



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
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Town Board Regular Meeting held February 23, 2023 via Zoom at 6:00 p.m. due to inclement weather

Present: Supervisor Mark Donner, Supervisor Ed Kane, and Clerk Lita Mason were present via zoom along with two (2) electors

The meeting was called to order by Supervisor Kane at 6:01 p.m.

Public Comment and Communication. Clerk mentioned an email communication received by Attorney Alan Harvey advising he has March 6th-10th available to reschedule the employee handbook meeting that was cancelled. The Board of Supervisors elected to extend the March 20, 2023 meeting until the handbook review is completed.

Minutes of the February 8, 2023 Employee Handbook review and the February 9, 2023 BOR and General Board Meeting(s) reviewed. Supervisor Donner made a motion to approve the February 8, 2020 and February 9, 2023 minutes as presented by the Clerk, Supervisor Kane seconded the motion, motion passed -Unanimously.

Vouchers, review and approve. Tabled until the March 9, 2023 meeting for signatures

Invoices, review and approve.

Invoices received from 2/10/2023-2/22/2023 totaling \$7,860.85 were presented for payment. Supervisor Donner made a motion to approve the invoices presented by the clerk, Supervisor Kane seconded the motion, motion passed-Unanimously. Clerk will prepare checks for supervisors to sign February 24, 2023

Chairman's report

1. Driveway Access/Overweight/Firework/Picnic Permits:
2. Cooper Engineering:
 - a. Omaha Rd: Awarded LRIP TRI-S Project #17745
Clerk advised letting for the project will be in the February 23, 2023 and March 2, 2023 publication of the Price County Review with the opening of the bids on March 9, 2023
 - b. Lakeshore Drive Project 2023 with Shady and Meadow Lanes
Clerk advised letting for the project will be in the February 23, 2023 and March 2, 2023 publication of the Price County Review with the opening of the bids on March 9, 2023
 - c. Maple Ridge (Tower Rd to Wagner Rd including Teeters)
 - 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:
Tabled until the March 9, 2023 meeting
2. Job description and duties for new FTE:
Tabled until the March 9, 2023 meeting
3. Referendum/Segregation of duties:
Clerk reviewed the proposed time and cost for the CLA risk assessment of 30-35 hours and a cost of \$5,500-\$6,250. Supervisor Donner made a motion to proceed with risk assessment by CLA with

the cost of \$5,500-\$6,250 to be paid from the AARPA funds, Supervisor Kane seconded the motion, motion passed- Unanimously

New Business

1. Exhaust fans for shop
Tabled until the March 9, 2023 meeting
2. Municipal Clerks Institute
Tabled until the March 9, 2023 meeting
3. Additional cell phones
Tabled until the March 9, 2023 meeting
4. Seasonal no parking-Lymantown
Tabled until the March 9, 2023 meeting
5. Sanding of private roads
Tabled until the March 9, 2023 meeting

Road Work Report. Clerk reported crew plowing roads and driveways

Next Meeting:

Thursday, March 9, 2023 6:00 p.m. Town Hall

Meeting adjourned at 6:16 p.m.

Respectfully submitted by Lita J. Mason, Clerk
Posted February 28, 2023 at Town of Lake Hall and www.townlakewi.com