chairman Wagner at 5:30 PM.

**Public Comment and Communication.** See separate page

**Minutes of September 29, 2022, October 6, 2022 and October 13, 2022 reviewed.** Supervisor Kane made a motion to approve the minutes as presented by the Clerk for September 29, 2022, October 6, 2022 and October 13, 2022 Chairman Wager seconded the motion, motion passed -Unanimously.

**Treasurers Report.** Reviewed

**Financial Report.**

Total expenditures for September 2022-\$31,764.20  
Expenses=\$10,853.18  
Salaries=\$10,016.49  
Payroll Liabilities & Taxes=\$10,085.97  
AARP=\$336.06  
Construction Expenses=\$232.50  
Room Tax Expenses=\$240.00

**Vouchers, review and approve.**

General Account Check(s) 26594-26626 totaling \$79,711.49  
Room Tax Account Check(s) 1230-1232 totaling \$542.11  
Construction Account Check(s) 1027-1032 totaling \$1,136,147.71  
Payroll Liabilities (EFT) totaling \$6,706.28  
Personal Property Tax due to County totaling \$612.98

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: Steve Dobberfuhl requested a new driveway on property at W8916 Woodland Ln. Supervisor Kane made a motion to approve the driveway permit requested submitted by Steve Dobberfuhl for W8916 Woodland Ln., Chairman Wager 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 in the amount of \$1,107,285.62 was paid
  - b. Omaha Rd: Awarded LRIP TRI-S Project #17745
    - i. Wetland survey completed and design in underway
  - c. Lakeshore Drive Project 2023:
    - i. Wetland delineation completed and approved by the DNR
  - d. Maple Ridge (Tower Rd to Wagner Rd including Teeters

- i. Wetland survey is completed; all is wetlands. Do we want design? Chairman Wagner to speak with Cooper Engineering on results of delineation.
- e. Fleming Rd to County E-2024
  - i. Wetland survey completed. Do we want design? No design until 2023
- f. Maple Ridge Rd (Wagner Rd to County B)-2025
  - i. Need funding, work with Cooper Engineering for submission of FFY 2024 BIL funding

### **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. PFACC-Room Tax Contract: Received revised contract from PFACC, clerk to review of changes.
3. Employee Handbook-Attorney Alan Harvey: Attorney Harvey confirms that his review will be completed by November 10, 2022.
4. Perimeters for issuing Retail Liquor Licenses:
5. Slow Children at Play sign Kaley & Wardensky Rd's: Attorney Frokjer advised that there is no Town liability.
6. Division Street sewer installation: Property owner has not informed or requested permission to cut into Division Street.
7. Ambulance Service Agreement: Attorney Frokjer to review revised agreement received by the hospital 10/27/2022 and will advise the clerk of any corrections or concerns. Clerk to email Jeff Euclide with Marshfield Medical Clinic with any corrections or concerns after Attorney Frokjer's review.
8. Ash Street: Chairman Wagner made a motion to adjourn to closed session pursuant to §19.85(1)(g), motion seconded by Supervisor Kane at 6:18 p.m., motion passed-Unanimously. Supervisor Kane made a motion to return to open session, Chairman Wagner seconded the motion at 6:50 p.m., motion passed-Unanimously.

### **New Business**

1. Nehiba Rd-Handicapped child sign: Crew supervisor advised the cost of Autistic Child sign is \$85/\$90 or a we love children sign would be less expensive. Supervisor Kane made a motion that if John Weinberger purchases the sign, the Town will install, Supervisor Donner seconded the motion, motion passed-Unanimously.
2. Adopt Resolution 2022-04 Elected Official Salaries for 2023-2025: Supervisor Donner made a motion to approve and sign Resolution 2022-04 Elected Official Salaries for 2023-2025 as follows: Chairman annual salary of \$6,540 plus \$27.25 per diem for attendance at special meetings, Supervisor(s) annual salary of \$3,815 plus \$27.25 per diem for attendance at special meetings, Treasurer annual salary of \$8,426 plus \$27.25 per diem for attendance at special meetings, Supervisor Kane seconded the motion. By roll call vote: Wagner-yea, Donner-yea and Kane-Yea, motion passed-Unanimously.
3. Adopt Resolution 2022-05 Town of Lake Board to Propose Exceeding Levy Limits. Supervisor Donner mad a motion to approve and sign Resolution 2022-05 Town of Lake Board to Propose Exceeding Levy Limits; Town Board accepts the net new construction of 1.33% allowed by the state; and directs a question via resolution to increase the town tax levy for 2022 (to be collected in 2023)in the amount of \$30,000.00 based upon the 2022 census population of 1,111 multiply by \$27.00 plus \$31,427.00 for the additional employee equaling a total town tax levy of \$365,166.00, shall be on the agenda for the special town meeting to be held on November 10, 2022, Supervisor Kane seconded the motion, By roll call vote: Wagner-yea, Donner-yea and Kane-nay, motion passed.
4. Review of Resolution 2022-06 Town of Lake Electors to Exceed the Levy Limit at the Town Meeting of Electors being held November 10, 2022. \$30,000.00 Ambulance Service Agreement and \$31,427.00 for an additional employee
5. Joint Powers Agreement: Supervisor Kane made a motion to sign the Joint Powers Agreement 911 Dispatch Center, Chairman Wagner seconded the motion, motion passed-Unanimously.

6. Purchase of Reclaimer: Supervisor Kane made a motion to purchase a front-end reclaimer in the amount of \$22,000.00 for the grader with AARP Funds, Chairman Wagner seconded the motion, motion passed Unanimously.
7. Snow Removal/Driveway exception to unpaid taxes: No exceptions for unpaid taxes
8. Snow mobile club: request access to Fleming and Bass Lake Roads. Chairman Wager to invite the snow mobile club to the next meeting. Board to review all existing snow mobile ordinances.
9. Job posting for FTE-PCR and Radio: Clerk to work on brief employment publications for Price County Review and radio with detailed job description available at the Town Hall.

**Road Work Report.** Crew Supervisor reported that the cable has been moved on Lakeshore Dr north so they can resume removing the stumps and ditching. Replaced culverts on Shady Lane, Meadow Lane, Old E and Martin Lane. Replaced truck #5 wing and truck #10 should be going to Monroe to be refurbished early part of December

**Next Meeting:** To be held Thursday, November 10, 2022

Meeting adjourned at 7:32 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted November 11, 2022 at Town of Lake Hall, J's Automotive, Outhouse Bar and [www.townlakewi.com](http://www.townlakewi.com)