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Town Board Regular Meeting held October 24, 2024 at the Town Hall at 6:00 p.m.

Present: Chairman Larry Reas, Supervisor Sue Schemberger, Deputy Clerk Judy Reas, Clerk Angela Sales, Crew Supervisor Tim Schloer, and 1 elector. Supervisor Donner was present via Zoom.

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

1. Public Comment: None.
2. Minutes of October 10, 2024 meeting, review and approve. Supervisor Schemberger made a motion to approve the minutes as presented, Chairman Reas seconded the motion, motion passed.
3. Chairman's Report.
 - a. Driveway Access/Fireworks/Picnic/Overweight Permit updates: None.
 - b. Equipment Review: Discussion continues.
5. Unfinished Business.
 - a. Fleming Road Project: Completed.
 - b. Encroachment on Town Property: Chairman Reas made a motion to proceed with the driveway easement to be paid for by the adjoining property owner, seconded by Supervisor Schemberger, motion passed.
6. New Business.
 - a. Board Review & Approval of 2025 Budget: Supervisor Donner made a motion to approve the 2025 Budget, seconded by Supervisor Schemberger, and with a roll call vote of the board, motion passed.
 - b. Adjust Crew Hours/Employee Manual: Supervisor Schemberger made a motion to approve the changes to the employee manual, including normal Winter Hours for the Full Time Crew will be four 10-hour days-Monday through Thursday, and an additional 40 hours of vacation will be added for Full Time Crew employees when they reach 30 years of service. The motion was seconded by Supervisor Donner, and with a roll call vote of the board, motion passed with changes to be effective immediately.
 - c. Transfer Station Hours due to Christmas Day and New Year's Day falling on Wednesdays: This will be determined at a future board meeting.
7. Road Work Report: Crew supervisor Schloer reported that work was done on Eagle Road by Pine Creek. Three culverts were replaced and ditching was done. Buckhorn Road was also worked on. It was commented that some road signage is needed on Lakeshore Drive. A motion was made by Supervisor Donner and seconded by Supervisor Schemberger to approve the purchase of a vehicle reader that would work for all of our trucks, to assist with repairs as needed. Motion passed.
8. Next Meeting(s):
 - a. November 13, 2024 at 5:00 p.m. Budget Hearing
 - b. November 13, 2024 – Town Elector Meeting Immediately Following the Budget Hearing and the General Board Meeting will Immediately Follow the Town Elector Meeting
**Note that this is a Wednesday.*
9. Adjourn Meeting. Motion made by Supervisor Donner, seconded by Supervisor Schemberger to adjourn the meeting at 6:47 p.m.

Respectfully submitted by Angela Sales, Clerk – Posted October 29, 2024 at Town of Lake Hall and www.townlakewi.com

