

Town of Lake, PO Box 228, Park Falls, WI 54552, 715-762-2151, townlake@centurytel.net

Town Board Regular Meeting held January 25, 2018 at the Town Hall at 7:00 p.m..

Present: Chairman David Wagner, Supervisor Larry Reas, Supervisor John Walasek, Clerk Judy Reas, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, Fabick sales representative Ben Knepper and 4 electors

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment.

Minutes of January 11, 2018 Regular and special meetings, review and act on. Supervisor Reas made a motion to approve the minutes as presented, Supervisor Walasek seconded the motion, motion passed.

Vouchers, review and act on. Checks 24097-24112 in the total amount of \$51,029.78 were reviewed. Supervisor Walasek made a motion to approve the vouchers, Supervisor Reas seconded the motion, motion passed.

Tower Road Update. The clerk reported that the Price County Highway Commissioner indicated that he has processed the request for reimbursement and the town can expect the check soon.

Long Range Plan, Quotes from Cat. Fabick representative Ben Knepper presented information for rental, lease and purchase options for equipment. He reiterated that the trade in value of equipment declines sharply when the equipment is older. Mr. Knepper expressed his kudos to the crew for the excellent maintenance of the equipment we currently have. The board was interested in a service agreement for the bigger maintenance items on equipment and Mr. Knepper noted that service agreements can be structured to meet the needs of the town. Mr. Knepper noted that Vision Link provides online GPS maintenance information to the service centers to notify of maintenance needs and hazards. Mr. Knepper noted that Fabick does provide financing for equipment. Mr. Knepper also noted that they may be able to provide a wheeled excavator for a demo period this summer if the town is interested in that piece of equipment. The board will continue to gather information for long range planning.

Website progress. The clerk reported that the holding page is up for the website and some of the pages have been completed. She expects the site to be up and functioning in February.

Conditional use permit, review and act on. The chairman presented a Town Driveway Access Permit that he received from Price County Zoning for Robert Hahn. The clerk notified Price County Zoning of the new form and requested contact be made with the applicant to request the \$50 application fee. Supervisor Walasek made a motion to approve the request pending approval of the crew supervisor and receipt of the application fee, Supervisor Reas seconded the motion, motion passed.

Town Driveway Access Permit Application from Kenneth Dugenske, review and act on. Supervisor Reas made a motion to approve the Town Driveway Access Permit from Kenneth Dugenske. The clerk had received the application fee and the crew supervisor has approved. Supervisor Walasek seconded the motion, motion passed.

Timber cutting information. Chairman Wagner reviewed the Timber Cutting Notices received from Price County.

Room Tax Report. The Room Tax Report for 2017 was reviewed. The amount retained by the Town of Lake for 2017 was \$5,147.79 and the cumulative ending balance is \$17,145.76.

Road Weight Limit exception request, review and act on. The clerk presented a request for a permit for an over-weight truck during spring breakup posting. The board participated in lengthy discussion regarding the permits. The board noted that the condition of the roads is severely impacted by over-weight traffic during spring break up and will work to restrict all routine over-weight traffic except in an emergency. The clerk will obtain information from the Wisconsin Towns Association for allowable restrictions and contact other townships to see what they are doing to preserve the roads. Crew Supervisor Schloer will contact Inspector Koski for availability to meet with the board and possibly the public. The board discussed placing a notice in the paper and/or a letter to those who have received permits in the past to invite them to the meeting on February 22.

Road Work Report. Crew supervisor Schloer reported on the need for a new plasma cutter. The Board directed him to obtain quotes. Crew Supervisor Schloer reported on the recent snow fall and the clean up efforts. It was noted that there are private individuals that plow driveways and leave snow in the road creating a hazard for drivers. The Board will review for legal action.

Meeting adjourned at 8:30 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted January 26, 2018 at Town of Lake Hall, J's Automotive, and Timber Breeze Resort

Town of Lake, PO Box 228, Park Falls, WI 54552, 715-762-2151, townlake@centurytel.net

Town Board Regular Meeting

February 22, 2018 at 6:00 p.m. at the Town Hall

Present: Chairman David Wagner, Supervisor Larry Reas, Supervisor John Walasek, Clerk Judy Reas, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, and 12 electors

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved with one change in the order.

