



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

Town Board Emergency Meeting held December 1, 2022 at the Town Hall at 3:45 p.m.

Present: Chairman Dave Wagner, Supervisor Mark Donner, Clerk Lita Mason, Supervisor Ed Kane via Zoom, 1 elector and 2 electors via zoom

The meeting was called to order by Chairman Wagner at 3:49 p.m.

Attendance of Board Members. Roll Call: Chairman Wagner-Present; Supervisor Mark Donner-Present, Supervisor Ed Kane-Present

Attorney Randy Frokjer. Spoke in regards to the failed November 8, 2022 referendum

1. §60.305 & §60.30 reference elected vs appointed positions. Elected and appointed positions can't be combined before existing term(s) end. Current appointed clerk appointment to expire in April 2024, no election circulation papers are to be distributed. Treasure position to have election circulation papers distributed.
2. Nothing pressing or urgent at this time, the board needs to put careful thought on how to sink the two positions into one with a future referendum to appoint the treasure. The board could choose to re-appoint the clerk for a one-year term to expire in 2025 or both positions will align in 2027.
3. Continue with the electors meeting on Monday, December 12, 2022 and explain the benefits to having the positions combined and appointed
4. No action is needed

Supervisor Kane made a motion to adjourn the meeting at 4:28 p.m., Supervisor Donner seconded the motion. Motion passed with a roll call vote of 3 ayes and 0 nays

Respectfully submitted by Lita J. Mason, Clerk
Posted December 9, 2022 at Town of Lake Hall and www.townlakewi.com