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Town Board Regular Meeting held June 13, 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 4 electors

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

1. Public Comment. Short discussion regarding a county road speed limit posting and concern expressed by Scott Stenger.
2. May 23, 2024 – no quorum to hold board meeting and Minutes of May 9, 2024 meeting reviewed. 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 May 2024.
5. Vouchers, review and approve/deny. Checks 27302-27360 in the total amount of \$71,820.25 were reviewed. Supervisor Reas made a motion to approve the vouchers, Supervisor Donner seconded the motion, motion passed.
6. Chairman's Report
 - a. Driveway Access/Fireworks, Picnic/Overweight Permit updates
 1. Fireworks Permit – William Hays 07/04/2024. Supervisor Reas made a motion to approve the Permit, seconded by Supervisor Donner, motion passed.
 - b. Equipment Review – Going to look at used Sweeper through RDO Equipment. Supervisor Donner made a motion to approve (2) crew members for trip to look at Sweeper, seconded by Supervisor Reas, motion passed.
 - c. Lakeshore Drive Projects Discussion: two driveway complaints to be looked into further.
7. Unfinished Business
 - a. Fleming Road Project. Tim Schloer reported that the crew has about 3 days of ditching to do and then seeding.
 - b. Gravel Bid from James Peterson Sons, Inc. was received on 6/11/24. Supervisor Reas made a motion to approve the bid, seconded by Supervisor Donner, motion passed. It was noted that gravel is needed for Perch Lake and Kaiser roads.
 - c. Scott Stenger with the Butternut Schnur Lake Association submitted a map showing the placement of (3) hazard buoys on Butternut Lake. This will be submitted to the DNR with the Waterway Marker Application and Permit form.
 - d. Scott Stenger with the Butternut Schnur Lake Association also submitted information regarding a Welcome sign for Butternut Lake/Schnur Lake Association to be placed on Mike Palecek's Property on the south end of Butternut Lake. Supervisor Reas made a motion to approve the Sign, seconded by Supervisor Donner, motion passed.
 - e. Encroachment on Town Property. Attorney Schoenborn is to keep us posted. Nothing new to report at this time.
 - f. Lymantown Update Regarding Insulation Debris on a Property. Nothing new to report at this time.

- g. Discussion Regarding Turn Around Easement/Access for John Luhtala Property. An Easement has been drawn up by Attorney Schoenborn to be signed by John and Dorothy Luhtala.
8. New Business
- a. New "Class B" Retail License for Lena's Northern Pines was reviewed. Supervisor Donner made a motion to approve the license, seconded by Supervisor Reas, motion passed.
 - b. Bark Park - Picnic License. Fee of \$10 to be waived and Alcohol Beverage License Application forms to be filled out by Park Falls Lions Club members and submitted. Supervisor Reas made a motion to approve the license application with the fee waived, once all signed forms have been received, seconded by Supervisor Donner, motion passed.
 - c. Discussion of Class B Weight Restrictions for Tower and Lymantown Roads. Further information is needed for continuing discussion.
 - d. Transfer Station Position and Contract Discussion. One application has been received. Supervisor Donner made a motion to set up an interview before our next board meeting, Seconded by Chairman Wagner, motion passed.
 - e. Clerk Position Term Discussion. Clerk to be on 2-year term to be up for renewal in even years, beginning after April 30, 2026. Motion made by Supervisor Donner to accept this term, seconded by Supervisor Reas, motion passed. Motion also made by Supervisor Donner to add a cell phone line to our current Verizon plan for clerk (phone no cost), seconded by Reas, motion passed.
 - f. Review Ordinance Regarding Equipment Damage to Blacktop. No town ordinance was found, so more information needs to be looked at regarding this.
9. Road Work Report. Crew supervisor Schloer reported on several projects and discussed some equipment information, including looking at a used sweeper. Depending on weather, about 3 more days are needed for ditching with the Fleming Road project and then they will be seeding. Patch work is being done on Ash St., Helberg Rd., and Schloer Rd. Road grading.
10. Next Meeting(s).
- a. June 27, 2024 at 6:00 p.m. General Board Meeting
 - b. July 11, 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 6:52 p.m.

Respectfully submitted by Angela Hilgart, Clerk

Posted June 19, 2024 at Town of Lake Hall and www.townlakewi.com