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Town Board Regular Meeting held August 10, 2023 at the Town Hall at 6:00 p.m.

Present: Chairman Dave Wagner, Supervisor Mark Donner, Supervisor Larry Reas, Treasurer Cindy Pritzl, Clerk Lita Mason, and Crew Supervisor Tim Schloer.

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

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

None

**Minutes of the August 10, 2023 General Board Meeting(s) reviewed.** Supervisor Donner made a motion to approve the August 10, 2023 minutes as presented by the clerk, Supervisor Reas seconded the motion, motion passed - Unanimously.

#### **Treasurer Report July 2023.**

Treasurer report reviewed by the Board.

#### **Financial Report July 2023.**

Total expenditures for June 2023 were \$50,777.00

- Expenses=\$18,243.47
- Salaries=\$13,334.69
- Payroll Liabilities & Taxes=\$13,091.13
- Room Tax Expenses=\$200.00
- Construction=\$18,111.00
- AARP=\$6,107.71

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

- Bi-Weekly pay roll for 7/23/23-8/5/23 CK(s) 26967 & 26968 with two (2) direct deposits totaling \$5,396.59
- AARP-\$6,107.71

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.**

Invoice presented to the Board for payment were General Acct CK(s) 26969-26978 totaling \$9,246.87 and from the Room Tax account CK(s) 1252 totaling \$200.00.

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

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

1. Driveway Access/Overweight/Firework/Picnic Permits:
  - a. Driveway access permit application received from Mark Donner W8436 Maple Ridge Rd for an additional access. Application and property were reviewed by Crew Supervisor and recommended a 12"X30' Plastic culvert. Supervisor Reas made a motion to approve the permit application submitted by Mark Donner, Chairman Wagner seconded the motion, motion passed-Unanimously
2. Cooper Engineering:
  - a. Omaha Rd: Awarded LRIP TRI-S Project #17745
    - Asphalt completed
    - Shouldering needs to be completed
    - Driveway approaches to be completed in about 3 weeks
  - b. Lakeshore Drive Project 2023 with Shady and Meadow Lane
    - Asphalt completed

- Shouldering needs to be completed
  - Driveway approaches to be completed in about 3 weeks
  - Mark Schoppe driveway approach needs to be tapered out with orange granite, cost of granite from Todd's Ready Mix is about \$300. Supervisor Donner made a motion to approve the purchase of granite to fix Mr. Schoppe's approach for the cost of \$300, Supervisor Reas seconded the motion, motion passed-Unanimously.
- c. Maple Ridge (Tower Rd to Wagner Rd including Teeters)
- Asphalt completed
  - Shouldering needs to be completed
  - Driveway approaches to be completed in about 3 weeks
- d. Fleming Rd to County E-2024
- Need follow up with Cooper Engineering
- e. Maple Ridge Rd (Wagner Rd to County B)-2025
- Possible Federal Grant funding in 2025

### **Unfinished Business**

1. Offer letter being sent to candidate
2. 2024 Budget discussion-Thursday, August 24, 2024 at 5:00 p.m.

### **New Business**

None

### **Road Work Report.**

Crew to start patching holes; ditching Grant & Pike Roads; will start hauling gravel for washouts; ordered 45mph speed signs and posts; will work on erecting flag pole. Main seal on old #9 needs to be replaced. Crew Supervisor confirms that we have enough drivers for snow removal this up coming season.

**Next Meeting:** 2024 Budget discussion, Thursday, August 24, 2023 at 5:00 p.m. and General Board Meeting to follow at 6:00 p.m.

Meeting adjourned at 6:29 p.m.

Respectfully submitted by Lita J. Mason, Clerk  
Posted August 22, 2023 at Town of Lake Hall and [www.townlakewi.com](http://www.townlakewi.com)