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Town Board Regular Meeting held March 11, 2021 at the Town Hall at 5:00 p.m.

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

The meeting was called to order by Chairman Wagner.

Public Comment and Communication. None

Minutes of February 25, 2021 General Meeting, March 4, 2021 Price County Traffic Safety Committee and the Bank Accounts-Spring Road Weight Restriction Special Meetings reviewed. Supervisor Donner made a motion to approved the February 25, 2021 minutes with amending the Unfinished Business item #1 to state "Bob may return to duties March 6, 2021" and all March 4, 2021 minutes as presented, Supervisor Kane seconded the motion, motion passed.

Treasurer's Report. The Board reviewed the treasurer's report

Financial Report. The Board reviewed the financial report.

Vouchers, review and act on. Checks 25887-25889 in the total amount of \$9,417.94 and the February State and Federal taxes in the amount of \$4,078.49 were reviewed. Supervisor Donner made a motion to approve the vouchers, Supervisor Kane seconded the motion, motion passed.

Chairman's report

1. Driveway Access/Overweight Permit updates: None
2. Meeting with City of Park Falls-Updates on purchase of Fire Truck: None
3. Agenda Road: Chairman Wagner report that Cooper Engineering received email correspondence from the DNR. The Town of Agenda portion of the project, wetland delineation is not necessary if the project will remain within the footprint of the existing roadway. The DNR is hoping to visit the site this spring for further examination.

Unfinished Business

1. Waste Management/Transfer Station: Clerk reported that Bob has returned to duties March 6, 2021
2. Town Hall Phones: Clerk continue to pursue quotes from Century Link and Norvado on High-Speed Internet and phone lines.

New Business

1. Clerk Interviews: Supervisor Kane made a motion to adjourn to closed session to interview the clerk candidates pursuant to the exemption in Wis. Statute Sec 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, Supervisor Donner seconded the motion, motion passed with roll call vote of 3 ayes and 0 nays.
2. Adjourn closed session and return to Open Session: Supervisor Donner made a motion to adjourn closed session and return to open session, Supervisor Kane seconded the motion, motion passed with roll call vote of 3 ayes and 0 nays.

Supervisor Donner stated that the Board has decided to rehire Lita Mason as the Town Clerk. Chairman Wagner requested a "Thank You" letter be drafted for the other candidate.

3. Budget Amendment and Resolution: Supervisor Donner made a motion to consider the adoption of the Budget Amendments for Fiscal Year Ending December 31, 2021 (see attached) whereas the clerk to publish a class 1 notice within 10 days of the amendments, Supervisor Kane seconded the motion, Amendment was adopted by roll call vote of 3 ayes and 0 nays.
Supervisor Donner made a motion to consider the adoption of Resolution #2021-05 Budget Amendments for Fiscal Year Ending December 31, 2021, Supervisor Kane seconded the motion, Resolution #2021-05 was adopted by a roll call vote of 3 ayes and 0 nays.
4. Road Construction and Room Tax Fund Resolutions: Supervisor Donner made a motion to consider the adoption of Resolution #2021-03 establishing a Road Construction and Equipment Debt Assigned Fund, Supervisor Kane seconded the motion, Resolution #2021-03 adopted by a roll call vote of 3 ayes and 0 nays.

Supervisor Kane made a motion to consider the adoption of Resolution #2021-04 establishing a Room Tax Unrestricted Net Position Fund, Supervisor Donner seconded the motion, Resolution #2021-04 adopted by a roll call vote of 3 ayes and 0 nays.

5. Expenditure/Purchasing Resolution: The Board reviewed the existing unnumbered resolution of Authorization for Expenditures and requested the clerk to prepare a new purchasing resolution that better identifies expenditures prior to purchase for the next Board meeting
6. Purchasing of Gravel: Board discussed pre-purchasing a stock pile of gravel
7. Huntington Securities-Supervisor Donner made a motion to consider the adoption of Resolution #2021-01 Ratifying a Resolution Authorizing Issuance and Sale of \$4,430,000 General Obligation Promissory Notes, Series 2021A, Supervisor Kane seconded the motion, Resolution #2021-01 adopted by roll call vote of 3 ayes and 0 nays.
8. Draw schedule for Road Construction Projects and Equipment Purchases: The Board has recommended the following distribution of \$4,476,913.55 to ADM
 - \$2,213,000.00-Liquid money
 - \$1,063,913.55-24 month CD
 - \$1,000,000.00-12 moth CD
 - \$ 200,000.00-Forward Bank Road Construction and Equipment Debt Account

Road Work Report. Clerk reported that the Invitation to Bid was posted in the Price County Review March 4th and 11th 2021. Crew Supervisor reported steaming of frozen culverts has started.

Meeting adjourned at 8:25 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted March 15, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com