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Town Board Regular Meeting held December 12, 2022 at the Town Hall at 6:49 p.m.

Present: Chairman Dave Wagner, Supervisor Ed Kane (via Zoom), Supervisor Mark Donner, Treasurer Carrie Kyle, Clerk Lita Mason and 1 Elector

The meeting was called to order by Chairman Wagner at 6:49 p.m.

Public Comment and Communication.

Minutes of the December 8, 2022 General Board Meeting(s) reviewed. Supervisor Donner made a motion to approve the minutes as presented by the Clerk for the December 8, 2022 General Board meeting(s), Chairman Wagner seconded the motion, motion passed with a roll call vote of 3 ayes and 0 nays.

Vouchers, review and approve.

General Account Check(s) 26677-26691 totaling \$11,801.11
Room Tax Account Check(s) 1236 totaling \$205.00
Payroll Liabilities (EFT) totaling \$5,325.48

Supervisor Donner made a motion to approve the vouchers, Supervisor Kane seconded the motion, motion passed with a roll call vote of 3 ayes and 0 nays

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
 1. LRIP reimbursement request submitted November 22, 2022. Received reimbursement check in the amount of \$1,000,000.00. Treasure to deposit and clerk to issue reimbursement check to the Town of Agenda for \$600,000.00 week of December 19, 2022.
 - b. Omaha Rd: Awarded LRIP TRI-S Project #17745
 - c. Lakeshore Drive Project 2023
 - d. Maple Ridge (Tower Rd to Wagner Rd including Teeters)

Supervisor Donner made a motion to sign the Cooper Engineering's design engineering agreement in the amount of \$31,910.00, Supervisor Kane seconded the motion, motion passed with a roll call vote of 3 ayes and 0 nays

- 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. Supervisor Donner to review ordinance over the holidays for any additions or corrections
2. PFACC-Room Tax Contract:
3. Snow Mobile Club: Board reviewed the information received by the DNR as it pertains to funding for thermoplastic covers at road crossings
4. Job Posting:

New Business

1. Funds Transfer: Supervisor Kane made a motion to transfer the following funds:
 - a. \$1,000.00 from the AARP account to the general account for purchase of the hot box
 - b. \$25,000.00 from the general account to the machinery account (save for future equipment purchases and or repairs)
 - c. \$6,500.00 from the general account to the emergency fund account (save for future purchase of fire truck and or PPE)

Supervisor Donner seconded the motion, motion pass with a roll call vote of 3 ayes and 0 nays

Road Work Report.

Next Meeting: To be held Thursday, January 12, 2023

Meeting adjourned at 7:33 p.m.

Respectfully submitted by Lita J. Mason, Clerk
Posted December 14, 2022 at Town of Lake Hall and www.townlakewi.com