Discussion with DNR representative and possible action regarding Tuscobia Trail. Daniel Yankowiak, Natural Resources Property Supervisor with the DNR was present. Discussion was held regarding the Tuscobia Trail and the blocked drainage in that area. Daniel Yankowiak stated that a hydraulic assessment was needed to ensure capacity and the DNR simply does not have funding at this time. Mr. Yankowiak stated the DNR may give permission to the town to excavate the washout and requested a proposal to do so be sent to him for review and possible approval. Mr. Yankowiak questioned the possibility of the Town of Lake utilizing their engineer to review this area. Chairman Wagner questioned if the DNR would reimburse the town for this work and Mr. Yankowiak stated he could check on that but reiterated that the funds are simply not available for this project. Mr. Yankowiak suggested contact be made with the ATV and snowmobile clubs for possible funding.

Concerns of resident Carl Ricciardi. Carl Ricciardi stated that he has sinkholes in his yard that he claims are due to the collapse of the pipe that was installed in 1965 running across his property. Chairman Wagner stated that the ownership of the pipe would need to be determined and this will be placed on the agenda for the next meeting.

Road Weight Limit exception review. Chairman Wagner noted the extreme damage to roads during spring break up. Chairman Wagner reported that loggers and truckers would be allowed to travel the shortest distance to their residence with an empty truck during spring break-up and noted that they would be allowed to park their trucks at the town hall if they wanted to. Discussion with waste removal representatives resulted in the request to place additional dumpsters if needed. Waste Management would turn off the pickup to customers during the spring break-up restrictions. JB Disposal will be allowed to use the smaller hook truck to provide pick up of waste. Fuel deliveries will be requested to haul with 50% load and provide deliveries in the early morning hours.

The clerk provided an application form for requests for permits. The Board authorized the clerk to provide permits for the above requests. All other requests for permits will need to be presented to the Board for approval. The crew supervisor agreed to notify JB Disposal and Waste Management when he knows when the posting will begin.

Public Comment. None

Minutes of February 8, 2018 special and regular meeting, review and act on. Supervisor Walasek made a motion to approve the minutes as presented, Supervisor Reas seconded the motion, motion passed.

Vouchers, review and act on. Checks 24153-24187 in the total amount of \$128,264.05 were reviewed. Supervisor Reas made a motion to approve the vouchers, Supervisor Walasek seconded the motion, motion passed.

Closed session re: Consideration of Price County responsibility of repairs to Trout Road. Motion was made by Supervisor Reas and seconded by Supervisor Walasek to move to closed session for the consideration of Price County responsibility of repairs to Trout Road, motion passed unanimously.

Take action, as needed, on closed session items. Motion made by Chairman Wagner and seconded by Supervisor Reas to authorize Supervisor Walasek to negotiate with Price County for reimbursement to the Town of Lake for damage to Trout Road due to the detour last year, motion passed.

Review Long Range Plan. Motion made by Supervisor Walasek and seconded by Supervisor Reas to adopt the Long Range Plan as presented, motion passed.

Preparation of Bid requests for road work. The Board reviewed the drafts of bids for gravel and will finalize at the next meeting.

Road Work Report. Crew supervisor Tim Schloer reported on the overflow of water near the creek on Lakeshore Drive. Tim reported that the pick-up truck has arrived at Wheel Way. The Board discussed a logo for the truck.

Meeting adjourned at 8:00 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted February 28, 2018 at Town of Lake Hall and www.townlakewi.com

Town of Lake, PO Box 228, Park Falls, WI 54552, 715-762-2151, townlake@centurytel.net

Town Board Special Meeting held February 8, 2018 at the Town Hall at 5:00 p.m..

Present: Chairman David Wagner, Supervisor Larry Reas, Supervisor John Walasek, Clerk Judy Reas, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, and 1 electors

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment. None

Meet with Inspector Koski to review road weight limit exceptions. Inspector Koski presented information regarding statutes regulating weight limits. Inspector Koski reinforced that excessive weight during spring break-up is very damaging to town roads. Inspector Koski noted that the town has the right to post roads and the only exemptions are limited to emergency activity including milk pick-up, septic pumping and fuel oil delivery. These entities are required to report this activity to the town within 72 hours of occurrence. The town is allowed to limit those activities.

