



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 August 24, 2023 at the Town Hall at 6:00 p.m.

Present: Chairman Dave Wagner, Supervisor Mark Donner, Supervisor Larry Reas, Clerk Lita Mason, and Former Treasurer Carrie Kyle

The meeting was called to order by Chairman Wagner at 6:15 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.

Vouchers, review and approve.

- General Account-Bi-Weekly pay roll for 8/6/23-8/19/23 CK(s) 26969 & 26980 with two (2) direct deposits totaling \$5,071.68
- ETF-WRS for July 2023 \$2,059.44
- ETF-Health Insurance for September 2023 \$6,192.88
- ETF-Employee Paid Dental for September 2023 \$164.94
- Tax Account CK(s) 2039-2042-2043 \$572,540.08

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.

- General Account CK(s)- 26981-26986 in the amount of \$1,157.53
- AARP Account CK(s)-001043 in the amount of \$955.58

Supervisor Donner made a motion to approve the vouchers as presented by the clerk, Supervisor Reas 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
 - Project complete
 - b. Lakeshore Drive Project 2023 with Shady and Meadow Lane
 - One driveway kick-out missed
 - Project complete
 - c. Maple Ridge (Tower Rd to Wagner Rd including Teeters)
 - Project complete
 - d. Fleming Rd to County E-2024
 - e. Maple Ridge Rd (Wagner Rd to County B)-2025

Unfinished Business

1. None

New Business

1. Encroachment on Town Property-N16777 LSD. Clerk to request option from Bryce Schoenborn of Slaby Law

Road Work Report

1. No additional road work to report

Next Meeting: 2024 Budget discussion, September 14, 2023 at 5:00 p.m. and General Board Meeting to follow at 6:00 p.m.

Meeting adjourned at 6:55 p.m.

Respectfully submitted by Lita J. Mason, Clerk
Posted September 11, 2023 at Town of Lake Hall and www.townlakewi.com