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Town Board Special Meeting held March 4, 2021 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Lita Mason, Treasurer Carrie Kyle

The meeting was called to order by Chairman Wagner.

Public Comment: None

New Business

1. Resolution #2021-02 Designation of Public Depositories-Supervisor Donner made a motion to approve Resolution #2021-02 Designation of Public Depositories as presented, Supervisor Kane seconded the motion. Motion passed with a roll call vote of 3 ayes and 0 nays.
2. New Bank Accounts; Room Tax and Road Construction-Supervisor Donner made a motion to approve two new checking accounts, one as the Room Tax Fund and the other as the Road Construction Fund to be opened at Forward Bank, Supervisor Kane seconded the motion, motion passed.
3. The American Deposit Management Company referred to as (ADM)-Supervisor Donner made a motion to open an account with ADM to manage the proceeds of the \$4.430,000 General Obligation Promissory Notes, Series 2021A, Supervisor Kane seconded the motion. Motion passed with a roll call vote of 3 ayes and 0 nays.
4. Spring Road Weight Restrictions-Supervisor Kane made a motion to impose a temporary spring road weight restriction on all Town roads effective Monday, March 8, 2021 beginning at 9 a.m. following Price County Highway direction, Supervisor Donner seconded the motion, motion passed.

Supervisor Kane made a motion to approve the Overweight Permit application submitted by Olafson Trucking for an empty truck to use Tower and Division St in the early morning hours prior to 11 a.m., Supervisor Donner seconded the motion, motion approved.

Supervisor Donner made a motion to give the Town Chairman the authority to approve an issue emergency vehicle use Overweight Permits while the temporary spring road weight restrictions are in place, Supervisor Kane seconded the motion, motion passed.

Supervisor Donner made a motion to deny Waste Management Overweight Permit application for their 55,000 loaded truck on the Town roads during the temporary spring road weight restrictions, Supervisor Kane seconded the motion, motion passed

Meeting adjourned at 8:00 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted March 8, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com