Inspector Koski also noted statute 346.94(5) that makes it illegal to place any foreign substance onto any road which is or may be injurious to vehicles. This is in response to the statement that there are private individuals that plow driveways and place the snow on the road. The town will review a process to enforce this.

Review road weight limit exceptions and develop a plan for the board to adopt. The board discussed the damage to the roads during spring break up and the need to minimize the damage in order to protect the roads. The board will be reviewing limits on allowable exemptions to include 50% of the load and limited hours. The board voiced the desire to limit all non-emergency overweight traffic.

Meeting adjourned at 6:00 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted February 10, 2018 at Town of Lake Hall, J's Automotive, and Timber Breeze Resort and www.townlakewi.com

Town of Lake, PO Box 228, Park Falls, WI 54552, 715-762-2151, townlake@centurytel.net

Town Board Regular Meeting held March 8, 2018 at the Town Hall at 7:00 p.m..

Present: Chairman David Wagner, Supervisor Larry Reas, Supervisor John Walasek, Clerk Judy Reas, Crew Supervisor Tim Schloer, and 3 electors

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment.

Minutes of February 22, 2018, review and act on. Supervisor Walasek made a motion to approve the minutes as presented, Supervisor Reas seconded the motion, motion passed.

Treasurer's Report, review and act on. Supervisor Walasek made a motion to approve the treasurer's report, Supervisor Reas seconded the motion, motion passed.

Vouchers, review and act on. Checks 24188-24210 in the total amount of \$14,282.49 were reviewed. Supervisor Walasek made a motion to approve the vouchers, Supervisor Reas seconded the motion, motion passed.

Overweight limit permit applications, review and approve/deny. Applications were reviewed.

- Supervisor Reas made a motion to approve the request from JB Disposal with the requirement that he use the hook truck, Supervisor Walasek seconded the motion, motion passed.
- Supervisor Reas made a motion to approve the request from Rusk County Farm Supply with the requirement that the load is reduced and early morning operation, Supervisor Walasek seconded the motion, motion passed.
- Supervisor Walasek made a motion to table the request of Dean Distributing until March 14, Supervisor Reas seconded the motion, motion passed.
- Supervisor Walasek made a motion to approve the request from Valor Septic Service, LLC with the requirement that the load is ½ load and early morning operation, Supervisor Reas seconded the motion, motion passed.
- Supervisor Reas made a motion to table the request of Advanced Disposal until March 14, Supervisor Walasek seconded the motion, motion passed.

A meeting will be held March 14, 2018 at 4:00 p.m. to review the tabled requests.

Bids for road work, finalize bid format and approve for publishing. Supervisor Reas made a motion to approve Resolution 2018-01 to bid for the road work on Trout Road and Kaiser Road, Supervisor Walasek seconded the motion, motion passed unanimously on a roll call vote.

Tuscobia Trail, update and determine action. Chairman Wagner reported that Olynick will be here next week to review the Tuscobia Trail and provide advice on preparing a proposal to submit to the DNR along with an estimate.

Review logo and take action. Motion made by Supervisor Walasek and seconded by Supervisor Reas to approve the logo prepared by Signature Sign & Graphics and to order shirts and hats with the logo.

Present Notice of Circumstance of Claim and update. The board received the Notice of Circumstance of Claim prepared by Attorney Snyder on behalf of Carl Ricciardi. The claim has been forwarded to the insurance company.

Review possibility of legal counsel. The board instructed the clerk to obtain fee quotes for legal counsel.

UW Extension Workshop opportunities and determine if town will purchase. The clerk will purchase electronic versions of the webinars. The board and two full-time crew members will attend the Asphalt Seminar on April 11 sponsored by the Wisconsin Asphalt Pavement Association.

Diggers Hotline Meeting March 26, 2018. The board and crew will attend the meeting. There is no cost.

Review date for Board of Review and training needed. The Board of Review is scheduled for May 19, 2018 from 9:00 a.m. to 11:00 a.m. with Open Book scheduled for May 11, 2018 from 5:00 p.m. to 7:00 p.m. All of the board members have completed the necessary training.

Determine date for Clean Sweep. The Clean Sweep will be April 28, 2018. The clerk will post notices next week.

Road Work Report. Crew worker Weinberger reported on recent maintenance and snowplowing. It was noted that the town received notice today from Price County that roads will be posted March 15, 2018.

