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Town Board Regular Meeting held September 12, 2024 at the Town Hall at 6:00 p.m.

Present: Supervisor Mark Donner, Supervisor Larry Reas, Deputy Clerk Judy Reas, Clerk Angela Hilgart, Crew Supervisor Tim Schloer, and 5 electors

The meeting was called to order by Supervisor Donner at 6:04 p.m.

1. Public Comment. A moment taken to address the very recent loss of our Chairman, David Wagner. He will be greatly missed.

Concern was expressed regarding the use of the Transfer Station by our businesses for garbage and for recycling and this will be looked into further.

2. Minutes of August 29, 2024 meeting, review and approve. Supervisor Reas made a motion to approve the minutes as presented, Supervisor Donner seconded the motion, motion passed.
3. The Treasurer's Report was reviewed.
4. The Financial Report for August 2024 was reviewed.
5. Vouchers, review and approve/deny. Checks #27456-27470 in the total amount of \$74,965.98 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: Supervisor Donner made a motion to approve (1) Driveway Access Permit for Vance Pollitt, seconded by Supervisor Reas, motion passed.
  - b. Equipment Review: Equipment Quotes reviewed for Mulchers and Trailer for hauling.
7. Unfinished Business.
  - a. Fleming Road Project: Paving now moved to 9/25. Road was graded 9/11 and will be monitored to possibly be graded again before paving if time permits.
  - b. Encroachment on Town Property: Discussion is continuing.
8. New Business.
  - a. Discuss Process for Filling Chairman Vacancy. Supervisor Donner made a motion to nominate Supervisor Reas to our open Chairman position, seconded by Clerk Angela Hilgart, motion passed.
  - b. Schedule Next Budget Meeting. Scheduled for 9/19 at 6:00 p.m. during the Budget Meeting.
9. Road Work Report: Crew supervisor Schloer reported that the crew is working on East Buckhorn Road, doing maintenance on truck #10, scratching up roads to get ready for fall, getting trucks ready for winter, and looking at road projects.
10. Next Meeting(s):
  - a. September 19, 2024 at 6:00 p.m. Budget Meeting
  - b. September 26, 2024 at 6:00 p.m. General Board Meeting
11. Adjourn Meeting. Motion made by Supervisor Donner, seconded by Chairman Reas to adjourn the Meeting at 6:37 p.m.

Respectfully submitted by Angela Hilgart, Clerk – Posted September 16, 2024 at Town of Lake Hall and [www.townlakewi.com](http://www.townlakewi.com)

