

Notice of Meeting Town of Lake Board Meeting

⁷ Government Unit: Town of Lake Town Hall, W8095 County Road E, Park Falls May 8, 2025 6:00 p.m. Regular Meeting

This meeting will be held by videoconference call with the Board at the Town Hall, see additional instructions below to attend by video or audio.

Agenda

Purpose:

Place:

Date: Time:

Meeting called to Order and Roll Call. Items for discussion and possible action.

- 1. Public comment
- 2. Minutes of April 10 and April 15, 2025 meetings, review and approve
- 3. Treasurer's Report review
- 4. Financial Report review
- 5. Vouchers, review and approve/deny
- 6. Clerk Report
- 7. Chairman's Report
 - a. Overweight Permit updates: Howard Disposal/Jeff Rathsack
 - b. Spring Road Weight Restrictions: Expiration
 - c. Spring Road Weight Restrictions: Future sign placement past driveway by N16184 Old Hwy 13 Rd in Butternut (formerly North End Heavy Duty), for new owner business?
 - d. Five-Year Road Plan: Lepke Inc.: Est. cost for pulverizing 1400' by 22' wide on Co. Line Rd – this would be to add the Town of Lake section of County Line Rd to an already accepted bid by the Town of Chippewa
 - e. Equipment Review: Used Dump Truck Purchased April 29, 2025 for \$38,689.55. Should this amount be transferred from the Machinery Account?
- 8. Unfinished Business
 - a. Encroachment on Town Property & Easement / Mr. Haney
 - b. Clean Sweep tentatively scheduled for June 7, 2025 from 7 a.m. until 12 p.m.: Poster approval and distribution. Schedule 2 Transfer Station Attendants for this day?
- 9. New Business
 - a. Need to Update Bank Signature Cards to remove our former Treasurer
 - b. Sue Schemberger and Angela Sales to attend WTA Workshop on May 20, 2025
 - c. In-Person July Treasurer Tax collections are scheduled for July 19, 2025 from 8:00 11:30 a.m. Should July 26, 2025 from 8:00 11:30 a.m. also be offered (Clerk)?
 - d. Do we need to add a seasonal dumpster from Waste Management?
- 10. Road Work Report
- 11. Next Meeting(s)
 - a. <u>May 22, 2025 at 6:00 p.m. General Boad Meeting</u> 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 8:30 a.m.-11:00 a.m. will be our In-Person July Treasurer Tax Collection Date
- 12. Adjourn Meeting

Join Zoom Meeting

https://us02web.zoom.us/j/84234596708?pwd=gY4Ga3Ap4ddUarwvEbS59bNmq9NTz9.1 Meeting ID: 842 3459 6708 - Passcode: 970475 - +1 312 626 6799 US (Chicago)

Posted May 6, 2025 by Angela Sales, Town of Lake Clerk Posted at the Town of Lake Hall, W7915 Division St, Outhouse Bar and <u>www.townoflake.wi.gov</u>