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Town Board Regular Meeting held February 9, 2023 at the Town Hall at 6:00 p.m.

Present: Chairman Dave Wagner, Supervisor Mark Donner, Supervisor Ed Kane via Zoom, Clerk Lita Mason, Crew Supervisor Tim Schloer, and two (2) electors

The meeting was called to order by Chairman Wagner at 6:00 p.m.

Public Comment and Communication.

Daniel Trzinski W19389 River Glen Rd. Reported the condition of Kaiser Rd from where the pavements ends to Market St. Kaiser will need to be graded after every rain. Inquired as to the speed limit on Kaiser Rd and if "Slow Cure" signs can be posted. Also inquired if when the Town purchased gravel for Kaiser can the River Glen HOA pay for additional gravel for River Glen Rd.

Larry Dolnik W9373 River Glen Rd. Stated that the snow removal services that the Town offers for residence and private roads is greatly appreciated and would like the service to continue.

Supervisor Kane spoke regarding the purchase of an exhaust system for the garage. Topic will be added to the next general board meeting agenda.

Minutes of the January 26, 2023 General Board Meeting(s) reviewed. Supervisor Donner made a motion to approve the January 26, 2023 minutes as presented by the Clerk, Supervisor Kane seconded the motion, motion passed -Unanimously.

Treasurers Report January 2023. Reviewed

Financial Report January 2023. Reviewed

Total expenditures for January 2023-\$142,357.71
Expenses=\$113,782.00
Salaries=\$15,805.51
Payroll Liabilities & Taxes=\$12,575.20
Room Tax Expenses=\$195.00

Vouchers, review and approve.

General Account Check(s) 26756-26761 totaling \$7,190.29
January State & Fed Tax Liabilities (EFT) totaling \$4,996.52
Payroll Liabilities (EFT) totaling \$15,019.91
Tax Refunds/over payment(s) 2022 totaling \$460.72

Invoices, review and approve.

Invoices received from 1/27/2023-2/9/2023 totaling \$327,381.00
Supervisor Donner made a motion to approve the vouchers and invoices presented by the clerk with the payment to Huntington for \$292,800 to be mailed after the February tax settlement on 2/15/2023, Supervisor Kane seconded the motion, motion passed-Unanimously.

Chairman's report

1. Driveway Access/Overweight/Firework/Picnic Permits:

- a. Joseph & Kylan Myers for property on Hwy 13. Supervisor Donner made a motion to approve the driveway permit as requested by Joseph & Kylan Myers, Supervisor Kane seconded the motion, motion passed-Unanimously.
2. Cooper Engineering:
 - a. Omaha Rd: Awarded LRIP TRI-S Project #17745
 - b. Lakeshore Drive Project 2023 with Shady and Meadow Lanes
Crew Supervisor reported Cooper Engineering requested the width & length of Shady and Meadow Lanes and propose letting around 2nd Thursday in March
 - c. Maple Ridge (Tower Rd to Wagner Rd including Teeters)
Crew Supervisor reported Cooper Engineering has limited concerns with letting of Teeters as still waiting on the DNR
 - d. Fleming Rd to County E-2024
 - e. Maple Ridge Rd (Wagner Rd to County B)-2025

Unfinished Business

1. Inventory of Roads as it pertains to speed limits: Additional roads to be added
2. Resolution 2023-01 Budget Amendments for FY ending 12/31/2022: Supervisor Donner made a motion at approve the budget amendments for FY ending 12/31/2022 with no fiscal impact, Supervisor Kane seconded the motion, motion passed-Unanimously.
3. Job Description, schedule and posting for new FTE: Supervisor Donner made a motion to post the full-time position ASAP, Supervisor Kane seconded the motion, motion passed-Unanimously.
4. Seasonal Part-time position: Supervisor Donner made a motion to hire the applicant pending the outcome of the back ground check, physical exam and drug screening, Supervisor Kane seconded the motion, motion passed-Unanimously.
5. Referendum/Segregation of duties: Board reviewed upcoming election and information to present to the community at the Town Hall meetings.

New Business

Road Work Report. Crew Supervisor reported that truck #10 will need a new hydraulic tank approximately \$3,000 and all hydraulic hoses need to be replaced approximately \$2,400. Supervisor Donner made a motion to proceed with purchase of a new hydraulic tank for truck #10 with the approximate cost of \$3,000 from the AARP funds and replacement of hydraulic hoses with the approximate cost of \$2,400 from the repair & maintenance budget, Supervisor Kane seconded the motion, motion passed-Unanimously. Grader windshield was broken while pushing back snow banks on Teeters Rd and will take 6 weeks for CAT to replace. Clerk to review insurance coverage on the windshield. Road crew continues to keep roads clear of snow.

Next Meeting: To be held Wednesday, February 15, 2023 6:00 p.m.-Chequamegon H.S. Auditorium; Wednesday, February 22, 2023 12:00-Town Hall; Thursday, February 23, 2023 6:00 p.m. Town Hall

Meeting adjourned at 7:03 p.m.

Respectfully submitted by Lita J. Mason, Clerk
Posted February 13, 2023 at Town of Lake Hall and www.townlakewi.com