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Town Board Regular Meeting held October 10, 2024 at the Town Hall at 6:00 p.m.

Present: Chairman Larry Reas, Supervisor Mark Donner, Supervisor Susan Schemberger, Deputy Clerk Judy Reas, Clerk Angela Sales, Crew Supervisor Tim Schloer, and 0 electors

The meeting was called to order by Chairman Reas at 6:05 p.m.

1. Public Comment: None.
2. Minutes of September 26, 2024 meeting, review and approve. Supervisor Donner made a motion to approve the minutes as presented, Chairman Reas seconded the motion, motion passed.
3. Vouchers, review and approve/deny. Checks 27451-27490 in the total amount of \$225,216.18 were reviewed. Supervisor Donner made a motion to approve the vouchers, Chairman Reas seconded the motion, motion passed.
4. Chairman's Report.
 - a. Driveway Access/Fireworks/Picnic/Overweight Permit updates: None.
 - b. Equipment Review: Continuing Discussion.
5. Unfinished Business.
 - a. Fleming Road Project: Shouldering to start tomorrow, October 11.
 - b. ARPA Funds to be used by 12/31/2024: Supervisor Donner made a motion for these funds to be transferred to our machinery account to be used toward safety equipment, seconded by Chairman Reas, motion passed.
 - c. Encroachment on Town Property: Discussion regarding updates.
6. New Business.
 - a. Second Supervisor Position: Supervisor Donner made a motion to approve Susan Schemberger as our new supervisor, seconded by Chairman Reas. Motion passed with a unanimous vote that included Chairman Reas, Supervisor Donner, and Clerk Sales. Supervisor Schemberger completed her Official Oath of Office and we would all like to give her a warm welcome to the Town of Lake Board.
 - b. Approve New Poll Workers Added to List for Elections: Supervisor Donner made a motion, seconded by Chairman Reas, to approve Nancy Rublee and motion passed.
 - c. Norvado Letter of Support was signed by our board members in support of their application regarding broadband expansion.
7. Road Work Report: Crew supervisor Schloer reported that Fleming Road is being finished up, ditching and blacktopping has taken place and shouldering begins tomorrow.
8. Next Meeting(s):
 - a. October 24, 2024 at 6:00 p.m. General Board Meeting
 - b. November 13, 2024 at 6:00 p.m. Budget Meeting and then General Board Meeting
9. Adjourn Meeting. Motion made by Supervisor Schemberger, seconded by Chairman Reas to adjourn the meeting at 6:35 p.m.

Respectfully submitted by Angela Sales, Clerk – Posted October 14, 2024 at Town of Lake Hall and www.townlakewi.com