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Town Board Regular Meeting held April 27, 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

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

Public Comment and Communication.

Clerk noted an email from the City of Park Falls was received requesting a letter of support as they apply for two grants for financial assistance with the park downtown. Item to be added to next meeting's agenda. Treasure Kyle spoke of the two accounts at Forward Bank under the Lymantown Sanitary District which are registered with the Town of Lake's TIN. Dennis Boushon is the signer on record. Chairman Wager to speak with Dennis Boushon and Supervisor Reas to speak with Judy Reas as they were on the Sanitary District Board.

Minutes of the March 18, 2023 General Board Meeting(s) reviewed. Supervisor Donner made a motion to approve the March 18, 2023 minutes with the correction to the "Next Meeting" date to be changed from May 11, 2023 to March 27, 2023, Chairman Wagner seconded the motion, motion passed -Unanimously.

Vouchers, review and approve.

Payroll Liabilities Check(s) EFT \$6,240.46 (Fed & State Taxes April 23 and March 23 WRS)

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

Invoices, review and approve.

Invoices received from 4/19/23-4/27/23 totaling \$2,386.17

Supervisor Donner made a motion to approve the invoices in the amount of \$2,386.17 as presented by the clerk, Supervisor Reas seconded the motion, motion passed-Unanimously.

Chairman's report

1. Driveway Access/Overweight/Firework/Picnic Permits:
 - a. Overweight permit submitted by Jon Ocker to combine corn on Balcewski Farm located on Perch Lake Rd. Supervisor Donner made a motion to approve the overweight permit for Jon Ocker, Supervisor Reas 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
 - 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 which roads need signage-Chairman Wagner to locate signage on Tower Rd and Division Street, Supervisor Donner to locate signage on Agenda Rd, Maple Ridge Rd, Wagner Rd and River Road and Supervisor Reas to locate signage on Lakeshore Drive and Bass Lake Road.

2. Seasonal No Parking-Lyman-Board will continue to monitor for issues and Supervisor Donner to contact the property owner.
3. Exhaust fans for shop-Supervisor Reas to review email for a quote after 2/24/23 and report at next meeting.
4. Rescind Ordinance(s) appointment of the combined office of town clerk and town treasurer. Treasure Kyle requested a two-step approval for fund transfers and for the clerk to be giving access to online banking. Supervisor Donner made motion to rescind all ordinance(s) combining the office of clerk and treasurer into one appointed office as adding an additional security level for approval of fund transfers along with giving the clerk access to online banking, Supervisor Reas seconded the motion. Motion approved with roll call vote 3-ayes and 0-nays
5. Appoint treasure for the 2023-2025 term. Adding review of County to collect taxes to next agenda.

New Business

1. Brush Cutting. Clerk to place notice in paper

Road Work Report. Crew Supervisor reported that Kaiser Rd to Market Lane were graded along with Pike, Tim and Oak. Crew will begin tarring cracks next week and the ditches along Grant Rd will be clean out in August. Spring weight restrictions to be removed Thursday, May 11, 2023.

Crew Supervisor reported that the ditching buckets hydraulic cylinder is leaking and will need to be replaced. New cylinder is \$4500-\$5000 plus \$500 shipping. Supervisor Donner made a motion to order a new cylinder for the ditching bucket, Supervisor Reas seconded the motion, motion passed-Unanimously.

Next Meeting: To be held Thursday, May 11, 2023.

Meeting adjourned at 7:40 p.m.

Respectfully submitted by Lita J. Mason, Clerk
Posted May 8, 2023 at Town of Lake Hall and www.townlakewi.com