

Town Board Regular Meeting held June 12, 2025 at the Town Hall at 6:00 p.m.

Present: Chairman Larry Reas, Supervisor Mark Donner, Supervisor Sue Schemberger, Treasurer Judy Reas, Clerk Angela Sales, and 0 electors

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

- 1. Public Comment: None.
- 2. Minutes of May 22, 2025 meeting, review and approve. Supervisor Donner made a motion to approve the minutes as presented, Supervisor Schemberger seconded the motion, motion passed-unanimously.
- 3. Vouchers, review and approve/deny. Checks 27797-27832 in the total amount of \$82,307.08 were reviewed. Supervisor Donner made a motion to approve the vouchers, Supervisor Schemberger seconded the motion, motion passed-unanimously.
- 4. Chairman's Report.
 - a. Picnic Permit: Supervisor Donner made a motion to approve a Picnic Permit for the Park Falls Lions Club Bark Park Barbecue on 6/29/25 from 12-4 p.m. This motion was seconded by Supervisor Schemberger and motion passed-unanimously.
 - b. Fireworks Permit: Supervisor Schemberger made a motion to approve a Fireworks Permit for William Hays for July 4 & 5, 2025, pending the resident notifies the fire chief and county sheriff of the event, at least seven business days in advance of the event. This motion was seconded by Supervisor Donner and motion passed-unanimously.
 - c. Equipment Review: Crew has been working on the #5 dump truck.
- 5. Unfinished Business.
 - a. Encroachment on Town Property / Mr. Haney: Supervisor Donner made a motion to accept the updated draft Agreement, as presented by Attorney Schoenborn. The attorney costs to produce this updated draft Agreement, as well as the earlier draft Agreement from December 2024 are to be reimbursed by Mr. Haney. This motion was seconded by Supervisor Schemberger and motion passed-unanimously.
- 6. New Business.
 - a. Signature Sign Estimate for new Town of Lake Sign on Town Hall/Garage Building: Motion made by Supervisor Schemberger to approve the purchase of this new sign, to be paid for from the room tax account. Motion seconded by Supervisor Donner and motion passed-unanimously.
- 7. Road Work Report: Chairman Reas reported that we received the two truckloads of blacktop from Michels, which is to be used for repairing E. Mader Rd. Two additional loads were purchased to be used for patching Helberg and Schloer roads. Pulverizing our stretch of County Line Rd was completed and will probably be blacktopped next year. The Crew has been working on ditching along Hilltop Rd. A road graveling list is to be started, including discovering the current cost for gravel and estimated cost to gravel a mile or two of roads. A 'dead end' road sign needs to be replaced. Repair work is needed on Maple Ridge Rd.
- 8. Next Metting(s):
 - a. June 26, 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 6:25 p.m. Motion passed-unanimously.

Respectfully submitted by Angela Sales, Clerk – Posted June 16, 2025 at Town of Lake Hall and <u>www.townoflake.wi.gov</u>