The meeting on March 22, 2018 will be held at 5:00 p.m. Meeting adjourned at 8:00 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted March 10, 2018 at Town of Lake Hall and www.townlakewi.com

Town of Lake, PO Box 228, Park Falls, WI 54552, 715-762-2151, townlake@centurytel.net

Town Board Special Meeting held March 14, 2018 at the Town Hall at 4:00 p.m..

Present: Chairman David Wagner, Supervisor Larry Reas, Supervisor John Walasek, Clerk Judy Reas, and Crew Supervisor Tim Schloer

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment. None

Review Overweight Permit applications and act on. Price County has issued weight restrictions beginning March 15, 2018. The Town of Lake will begin weight restrictions on March 15, 2018 as well. The board reviewed the following permit applications:

Advanced Disposal. Supervisor Reas made a motion to approve the permit application for Oak Road during the early morning hours prior to 11:00 a.m., Supervisor Walasek seconded the motion, motion passed.

Dean Distributing and General Beer. Supervisor Walasek made a motion to approve the permit applications with the restrictions of 9 tons or less (18 ton truck at 50%), only using the north end of Lakeshore Drive (from Timber Breeze north), Old 13 Road and the south end of Tower Road (from Division Street to County Road E) as well as early morning hours prior to 11:00 a.m., Supervisor Reas seconded the motion, motion passed.

Motion by Supervisor Reas and seconded by Supervisor Walasek to approve the clerk issuing permits to beverage and food distributors with the same restrictions as above for the 2018 Spring break-up, motion passed. All other requests will be reviewed by the board at their regular meetings.

Meeting adjourned at 4:30 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted March 15, 2018 at Town of Lake Hall and www.townlakewi.com

Town of Lake, PO Box 228, Park Falls, WI 54552, 715-762-2151, townlake@centurytel.net

Town Board Regular Meeting held March 22, 2018 at the Town Hall at 5:00 p.m..

Present: Chairman David Wagner, Supervisor Larry Reas, Supervisor John Walasek, Clerk Judy Reas, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, and 1 elector

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment. Supervisor Walasek reported on the request to Price County for reimbursement for Trout Road and noted that the Wisconsin Towns Association advised to send the county an invoice and that would serve as the petition to the county. Supervisor Walasek requested that this be placed on the agenda for the next meeting.

Chairman Wagner noted that Price County Economic Development has invited him to attend the April 4th meeting in Prentice.

Minutes of March 8 and March 14, 2018, review and act on. It was noted that Treasurer Carrie Kyle was absent at the March 8, 2018 meeting but was listed as present. The clerk will correct the minutes. Supervisor Walasek made a motion to approve the minutes as corrected, Supervisor Reas seconded the motion, motion passed.

Vouchers, review and act on. Checks 24211-24236 in the total amount of \$22,303.13 were reviewed. Supervisor Reas made a motion to approve the vouchers, Supervisor Walasek seconded the motion, motion passed.

Update on legal counsel. The clerk reported that contact had been made with Attorney Randy Frokjer who has provided legal services in the past. Attorney Frokjer has agreed to continue to provide legal services if needed. The insurance company has advised that no action is necessary at this time on the Notice of Circumstance of Claim received from Carl Ricciardi.

Clean Sweep. Clean Sweep will be held April 28. Chairman Wagner agreed to meet with the sanitation attendant to review with him and provide him with the handouts that have been printed.

Tuscobia Trail update. Chairman Wagner noted that the board has received a proposal from Olynick to correct the washout on the Tuscobia Trail. Chairman Wagner will get contact information for the snowmobile and ATV clubs and the Town will send the a letter regarding the proposal and requesting consideration for helping to fund the project. The Town will then send the proposal to the DNR for permit request and a guarantee of reimbursement.

Road bids update. The Clerk noted that the bids were placed in the newspaper and one request for the bid packet has been received and information forwarded.

Review Zielies Tree Service proposal to use herbicides and act on. The board declined to make a motion to approve the use of herbicides.

Review bulletin boards at Timber Breeze and J's Automotive and determine need. The Clerk noted that the bulletin boards at Timber Breeze and J's Automotive are not needed at this time as the Town is posting notices at the Town Hall and on the website. The Board will leave them at this time.

Review Overweight Permit Applications and approve/deny. There were no applications received.

