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

Present: Chairman Larry Reas, Supervisor Mark Donner, Clerk Angela Sales, and 1 elector.

Supervisor Sue Schemberger attended via Zoom.

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

1. Public Comment: None.
2. Minutes of November 13, 2024 meeting, review and approve. Supervisor Donner made a motion to approve the minutes as presented, Chairman Reas seconded the motion, motion passed.
3. Treasurer's Report and Financial Report were reviewed for November.
4. Vouchers, review and approve/deny. Checks 27532-27582 in the total amount of \$86,000.91 were reviewed. Supervisor Donner made a motion to approve the vouchers, Supervisor Schemberger seconded the motion, motion passed.
5. Chairman's Report.
 - a. Driveway Access/Fireworks/Picnic/Overweight Permit updates: None.
 - b. Equipment Review: Repairs made to a plow truck included rebuilding the motor.
 - c. Crew Bonus: Supervisor Donner made a motion to approve a \$50 Christmas Bonus be added to the Christmas week payroll checks for our (3) Full-time Crew employees and our Clerk, seconded by Supervisor Schemberger, motion passed. Then, regarding the Transfer Station Holiday Hours, Supervisor Donner made a motion to approve (2) attendants working on December 28 and January 4 from 7 a.m.- 3 p.m., seconded by Supervisor Schemberger, motion passed.
6. Unfinished Business.
 - a. Encroachment on Town Property: Supervisor Donner made a motion to accept the Access Easement Agreement as presented by Attorney Bryce Schoenborn, seconded by Supervisor Schemberger, motion passed.
7. New Business.
 - a. Buoys for Butternut Lake: Scott Stenger from the Butternut/Schnur Lake Association presented information regarding the purchase of (4) new buoys (and marking stickers), that will be placed on Butternut Lake next year. Supervisor Donner made a motion to approve the purchase or reimbursement of these hazard markers, not to exceed \$2,000. Supervisor Schemberger seconded the motion and motion passed.
8. Road Work Report: Chairman Reas reported that the crew has been working on equipment repairs and maintenance, plowing and sanding/salting roads. Boomtown was able to assist with taking care of some needed tree trimming on Lakeshore Drive.
9. Next Meeting:
 - a. January 9, 2025 at 6:00 p.m. General Board Meeting
10. Adjourn Meeting. Motion made by Supervisor Schemberger, seconded by Supervisor Donner to adjourn the meeting at 6:30 p.m.

Respectfully submitted by Angela Sales, Clerk – Posted December 16, 2024 at Town of Lake Hall and www.townlakewi.com