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Town Board Regular Meeting held April 11, 2023 at the Town Hall at 6:00 p.m.

Present: Chairman Dave Wagner, Supervisor Mark Donner, Treasure Carrie Kyle, Clerk Lita Manson, and 5 electors

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

#### **Public Comment and Communication.**

Clerk presented the public notice received by Price County Land Use & UW-Extension Committee notice advising of a public hearing that David Grawvunder applied for a Special Exception permit for the purpose of building a new garage 43 feet to the center line of Fleming Road. Hearing to be held May 25, 2023 at 9:15a.m.

Clerk announced a 30-day resignation notice to the Board of Supervisors.

**Minutes of the April 27, 2023 General Board Meeting(s) reviewed.** Supervisor Donner made a motion to approve the April 27, 2023 minutes with the correction for the miss spelling form "Bouchon" to "Boushon", Chairman Wagner seconded the motion, motion passed -Unanimously.

#### **Treasurer Report April 2023-Reviewed**

##### **Financial Report April 2023-Reviewed**

Expenditures for April 2023 \$76,807.37  
Expenses=\$26,864.31  
Salaries=\$12,930.30  
Payroll Liabilities & Taxes=\$11,967.58  
Room Tax Expenses=\$1,040.57  
Construction=\$24,004.61

##### **Vouchers, review and approve.**

Payroll CK(s) 26876-26880 totaling \$7,093.20  
Payroll Liabilities EFT-\$5,325.48  
Tax Settlement CK(s) 2031-2034 totaling \$187,894.35  
Tax Refund CK(s) 2035-2036 Totaling \$194.44

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 4/28/23-5/11/23 totaling \$9,106.07

Supervisor Donner made a motion to approve the invoices in the amount of \$9,106.07 as presented by the clerk, Chairman Wagner seconded the motion, motion passed-Unanimously.

##### **Chairman's report**

1. Driveway Access/Overweight/Firework/Picnic Permits:
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

Chairman Wagner announced on May 16, 2023 a road project meeting will be held with Cooper Engineering.

### **Unfinished Business**

1. Inventory of which roads need signage-Chairman Wagner reported that Tower Rd will need 6 signs; Supervisor Donner reported that Agenda Rd needs 4/45 mph signs, Maple Ridge needs 12/45 mph signs, Wagner Rd need 8/45 mph signs, and River Rd needs 5/45 mph signs, however, there are 35 mph signage already posted on the northbound lanes. Supervisor Donner requested to revisit River Rd as it pertains to the ordinance and need to review if "Stop Ahead" signs are needed.
2. Exhaust fans for shop-Supervisor Reas to report
3. Appoint treasure for the 2023-2025 term. Supervisor Donner made a motion to approve taxes to be collected by the Price County Treasure through 11/30/2023, for the 2022 tax collection period, Chairman Wagner seconded the motion, motion passed-Unanimously.  
The Board of Supervisors to interview two candidates for the appointed treasure 2023-2025 term on Monday, May 15, 2023 at 6:00 p.m.

### **New Business**

1. New hose for tar kettle-Supervisor Donner made a motion to approve the purchase of a new hose and wand for the tar kettle at the estimated cost of \$4,800, Chairman Wagner seconded the motion, motion passed-Unanimously.
2. Support Letter for the City of Park Falls. Chairman Wagner made a motion to support the City of Parks with their efforts to obtain the DNR Stewardship Grant for improvements to the Old Abe Memorial Park, Supervisor Donner seconded the motion, motion passed-Unanimously. Clerk to send letter of support.
3. Matt Nichols-Waterski Slalom Course Butternut Lake. Mr. Nichols presented information on a proposed waterski slalom course on Butternut Lake. Electors present stated both views of support and opposition. Mr. Nichols to forward information to the clerk on who was talked to at the DNR and which lake in Minocqua has a waterski slalom course.
4. Rick Nehls-White Birch tree fallen on Lakeshore Dr. Mr. Nehls requested approval to remove the fallen birch tree on town right of way on Lakeshore Dr on the east side by the creek. Supervisors approved that Mr. Nehls can remove the fallen tree.

**Road Work Report.** Chairman Wagner reported that the crew worked on taring cracks and are currently working on Kaiser Rd due to Beavers damming up the culvert.

**Next Meeting:** To be held Monday, May 15, 2023.

Meeting adjourned at 6:57 p.m.

Respectfully submitted by Lita J. Mason, Clerk  
Posted May 13, 2023 at Town of Lake Hall and [www.townlakewi.com](http://www.townlakewi.com)