



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
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Town Board Regular Meeting held March 9, 2023 at the Town Hall at 6:00 p.m.

Present: Chairman Dave Wagner, Supervisor Ed Kane via Zoom, Clerk Lita Mason, Crew Supervisor Tim Schloer, American Asphalt, and two (3) electors

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

Public Comment and Communication.

Steven Gustafson N16658 Hwy 13 Park Falls spoke about his concerns for democracy, money and politics, fair maps. Requested the Board to consider resolution or referendum on these topics.

Larry Dolnik W9373 River Glen Rd Park Falls stated that when Kaiser Rd was plowed, River Glen Rd was plowed in. Questioned as to why River Glen Rd was not winged back.

Amy Kaehn W8366 County Rd E Park Falls requested a referendum for a new snow plow and or an increase to the snow removal fees from private driveways to help offset the repair costs of the aging fleet.

Minutes of the February 23, 2023 General Board Meeting(s) reviewed. Supervisor Kane made a motion to approve the February 23, 2023 minutes as presented by the Clerk, Chairman Wagner seconded the motion, motion passed -Unanimously.

Treasurers Report January 2023. Reviewed

Financial Report January 2023. Reviewed

Total expenditures for February 2023-\$357,907.67
Expenses=\$329,964.72
Salaries=\$11,028.55
Payroll Liabilities & Taxes=\$11,016.80
Room Tax Expenses=\$263.85
Construction Expenses=\$5,633.75

Supervisor Kane made a motion to approve the vouchers as presented by the clerk, Chairman Wagner seconded the motion, motion passed-Unanimously.

Vouchers, review and approve.

General Account Check(s) 26783-26784 totaling \$410.23
February State & Fed Tax Liabilities (EFT) totaling \$3,387.18
Payroll Liability Check(s) & EFT 26787 & 26793 totaling \$7,392.92
Payroll Check(s) & Direct Deposits 26781-26781; 26785;26794-26798 totaling \$14,675.94
February Tax Settlement Check(s) 2023-2026 totaling \$905,187.43
Room Tax Account Check(s) 1239 totaling \$195
Postage EFT \$200

Invoices, review and approve.

Invoices received from 2/24/23-3/9/23 totaling \$85,131.61

Clerk advised that \$71,375.85 was for the refurbishing of truck #10 and all invoices have not yet been received. Suggest holding payment until all invoices are in. Requesting the remaining balance of \$13,755.76 to be paid.

Chairman Wager made a motion to approve the invoices in the amount of \$13,755.56 as presented by the clerk with holding the payment(s) pertaining to the refurbishing of truck #10 until all invoices are in, Supervisor Kane seconded the motion, motion passed-Unanimously.

Chairman's report

1. Driveway Access/Overweight/Firework/Picnic Permits:
 - a. Chairman Wagner made a motion to approve the overweight permits as presented by the clerk, Supervisor Kane seconded the motion, motion passed-Unanimously.
2. Cooper Engineering:
 - a. Omaha Rd: Awarded LRIP TRI-S Project #17745
 1. Bid submitted by Haas Sons, Inc totaling \$575,608.20
 2. Bid submitted by A-1 Excavating LLC totaling \$650,650.00
 - b. Lakeshore Drive Project 2023 with Shady and Meadow Lanes
 1. Bid submitted by A-1 Excavating LLC totaling \$555,555.00
 2. Bid submitted by American Asphalt totaling \$441,455.60
 - 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 till next meeting
2. Job Description and duties for new FT: Interviews to be 3/23/23 at 5:00 p.m.
3. Referendum/Segregation of duties: Board continues to work with CLA to identify and mitigate risk factors.

New Business

1. Exhaust fans for shop: Supervisor Kane to inquire as to the lead time of fans
2. Municipal Clerk Institute: Supervisor Wagner made a motion for the clerk to attend the 3rd year Municipal Clerk Institute at the cost of \$499, Supervisor Kane seconded the motion, motion passed-Unanimously.
3. Additional phones: Clerk to research the prepay track phone cost for board members.
4. Seasonal No Parking-Lymantown: Supervisor to speak with the Mayor of Park Falls and the PDACC, Chairman Wagner to reach out to WTA for guidance on parking ordinances
5. Sanding of private roads: The Town does not sand private roads.

Road Work Report. Crew Supervisor reported that temporary weight restrictions (spring break-up) will be posted on Monday, March 13, 2023; truck #10 is back; crew getting steamer ready and will continue to keep roads clear of snow.

Next Meeting: To be held Monday, March 20, 2023 4:00 p.m. to review the employee handbook at the Town Hall; Thursday, March 23, 2023 6:00 p.m. General Board Meeting at the Town Hall; Town Hall Meeting Thursday, March 30, 2023 6:00 p.m. at the Chequamegon High School Auditorium

Meeting adjourned at 7:17 p.m.