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Town Board Regular Meeting held June 19, 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, American Asphalt Representative, and one elector.

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

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

Clerk presented Shared Revenue increase of \$48,666 effective 2024.

**Minutes of the June 8, 2023 General Board Meeting(s) reviewed.** Supervisor Donner made a motion to approve the June 8, 2023 minutes as presented by the clerk, Supervisor Reas seconded the motion, motion passed - Unanimously.

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

Tax account refund-L=Kennedy; CK(s) 2037 in the amount of \$301.79  
Health & Dental EFT July 2023; \$7,060.28  
Dental Supplement EFT-\$164.94  
Bi-Weekly pay roll 6/14/23 CK(s) 26924-26926 in the amount of \$5,849.98  
General Acct CK(s) 26927-26929 in the amount of \$1,530.72  
Construction Acct CK(s) 1039-\$2,911.97  
WRS EFT May 2023 in the amount of \$2,891.90

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

#### **Invoices, review and approve.**

Invoices received from 6/9/20-6/19/23 totaling \$6,670.16

Supervisor Reas made a motion to approve the invoices in the amount of \$6,670.16 as presented by the clerk, Supervisor Donner 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  
Chairman to meet with Aaron Scharf from Cooper Engineering regarding cost for the boat landing
  - b. Lakeshore Drive Project 2023 with Shady and Meadow Lane  
Laying grave, should be completed by next week
  - c. Maple Ridge (Tower Rd to Wagner Rd including Teeters)  
A-1 Excavating LLC bid-\$759,814.90  
Haas Sons, Inc bid \$806,663.87  
Supervisor Reas made a motion to approve A-1 Excavating LLC bid in the amount of \$759,814.90,  
Supervisor Donner seconded the motion, Roll Call Vote 3-yays; nays. Motion passed-Unanimously
  - d. Fleming Rd to County E-2024
  - e. Maple Ridge Rd (Wagner Rd to County B)-2025

#### **Unfinished Business**

1. Amend Ordinance 2023-02 Speed Limits on Town Roads.  
Supervisor Donner made a motion to accept the amended ordinance as presented by the clerk, Supervisor Reas seconded the motion, motion passed-Unanimously
2. Exhaust fans for shop-Supervisor Reas reported a cost of \$8,6410.00. Supervisor Reas made a motion to postpone the purchase of an exhaust fan for the shop, Supervisor Donner seconded the motion, motion passed-Unanimously

3. Review clerk application-Add will continue to run in both the Price County Review and the Ashland Daily Press until the application deadline of 7/12/23 4:00 p.m.
4. N15753 Towner Rd, fence issue-Clerk reported that Price County Zoning is handling the issue and has spoken with the property owner
5. Crowley Dam-Chairman Wager to contact Price County Zoning as they would handle noise complaints.

### **New Business**

Renewal of Class B Retail Licenses:

1. William Edward Investments, LLC-Northern Pines Resort
2. Sandra Wilhelm-County Inn
3. Barylski Investments, LLC-M T Pockets
4. Guy Sieg-Sieg's Inn & Outhouse Bar
5. Kathleen and Randal Singer-Singers OK Corral

Supervisor Donner made a motion to approve all Class B Retail Licenses presented by the clerk, Supervisor Reas seconded the motion, motion passed-Unanimously

**Road Work Report.** Crew Supervisor reported, Truck #10 back from Monroe, ditching teeters, removal of trees

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

Meeting adjourned at 7:25 p.m.

Respectfully submitted by Lita J. Mason, Clerk  
Posted July 11, 2023 at Town of Lake Hall and [www.townlakewi.com](http://www.townlakewi.com)