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Town Board Regular Meeting held March 23, 2023 at 6:00 p.m.

Present: Chairman Dave Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Treasurer Carrie Kyle, Clerk Lita Mason, and Crew Supervisor.

The meeting was called to order by Supervisor Kane at 6:46 p.m.

**Public Comment and Communication:** Clerk mentioned that due to the death of her father she would be off for two weeks returning April 10, 2023.

**Minutes of the March 9, 2023 and March 20, 2023 Meeting(s) reviewed:** Supervisor Kane made a motion to approve the March 9, 2023 minutes as presented by the Clerk, Supervisor Donner seconded the motion, motion passed -Unanimously.

**Vouchers, review and approve:**

Vouchers:

General Acct CK(s) 26823-26824 totaling \$1,663.17  
Payroll CK(s) 26818-26822 & 26827 with 7 direct deposits totaling \$10,198.65  
Payroll Liabilities CK(s) -EFT \$7,053.16; 26828 & 26833 totaling \$236.70  
Fed & State Taxes EFT-\$5,807.72  
Business Tax Registration-\$10

**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  
Supervisor Donner motioned to award the project to Haas Sons, Inc. in the amount of \$575,608.20, Supervisor Kane seconded the motion, motion passed-Unanimously.
  - b. Lakeshore Drive Project 2023 with Shady and Meadow Lanes  
Supervisor Kane motioned to award the project of American Asphalt in the amount of \$441,455.60, Supervisor Donner seconded the motion, motion passed-Unanimously.
  - 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:  
Supervisor Donner motioned to approve ordinance 2023-02 Speed Limits on Town Roads, Supervisor Kane seconded the motion, motion passed-Unanimously.
2. Job description and duties for new FTE:

Supervisor Kane motioned to approve the job description and duties for the new FTE as presented by the clerk, Supervisor Donner seconded the motion, motion passed-Unanimously.

3. Referendum/Segregation of duties:

Clerk advised that CLA continues to work on the risk assessment for presentation at the March 30, 2023 Town Hall Meeting.

4. Exhaust fans for shop:

Supervisor Kane getting new quote with correct measurements. Less fans needed cost should be less.

5. Additional Cell Phones:

Tabled until April 18, 2023

6. Seasonal No Parking-Lymantown:

Tabled until April 18, 2023

### **New Business**

1. Clean Sweep:

Supervisor Donner motioned to host clean sweep on Saturday, May 13, 2020, Supervisor Kane seconded the motion, motion passed-Unanimously. Clerk to contact JB Disposal for availability.

**Road Work Report.** Crew Supervisor advised that snow removal is winding down, done with private driveways. Reclaimer has been picked up. Monroe to fix ladder on truck #10.

### **Next Meeting:**

Annual Town Meeting Tuesday, April 18, 2023 6:00 p.m. Town Hall

General Board Meeting Tuesday, April 18, 2023 immediately following the Annual Town Meeting

Meeting adjourned at 8:07 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted April 17, 2023 at Town of Lake Hall and [www.townlakewi.com](http://www.townlakewi.com)