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Town Board Regular Meeting held May 9, 2024 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Larry Reas, Clerk Angela Hilgart, Crew Supervisor Tim Schloer, and 2 electors

The meeting was called to order by Chairman Wagner at 6:00 p.m.

1. Public comment: Lynn Redfall, Clerk from the Town of Kennan introduced herself as a candidate for the Price County Clerk position in the upcoming election, and was asking for signatures of support for her nomination.
2. Minutes of April 11, 2024 meeting, review and approve. Motion made by Supervisor Donner, seconded by Supervisor Reas to approve the minutes as presented. Motion passed.
3. The Treasurer's Report was reviewed.
4. The Financial Report was reviewed for April 2024.
5. Vouchers, review and approve/deny. Checks 27281-27301 in the total amount of \$32,010.59 were reviewed. Supervisor Donner made a motion to approve the vouchers, Supervisor Reas seconded the motion, motion passed.
6. Chairman's report
  - a. Driveway Access/Fireworks/Picnic/Overweight Permit updates. Chairman Wagner reported on one Driveway Access permit issued to David Wagner. Motion made by Supervisor Reas, seconded by Supervisor Donner to approve the permit. Motion passed.
  - b. Equipment Review: included information regarding a sweeper, grader, mulcher, and grapple bucket. More research to be done for further review.
7. Unfinished Business.
  - a. Fleming Road Project. Tim Schloer reported that the crew will start crushing the road next week and expect to pave sometime after July 4.
  - b. Board of Review training. Supervisor Reas and Deputy Clerk Reas will be completing the necessary training.
  - c. Clean Sweep date will be May 18. Posters have been prepared, posted, and distributed to advertise this town outreach event.
  - d. Scott Stenger with the Butternut Lake Association: Update regarding hazard buoys used to mark safety hazards of rocks and sand bars on Butternut Lake. Mr. Stenger has filled out the necessary Waterway Marker Application and Permit form and we are awaiting receipt of corresponding maps before authorization of the form by the town and submission of the form to the DNR.
  - e. Encroachment on Town Property. Received notification by Attorney Schoenborn that the land owner has arranged for a survey through Timberline Survey Company. They are to keep us posted as to the results.
  - f. Lymantown Update Regarding Insulation Debris on a Property. Nothing new to report at this time.
  - g. PFC-Rural Energy Start Up Program Grant. Received notice that information received is currently being reviewed and processed and that no action is required at this time.

- h. Chamber Membership. Discussion regarding membership in the Park Falls Chamber of Commerce resulted in a Motion made by Chairman Wagner to retain active membership, seconded by Supervisor Donner, motion passed.
8. New Business.
- a. Dump Attendant Position Discussion. Chairman Wagner made a Motion to post an employment ad for the Transfer Station Attendant position and to review and update policies and procedures currently in place for this position. Motion seconded by Supervisor Reas, motion passed.
  - b. Discussion Regarding Accident on Agenda Road including Invoice. Supervisor Reas made a Motion to accept the presented billing invoice to be mailed for payment, for reimbursement of equipment use, gravel supply, and man hours used to clean up after said accident. Motion seconded by Supervisor Donner, motion passed.
  - c. Review Ordinance 2023-02, Speed Limits. Discussion regarding signage for speed limit and stop ahead signs. Looking ahead to start working on a signage replacement plan after the summer months.
  - d. Review Agreement for Assessment Services by Elk River Appraisals for 2025-2026-2027. Supervisor Donner made a Motion to renew this agreement, seconded by Chairman Wagner, motion passed.
  - e. Department of Revenue Revaluation Order and Statement. Discussion of document received.
  - f. Discussion Regarding Turn Around Easement/Access for John Luhtala Property. Research to take place first, including a conversation with Attorney Schoenborn.
  - g. Review Northern Natural Gas Public Awareness Program Packet. General pipeline information, with a general map of where pipelines run, to be filed for reference.
9. Road Work Report. Crew supervisor Schloer reported that the crew will be finishing up with crack filling and checking on black top conditions. The pulverizer will be arriving next Tuesday for use on Fleming Road. Working on ditching (stumps), grading.
10. Next Meeting(s).
- a. May 11, 2024 at 7:00 a.m. Board of Review Meeting
  - b. May 23, 2024 at 6:00 p.m. General Board Meeting
11. Adjourn Meeting. Motion made by Supervisor Reas, seconded by Supervisor Donner to adjourn the meeting at 7:28 p.m.

Respectfully submitted by Angela Hilgart, Clerk

Posted May 15, 2024 at Town of Lake Hall and [www.townlakewi.com](http://www.townlakewi.com)