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Town Board Regular Meeting held April 25, 2023 at the Town Hall at 4:30 p.m.

Present: Chairman Dave Wagner, Supervisor Mark Donner, Supervisor Larry Reas, Clerk Lita Mason, and 1 elector

The meeting was called to order by Chairman Wagner at 4:30 p.m.

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

Clerk announced that the Town has been awarded a Recycling Grant from the DNR in the amount of \$1,394.28 for 2023.

Clerk announced that Cindy Pritzl has accepted the position of appointed Treasurer for the 2023-2025 term. Forward Bank is preparing the new signature cards to be signed at the June 8, 2023 meeting. Board will need to motion to have Carrie Kyle removed from the bank accounts and Cindy Pritzl added at the June 8, 2023 meeting.

Supervisor Donner announced that he has not been able to reach Minocqua to discuss the slalom course, Chairman Wagner stated that Matt Nichols has withdrawn his request for a buoy ordinance with a waterski slalom course.

Supervisor Donner announced that he has not been able to reach the property owner regarding the parking issues in Lymantown.

**Minutes of the May 11, 2023 and May 15, 2023 General Board Meeting(s) reviewed.** Supervisor Donner made a motion to approve the May 11, 2023 and May 15, 2023 minutes as presented by the clerk, Chairman Wagner seconded the motion, motion passed -Unanimously.

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

General Acct CK(s) 26899-26904 totaling \$3,888.59

Construction Acct CK(s)-1038 totaling \$2,116.05

Payroll CK(s) 26895-26898 totaling \$6,720.69

Payroll Liabilities EFT-totaling \$1,972.50

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 5/15/23-5/25/23 totaling \$9,836.22

Supervisor Donner made a motion to approve the invoices in the amount of \$9,836.22 as presented by the clerk, Supervisor Reas seconded the motion, motion passed-Unanimously.

### **Chairman's report**

1. Driveway Access/Overweight/Firework/Picnic Permits:
  - a. William Hays requested a Firework Permit for 7/1/2023: Supervisor Donner made a motion to approve the Firework permit for William Hays, Supervisor Reas seconded the motion, motion passed-Unanimously.
  - b. Park Falls Lions Club requested a picnic permit for a Bark Park Community Picnic on 7/16/2023 from 12:00 p.m. to 10:00 p.m.: Supervisor Donner made a motion to approve the picnic permit and wave the \$10 fee, Supervisor Reas seconded the motion, motion passed-Unanimously.
2. Cooper Engineering:
  - a. Omaha Rd: Awarded LRIP TRI-S Project #17745

- Closing up loose ends and permits
- b. Lakeshore Drive Project 2023 with Shady and Meadow Lanes  
Some trees still need to be removed and construction should begin mid-June
- c. Maple Ridge (Tower Rd to Wagner Rd including Teeters)  
Closing up loose ends with engineering so project can move to bidding
- 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 reported that Division Street will need 8-25 mph signs. Supervisor Reas reported that 6-30 mph signs are need for Lakeshore Dr, 4-45 mph signs for Bass Lake Rd and 2-45 mph signs are need for Fleming Rd. Supervisor Donner requested that the ordinance be amended for River Rd from the Town of Lake line to Hoot Owl Rd be 35 mph. Clerk will review and amend the ordinance for the June 8, 2023 meeting.
2. Exhaust fans for shop-Supervisor Reas reported not finding a different quote and is waiting for a call back from Fume-A-Vent.

### **New Business**

1. Clerk advised that the 2023 Pavement Ratings are due 12/15/2023 and inquired with Northwest Regional Planning Commission for a quote.
2. Matt Nichols inquired as to the Town's ordinance for lights shining on water ways. No representation present. Chairman to reach out to the Lake Assoc for more details.
3. Snow Removal of private driveway 23/24 season. Board agreed to continue to offer the service. Cost will be determined during the budgeting process.

**Road Work Report.** Chairman Wagner reported that the crack sealing has been completed. Kaiser and Perch Lake Roads have been reclaimed and will be regraded next week. Chairman Wagner addressed complaints received regarding Perch Lake Road condition after reclaiming, and noticed nothing wrong with the roadway.

### **Next Scheduled Meeting(s):**

Recycle Day-Saturday, June 3, 2023 7:00 a.m.-12:00 p.m.

General Board Meeting, Thursday, June 8, 2023 at 6:00 p.m.

General Board Meeting, Monday, June 19, 2023 at 6:00 p.m.

Meeting adjourned at 5:11 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted May 25, 2023 at Town of Lake Hall and [www.townlakewi.com](http://www.townlakewi.com)