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Town Board Regular Meeting held May 8, 2025 at the Town Hall at 6:00 p.m.

Present: Chairman Larry Reas, Supervisor Mark Donner, Clerk Angela Sales, Crew Supervisor Tim Schloer, and 2 electors. Supervisor Schemberger was also in attendance via zoom.

The meeting was called to order by Chairman Reas at 6:03 p.m.

- 1. Public Comment: Resident of N16733 Lakeshore Drive inquired about tree stump/driveway. Another resident commented on our road crew having done a good job of plowing.
- 2. Minutes of April 10 and April 15, 2025 meetings, review and approve. Supervisor Donner made a motion to approve the minutes as presented, Supervisor Schemberger seconded the motion, motion passed.
- 3. Vouchers, review and approve/deny. Checks 27747 27796 in the total amount of \$97,650.21 were reviewed. Supervisor Donner made a motion to approve the vouchers, Supervisor Schemberger seconded the motion, motion passed.
- 4. Chairman's Report.
 - a. Overweight Permits; Howard Disposal/Jeff Rathsack received a 2nd permit for delivery of an empty dumpster. Spring Road Weight Restrictions by former North End Heavy Duty business: Future placement of sign will return to its former location, North of the driveway for N16184 Old Hwy 13 Rd.
 - b. Our Spring Road Weight Restrictions Expired on May 8, 2025.
 - c. Supervisor Donner made a motion to accept an estimated cost received from Lepke Inc. for pulverizing 1400' by 22' wide on Co. Line Rd this is to add our section of County Line Rd to an already accepted bid by the Town of Chippewa. Supervisor Schemberger seconded this motion, motion passed.
 - d. Equipment Review. Used dump truck purchased April 29, 2025 for \$38,689.55. A motion to transfer this amount from the Machinery account was made by Supervisor Schemberger and seconded by Supervisor Donner, motion passed. Also, in getting the dump truck ready for use, Supervisor Donner made a motion to approve the purchase of a paraglide, wing mount, and complete back post assembly for an approximate cost of \$8,400, as well as the sandblasting and painting of the truck and rims for an approximate cost of \$2,600. This motion was seconded by Supervisor Schemberger and the motion passed. *Note: We are very fortunate to have such a knowledgeable and hard-working Crew that is able to tackle most of our equipment maintenance and repair projects at our Town Garage.*
- 5. Unfinished Business.
 - a. Encroachment of Town Property & Easement/Mr. Haney: Supervisor Donner made a motion to grant a 1-year extension change to the draft easement for removing the garage as discussed, as long as Mr. Haney assumes the reimbursement of all attorney easement draft costs, including the changes. This motion was seconded by Supervisor Schemberger, motion passed.
 - b. Clean Sweep is scheduled for June 7, 2025 from 7 a.m. until 12 p.m. Supervisor Schemberger made a motion to approve this date, time, the poster for distribution, and to schedule 2 Transfer Station Attendants for this date. Supervisor Donner seconded the motion, motion passed.
- 6. New Business.
 - a. Bank Signature Cards need to be updated: Supervisor Donner made a motion to do the update to include Chairman Larry Reas, Supervisor Sue Schemberger, Supervisor Mark Donner, Treasurer Judy Reas, and Clerk Angela Sales. Supervisor Schemberger seconded the motion, motion passed.
 - b. Sue Schemberger and Angela Sales will be attending the WTA Workshop on May 20, 2025.
 - c. In-Person July Treasurer Tax collections are scheduled for July 19, 2025 from 8 11:30 a.m. Supervisor Schemberger made a motion for the Clerk to be available to collect tax payments on July 26, 2025 from 8 – 11:30 a.m., seconded by Supervisor Donner, motion passed.

- 7. Road Work Report: Crew supervisor Schloer reported that the Crew has started crack filling on roads (next on to Trout Rd and Belcher), and also using the Sweeper to clean up roads. The Hot Box will be used to patch some roads. Working on crack sealing, potholes, ditching, looking into cold patching and culvert work on E. Mader Rd moving forward. Working on the new dump truck has also been part of the schedule.
- 8. Next Metting(s):

a. May 22, 2025 at 6:00 p.m. General Board Meeting May 9, 2025 from 5:00 p.m. – 7:00 p.m. is our scheduled Open Book May 17, 2025 from 7:00 a.m. – 9:00 a.m. is our scheduled Board of Review July 19, 2025 from 8:00 a.m. – 11:30 a.m. will be our In-Person July Treasurer Tax Collection Date July 26, 2025 from 8:00 a.m. – 11:30 a.m. the Clerk will be available to receive tax payments

9. Adjourn Meeting. Motion made by Supervisor Schemberger, seconded by Supervisor Donner to adjourn the meeting at 6:45 p.m.

Respectfully submitted by Angela Sales, Clerk – Posted May 12, 2025 at Town of Lake Hall and <u>www.townoflake.wi.gov</u>