Review equipment to put up for sale and determine process. The Board reviewed the equipment that could be sold including the 1987 IHC Dump Truck, 2003 GMC Pickup and the 1995 Ford Tractor/loader/side mower. The board will establish the verbiage for ads and where to place the ads at the next meeting.

April meeting schedule, review and determine. Supervisor Walasek made a motion to continue the two meetings per month on the 2nd and 4th Thursdays to begin at 7:00 p.m., Supervisor Reas seconded the motion, motion passed. The annual meeting is scheduled for April 17, 2018 at 7:00 p.m.

Road Work Report. Crew supervisor Schloer reported on equipment repairs, culverts, contacting the county to confirm right of way on Trout Road and Kaiser Road and the crew will begin summer hours next week of 4 ten hour days.

Meeting adjourned at 6:00 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted March 23, 2018 at Town of Lake Hall and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Regular Meeting held April 12, 2018 at the Town Hall at 7:00 p.m..

Present: Chairman David Wagner, Supervisor Larry Reas, Supervisor John Walasek, Clerk Judy Reas, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, and 7 electors

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment. Bud Weinberger questioned seal coating on Robin Road and suggested the Town may want to wait until home construction on that road is complete.

Minutes of March 22, 2018, review and act on. Supervisor Reas made a motion to approve the minutes as presented, Supervisor Walasek seconded the motion, motion passed.

Treasurer's Report, review and act on. Supervisor Reas made a motion to approve the treasurer's report, Supervisor Walasek seconded the motion, motion passed.

Vouchers, review and act on. Checks 24237-24293 in the total amount of \$68,649.90 were reviewed. Supervisor Walasek made a motion to approve the vouchers, Supervisor Reas seconded the motion, motion passed.

Financial Report. The Board reviewed a summary of expenses for the first three months of 2018. Supervisor Reas made a motion to approve the financial report, Supervisor Walasek seconded the motion, motion passed.

Bid Opening for Kaiser Road and Trout Road. Chairman Wagner opened the bids and the board reviewed them. There were 6 bids, 2 from Lepke, Inc, 2 from American Asphalt of Wisconsin, one from Tri-County Paving,, Inc. and one from John S. Olynick, Inc. The clerk will compile information and make copies for the board to review and decide on at the April 26, 2018 regular board meeting.

Tuscobia Trail update, review and act on. Chairman Wagner prepared a letter to be sent to the DNR regarding the project and will forward the letter to the clerk to forward to the DNR. Chairman Wagner will forward snowmobile and ATV club contact information to the clerk to notify them of the need for the project and a request for consideration to assist with funding.

Equipment sales, review and determine process. Reviewed the Wisconsin Surplus option or advertise locally. The board would like to advertise locally and will determine minimums at the next meeting.

Review Overweight Permit Applications and approve/deny. There were no new applications.

Trout Road update. Supervisor Walasek reported that he approached the Price County Administrator and did not receive a response. Supervisor Walasek suggested that the Town request \$15,000 for the repair of Trout Road. Supervisor Walasek made a motion to submit the invoice to the Price County Clerk in the amount of \$15,000 for damages to Trout Road due to the detour, Supervisor Reas seconded the motion, motion passed.

Clean Sweep update. Chairman Wagner reviewed the Clean Sweep and will notify JB of the date.

Price County Economic Development update. Chairman Wagner reported that he was appointed to the Price County Economic Development Board and will keep the board apprised of activities.

Mowing and brushing for 2018, review proposals and act on. The board reviewed the two bids for mowing. JJ's Brush Cutting Service, LLC bid a total of \$6,160 for 2 passes of 8 foot and Bacholl's Custom Ag Work bid a total of \$4,500 for a single pass. Supervisor Walasek made a motion to award the bid to JJs Brush Cutting Service, Supervisor Reas seconded the motion, motion passed.

Review Culvert order from Price County and act on. Tim Schloer discussed the administrative fee that Price County charges to load the culverts and noted that he will obtain prices from another provider. Supervisor Reas made a motion authorizing Tim Schloer to order the culverts as needed with the lowest cost, Supervisor Walasek seconded the motion, motion passed.

Review and prepare for Annual Town Meeting. The annual town meeting is set for April 17 at 7:00 p.m.

