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Town Board Regular Meeting held November 10, 2022 at the Town Hall at 6:00 p.m.

Present: Chairman Dave Wagner, Supervisor Ed Kane, Supervisor Mark Donner, Treasurer Carrie Kyle, Clerk Lita Mason and 14 Electors

The meeting was called to order by Chairman Wagner at 6:27 p.m.

### **Public Comment and Communication.**

**Minutes October 27, 2022 reviewed.** Supervisor Kane made a motion to approve the minutes as presented by the Clerk for October 27, 2022 meeting, Supervisor Donner seconded the motion, motion passed - Unanimously.

**Treasurers Report.** Reviewed

### **Financial Report.**

Total expenditures for September 2022-\$1,260,423.96  
Expenses=\$70,189.59  
Salaries=\$10,890.55  
Payroll Liabilities & Taxes=\$10,349.80  
Construction Expenses=\$1,136,687.71  
Room Tax Expenses=\$542.11

### **Vouchers, review and approve.**

General Account Check(s) 26630-26643 totaling \$16,493.51  
Room Tax Account Check(s) 1233 totaling \$68.85  
Construction Account Check(s) 1033 totaling \$540.00  
October Tax Liabilities (EFT) totaling \$3,406.82  
Postage (EFT) totaling \$200.00

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
  - b. Omaha Rd: Awarded LRIP TRI-S Project #17745
  - c. Lakeshore Drive Project 2023
  - d. Maple Ridge (Tower Rd to Wagner Rd including Teeters
    - i. Received new road design engineering agreement \$31,910.00. Services include topographic, survey, utility locates, wetland mapping, wetland delineation/coordination/permitting, roadway design, plans, specs and bidding assistance as needed.
  - e. Fleming Rd to County E-2024
  - f. Maple Ridge Rd (Wagner Rd to County B)-2025

## **Unfinished Business**

1. Inventory of Roads as it pertains to speed limits. Clerk presented preliminary ordinance 2022-02 speed limits on town roads for Board review. Supervisor Kane stated Lakeshore Dr. is currently 30 mph. Will need review to include all roads currently posted at 30 mph.
2. PFACC-Room Tax Contract: Supervisor Kane made a motion to reject the revised agreement received by the Park Falls Area Chamber of Commerce, Supervisor Donner seconded the motion, motion passed-Unanimously.
3. Employee Handbook-Attorney Alan Harvey: Clerk advised receiving an email communication from attorney Harvey informing that the preliminary employee handbook is in the mail
4. Perimeters for issuing Retail Liquor Licenses:
5. Ambulance Service Agreement: Supervisor Donner made a motion to approve Resolution No 2022-07 approving the Ambulance Service Agreement, Supervisor Kane seconded the motion, motion passed-Unanimously.
6. Snow Mobile Club. Allen Pritzl reviewed items that were previously discussed with Chairman Wagner. Supervisor Kane made a motion to fix the side of Bass Lake Rd, Supervisor Donner seconded the motion, motion passed-Unanimously. Board and the snow mobile club will review current snow mobile ordinances prior to adding any additional roadways.
7. Job Posting. Clerk to draft possible publications

## **New Business**

1. Butternut Schnur Lake Assoc. Scott Stenger recap the survey conducted by the Butternut and Schnur lake Assoc and the need for a highwater no wake ordinance. Supervisor Donner made a motion to support the Butternut and Schnur Lake Assoc in an advisory capacity with a highwater no wake on Butternut Lake, Supervisor Kane seconded the motion, motion passed-Unanimously.
2. PFACC-12<sup>th</sup> Annual Turkey Trot 5k Run/Walk November 24, 2022. Supervisor Kane made a motion to approve the use of Tower Rd and Division St for the Turkey PFACC Turkey Trot with the condition that no permit marking will be placed on any of the roadways. Supervisor Donner seconded the motion, motion passed-Unanimously.

**Road Work Report.** More stumping and cutting of trees done on Lakeshore Dr. Converting trucks to plows getting ready for snow.

**Next Meeting:** To be held Thursday, December 8, 2022

Meeting adjourned at 7:18 p.m.

Respectfully submitted by Lita J. Mason, Clerk  
Posted December 9, 2022 at Town of Lake Hall and [www.townlakewi.com](http://www.townlakewi.com)