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Town Board Regular Meeting held May 22, 2025 at the Town Hall at 6:00 p.m.

Present: Chairman Larry Reas, Supervisor Mark Donner, Treasurer Judy Reas, Clerk Angela Sales, and 3 electors. Supervisor Sue Schemberger was in attendance via zoom.

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

- 1. Public Comment: None.
- 2. Minutes of May 8, 2025 meeting, review and approve. Supervisor Donner made a motion to approve the minutes as presented, Supervisor Schemberger seconded the motion, motion passed with roll call vote. [3 yes 0 no]
- 3. Clerk Report. Attendance at WTA all day Workshop in Minocqua on May 20, 2025. Supervisor Sue Schembeger was also in attendance for this informational training event.
- 4. Chairman's Report.
 - a. Picnic Permit update: Bark Park Community Picnic Supervisor Donner made a motion to waive the fee for this event, seconded by Supervisor Schemberger and motion passed with roll call vote. [3 yes 0 no] Picnic License will be issued once application forms are received.
 - b. Michels Pipeline, Inc./Repair of E. Mader Road: Michels Pipeline, Inc. has agreed to provide 2 loads of cold mix for the repairing of E. Mader Road.
 - c. Congratulations to Clare Yunk, our 2025 Recipient of the Kaiser Scholarship!
 - d. Equipment Review: Crew has been working on the new dump truck and also doing repair work on the Hot Box.

5. Unfinished Business.

- a. Clean Sweep is scheduled for June 7, 2025 from 7 a.m. until 12 p.m. We will have 2 Attendants working that day. Howard Disposal will be on-site for the event, accepting listed items for a fee. Waste Management has provided special bags for residents interested in cleaning up trash found along the roadsides. Residents are invited to join us for brunch at the Town Hall during this event.
- b. Encroachment on Town Property/Mr. Haney: Attorney Schoenborn has made email contact with Mr. Haney regarding the updates to be made and the costs to be paid by him.

6. New Business.

- a. Transfer Station Regarding 2 Attendants being scheduled. Supervisor Donner made a motion for 2 Transfer Station Attendants to be scheduled on Saturdays, on a trial basis from May 24 to June 28. Sue Schemberger seconded the motion, motion passed with roll call vote. [3 yes 0 no] The Board would like all Attendants to be available for the June 26 Board meeting to discuss this again. It was noted that a dumpster lid was damaged May 16, 2025, when Waste Management emptied the dumpster. Discussion about the gate only being open during regular Transfer Station hours for bringing in brush, due to furniture and other items being dumped when it is not being monitored. The Board extended their appreciation to the Transfer Station Attendants for all their hard work and for doing a great job for the Town of Lake!
- b. Kaiser Bank Account for Scholarships: Supervisor Donner made a motion to have the same signers on this account as on all other bank accounts, and to change the scholarship payment to be same as the yearly interest payment received. This was seconded by Supervisor Schemberger, and the motion passed with roll call vote. [3 yes 0 no]
- 7. Road Work Report: Chairman Reas reported that the Crew has been working on the new dump truck and ditching by Hilltop Road and in that area. They have completed crack sealing.
- 8. Next Metting(s): June 12, 2025 at 6:00 p.m. General Board Meeting.
- 9. Adjourn Meeting. Motion made by Supervisor Schemberger, seconded by Supervisor Donner to adjourn the meeting at 7:12 p.m.

Respectfully submitted by Angela Sales, Clerk - Posted May 27, 2025 at Town of Lake Hall and www.townoflake.wi.gov