



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Regular Meeting held June 8, 2023 at the Town Hall at 6:00 p.m.

Present: Chairman Dave Wagner, Supervisor Mark Donner, Supervisor Larry Reas, Treasure Cindy Pritzl, Clerk Lita Manson, Crew Supervisor Tim Schloer, and Aaron Scharf with Cooper Engineering via zoom

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 Waste Management of two (2) containers were overloaded on 6/6/2023. Seasonal Shift was implemented 6/7/2023.

Clerk presented Notice received from the Wisconsin Department of Safety and Professional Services of the non-compliance findings of the 2% Fire Dues Program. The Park Falls Fire Dept and the Town of Eisenstein, Lake and City of Park Falls compliance review was conducted on April 1, 2023. Audit failed due to no fire inspections or public education.

Minutes of the May 25, 2023 General Board Meeting(s) reviewed. Supervisor Donner made a motion to approve the May 25, 2023 minutes as presented by the clerk, Supervisor Reas seconded the motion, motion passed - Unanimously.

Treasurer Report May-Reviewed

Financial Report April 2023-Reviewed

Expenditures for May 2023 \$232,983.80
Expenses=\$12,345.48
Salaries=\$20,220.73
Payroll Liabilities & Taxes=\$7,644.68
Room Tax Expenses=\$1,106.99
Construction=\$2,116.06
Tax Account=\$189,549.86

Vouchers, review and approve.

Fed & State Taxes (EFT)-\$6,576.39

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 5/26/23-6/8/23 totaling \$9,589.87

Supervisor Donner made a motion to approve the invoices in the amount of \$9,589.87 as presented by the clerk, Supervisor Reas 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
Aaron Scharf noted that the pulverizing has been completed, base should be laid next week 14th-16th. Paving to be started after July 4th.
 - b. Lakeshore Drive Project 2023 with Shady and Meadow Lane
Aaron Scharf noted pulverizing should be completed by Friday 6/9
 - c. Maple Ridge (Tower Rd to Wagner Rd including Teeters)
Aaron Scharf noted bids to be open 6/19/23
 - d. Fleming Rd to County E-2024

Aaron Scharf noted to be bid next spring. Survey to be completed this Summer along with any culvers needing to be replaced.

e. Maple Ridge Rd (Wagner Rd to County B)-2025

Aaron Scharf noted that the BIL grant applications should be open this fall.

Unfinished Business

1. Amend Ordinance 2023-02 Speed Limits on Town Roads. Clerk ask for clarification on speed limit of North River Rd. 35 mph from town of Lake to Hoot Owl Rd and 45 mph from Hoot Owl Rd to County Line.
2. Exhaust fans for shop-Supervisor Reas reported cost of \$7,647.00, town to complete install. Electric will be needed. Supervisor Reas to inquire on a small engine.

New Business

1. 2023 Pavement Ratings-Northwest Regional Planning Commission-Supervisor Donner made a motion to approve Northwest Regional Planning Commission to compete the 2023 pavement ratings at the cost of \$900 plus \$190 for two (2) wall size color maps, Supervisor Reas seconded the motion, motion passed-Unanimously.
2. Update Bank Records with new Treasurer-Clerk to pick up new signature cards
3. Carrie Kyle consulting-Supervisor Reas made a motion to approve the consulting fee \$25 per hour from Carrie Kyle to train and assist the new treasurer, Supervisor Donner seconded the motion, motion passed-Unanimously.
4. Supervisor Reas made a motion to adjourn to closed session to the exemption in Wis. State Statue §19.85(1)(c), Supervisor Donner seconded the motion, motion passed-Unanimously.
5. Supervisor Donner made a motion to return from closed session, Supervisor Reas seconded the motion, motion passed-Unanimously.
 - a. Chairman Wagner to draft a letter and Supervisor Reas to deliver said letter to employee requesting a physician return to work letter.
6. Use of brush pile by non-property owners-Supervisor Donner made a motion that use of the brush pile is for property owners of the Town of Lake only, Supervisor Reas seconded the motion, motion passed-Unanimously.
7. Review clerk application-Supervisor Reas made a motion to run the ad for an additional two (2) weeks, Supervisor Donner seconded the motion, motion passed-Unanimously
8. Open brush cutting bids-Supervisor Donner made a motion to award the brush cutting bid to JJ's Brush Cutting, \$6,500 for mowing and an additional \$6,800 for brush cutting (\$85 hr./80 hours), Supervisor Reas seconded the motion, motion passed-Unanimously.
9. N15753 Towner Rd, fence issue-Clerk to notify Price County Zoning of non-compliance of conditional use permit.
10. Crowley Dam-Chairman Wagner to continue to reach out to the Dam keeper regarding noise
11. County B & E Contractor-Chairman Wagner gave permission for the contractor to set up office by the cold storage building and plug into the electric. Contractor to pay for the additional electricity used. Chairman Wagner read meter.

Road Work Report. Cre Supervisor Schloer reported ditching on LSD completed. Working on culvert replacements.

Next Meeting: To be held Monday, June 19, 2023 at 6:00 p.m.

Meeting adjourned at 7:07 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted June 19, 2023 at Town of Lake Hall and www.townlakewi.com