



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 July 13, 2023 at the Town Hall at 6:00 p.m.

Present: Chairman Dave Wagner, Supervisor Larry Reas, Treasure Cindy Pritzl, Clerk Lita Manson, Crew Supervisor Tim Schloer, and two (2) electors.

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

Public Comment and Communication.

Bob Kopisch mentioned that the announcement to go into close session is improper as it does not state what the closed session is for and item #8 needs to list what new business is to be discussed.

Minutes of the June 19, 2023 General Board Meeting(s) reviewed. Supervisor Reas made a motion to approve the July 19, 2023 minutes as presented by the clerk, Chairman Wagner seconded the motion, motion passed - Unanimously.

Treasurer Report June 2023.

Postponed until next meeting to review discrepancies

Financial Report June 2023.

Postponed until next meeting to review discrepancies

Vouchers, review and approve.

Bi-Weekly pay roll 6/28/23 CK(s) 26933-26935=\$6,701.29 and 7/12/23 CK(s) 26942-26944=\$5,505.31

Monthly pay roll July 2023 CK(s) 26939-26940=\$2,441.54

General Acct CK(s) 26936-26938=\$2,278.17

Construction Acct CK(s) 1040-1042=\$4,248.50

Room Tax Acct CK(s) 1250-\$64.99

Employee Funded IPA CK(s) 26941=\$220.00

State & Federal Taxes June 2023 EFT=\$5,136.31

Supervisor Reas 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 6/20/23-7/12/23 totaling \$15,840.33

Supervisor Reas made a motion to approve the invoices in the amount of \$15,840.33 as presented by the clerk, Chairman Wagner seconded the motion, motion passed-Unanimously.

Chairman's report

1. Driveway Access/Overweight/Firework/Picnic Permits: None
2. Cooper Engineering:
 - a. Omaha Rd: Awarded LRIP TRI-S Project #17745
Cost to pave the boat landing was reported at \$13,000, and will not be included in the scope of work or completed by the Town of Lake
 - b. Lakeshore Drive Project 2023 with Shady and Meadow Lane
Shaping with base layer of asphalt to be done July 13, 2023
 - c. Maple Ridge (Tower Rd to Wagner Rd including Teeters)
State and pulverizing to be started July 17, 2023
 - d. Fleming Rd to County E-2024
Reviewed Cooper Engineering contract for Road Design Engineering, cost of \$28,032.00.
Supervisor Reas made a motion to approve the invoices in the amount of \$28,032.00, Chairman Wagner seconded the motion, motion passed-Unanimously.
 - e. Maple Ridge Rd (Wagner Rd to County B)-2025

Unfinished Business

1. Review clerk application-Clerk announced that 4 applications have been received. Interviews to set-up the week of August 1, 2023.

New Business

None

No closed session was held

Road Work Report. Crew Supervisor reported LSD driveways to be adjusted. Still have trees to remove by Boomtown, stumps will be cut down not pulled.

Next Meeting: To be held Thursday, July 27 at 6:00 p.m.

Meeting adjourned at 6:29 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted July 24, 2023 at Town of Lake Hall and www.townlakewi.com