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**AMENDED 5/8/23**

Town Board Regular Meeting held April 18, 2023 at the Town Hall at 6:00 p.m.

Present: Chairman Dave Wagner, Supervisor Mark Donner, Supervisor Larry Reas, Treasure Carrie Kyle, Clerk Lita Manson, Crew Supervisor Tim Schloer, and two (2) electors

The meeting was called to order by Chairman Wagner at 6:14 p.m.

**Public Comment and Communication.**

Clerk mentioned that Xcel Energy will be conducting inspection patrols of the transmission line that runs along Town roads. The inspectors will be using ATC-type equipment to traverse the land. If the inspectors discover deficiencies, it will be scheduled for future maintenance.

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

**Treasurers Report March 2023.** Treasurer Kyle noted that all of the CD's have matured. Supervisor Donner made a motion to temporarily appoint Carrie Kyle as the Treasurer through this tax collection period ending 5/14/23, Chairman Wagner seconded the motion, motion passed-Unanimously

**Financial Report March 2023. Reviewed**

Total expenditures for March 2023-\$45,149.53  
Expenses=\$14,099.97  
Salaries=\$17,951.88  
Payroll Liabilities & Taxes=\$13,097.58  
Room Tax Expenses=\$2,224.27

**Vouchers, review and approve.**

General Account Check(s) 26838-26862 totaling \$22,505.63  
Payroll Check(s) 26834-26837 with 2 direct deposits totaling \$5,989.26 and 26863-26864 with 1 direct deposit totaling \$3,856.59  
Payroll Liabilities Check(s) EFT \$5,490.42 (Health & Dental Ins)  
Construction Account Checks(s) 1037 totaling \$24,004.61  
ARPA Account Checks(s) 001039-001041 totaling \$90,591.26  
Lottery Credit Settlement Check(s) 2027-2030 totaling \$70,827.43  
Room Tax Account Check(s) 1243-1244 totaling \$895.57

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

**Invoices, review and approve.**

Invoices received from 4/10/23-4/18/23 totaling \$2,354.21  
Clerk advised that the \$208.31 for the NTC Mine Safety class was waived due to the weather, no payment is due.

Supervisor Donner made a motion to approve the invoices in the amount of \$2,354.21 as presented by the clerk, Chairman Wagener seconded the motion, motion passed-Unanimously.

## Chairman's report

1. Driveway Access/Overweight/Firework/Picnic Permits:
  - a. Chairman Wagner stated that an emergency overweight permit was issued to Dennis Boushon for work on Don Hilgart' s property the week of 3/26/23.
  - b. David Butts Jr. requested an overweight permit to bring in semi home over the week-end to make repairs. Roads requested were Schloer Road to County line east before 9 a.m., Supervisor Donner made a motion to approve the overweight permit as presented by the clerk, Supervisor Reas seconded the motion, motion passed-Unanimously.
2. Cooper Engineering:
  - a. Omaha Rd: Awarded LRIP TRI-S Project #17745
    1. Signed agreement with Haas Sons, Inc totaling \$575,608.20
  - b. Lakeshore Drive Project 2023 with Shady and Meadow Lanes
    1. Signed agreement with 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. Community Cook Out and Roadside Cleanup-May 13, 2023 7:00 a.m.-12:00 p.m.
2. Recycle Day-June 3, 2023 7:00 a.m.-12:00 p.m. JB Disposal to have staff and container for recycling
3. Inventory of which roads need signage-Board to research which roads need signage
4. Seasonal No Parking-Lyman-Tabled
5. Additional phones-Tabled
6. Exhaust fans for shop-Tim to reach out to Ed Kane for updated quote

## New Business

1. Rescind Ordinance(s) appointment of the combined office of town clerk and town treasurer. As the referendum has failed twice and with the information received from the accounting firm of CLA, the Board will rescind all ordinances pertaining to combining the clerk and treasurer at the April 27, 2023 meeting.
2. Appoint Treasurer for the 2023-2025 term-Supervisor Donner made a motion for the Clerk to advertise the open treasurer position which will be appointed, Supervisor Reas seconded the motion, motion passed-Unanimously.

**Road Work Report.** Crew Supervisor reported that there are 10-12 trees still needing to be removed form LSD, several roads had wash outs (Fleming, Spike, Tim and Pine Creek) need to add gravel. Sweeper coming next week and the new full-time employee will start 4/24/23.

**Next Meeting:** To be held Thursday, ~~May 11, 2023.~~ **APRIL 27, 2023**

Meeting adjourned at 7:08 p.m.

Respectfully submitted by Lita J. Mason, Clerk  
Posted April 26, 2023 at Town of Lake Hall and [www.townlakewi.com](http://www.townlakewi.com)