Wisconsin Towns' Association meeting. The clerk reminded the board of the upcoming WTA association meeting on April 18 at the Town of Elk noting that Price County Sheriff Brian Schmidt will be the guest speaker.

Road Work Report. Tim Schloer reported the sweeper will be coming, the tar should be here next week. Tim Schloer reported that Rock Creek road was damaged by skidder traffic and there is damage on Timm Road. Chairman Wagner will contact the owner. Monroe Truck Equipment sent a quote for installation of an airbag kit for the rear on the new pickup. Chairman Wagner signed the quote approving this item.

Meeting adjourned at 8:30 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted April 17, 2018 at Town of Lake Hall and www.townlakewi.com



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Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Annual Town Board Meeting held April 17, 2018 at the Town Hall at 7:00 p.m.

Present: Chairman David Wagner, Supervisor Larry Reas, Supervisor John Walasek, Clerk Judy Reas, Treasurer Carrie Kyle, and 1 elector

The meeting was called to order by Chairman Wagner.

Minutes of April 18, 2017, review and act on. The minutes were reviewed by those present. Carrie Kyle made a motion to approve the minutes as presented, Tim Schloer seconded the motion, motion passed 6 yes, 0 no.

Financial Report. The financial report was reviewed by those present.

Set Date for the next annual meeting. Tim Schloer made a motion to set the next annual meeting for Tuesday, April 16, 2018, Carrie Kyle seconded the motion, motion passed 6 yes, 0 no.

Public Comment. No public comment.

Tim Schloer made a motion to adjourn the meeting, Carrie Kyle seconded the motion, motion passed 6 yes, 0 no. Meeting adjourned at 7:20 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted April 18, 2018 at Town of Lake Hall and www.townlakewi.com



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Town Board Regular Meeting held April 26, 2018 at the Town Hall at 7:00 p.m..

Present: Chairman David Wagner, Supervisor Larry Reas, Supervisor John Walasek, Clerk Judy Reas, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, Price County Administrator Nick Trimner, Price County Chairman Bob Kopisch and 1 elector

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment. Bob Kopisch questioned if the town allows overnight parking on town roads, specifically referencing Lake Beach Road. Supervisor Reas questioned access for fire department in order to obtain water for the lake. Tim Schloer noted that this is a one lane road and it is plowed all winter season. Chairman Wagner directed Tim Schloer to place a no parking sign on this road.

Minutes of April 12, 2018, review and act on. Supervisor Walasek made a motion to approve the minutes as presented, Supervisor Reas seconded the motion, motion passed.

Vouchers, review and act on. Checks 24294-24304 in the total amount of \$8,251.88 were reviewed. Supervisor Walasek made a motion to approve the vouchers, Supervisor Reas seconded the motion, motion passed.

Kaiser Road and Trout Road bids, review and act on. The board reviewed the bid summary of the bids opened at the April 12, 2018 meeting. The clerk noted that not all of the bids detailed the estimated quantity. Supervisor Walasek made a motion to approve the bid from John S. Olynick, Inc. for Kaiser Road in the amount of \$35,952.00, Supervisor Reas seconded the motion, motion passed unanimously.

Supervisor Walasek made a motion to approve the bid from American Asphalt for Kaiser Road in the amount of \$109,473.84, Supervisor Reas seconded the motion, motion passed unanimously.

Tuscobia Trail update, review and act on. The board reviewed correspondence from the DNR. Chairman Wagner reported that he attended a snowmobile club meeting and relayed the project on Tuscobia Trail. The club reported that they do not have any funds to contribute to the project. The clerk reported that she had emailed Dan Yankowiak with the DNR with the proposal and requesting a permit. Mr. Yankowiak indicated that the hydrology expert needs to make a site visit and then they will proceed with the permit request; site visit tentatively set for May 1 at 8:30 a.m. Mr. Yankowiak forwarded the email to Jillian Steffes, Grant Specialist with the DNR and we received an email back from her. Ms. Steffes described the grant request program and noted a deadline of April 1 for 100% grants and May 1 for 50% grants. Ms. Steffes very nicely explained that the Town would need to apply for the grant even though it is DNR property and offered her assistance. Motion by Chairman Wagner to proceed with the grant application for the project to be completed in 2019, seconded by Supervisor Reas, motion carried with Supervisor Walasek voting no.

Trout Road. The clerk reported that an invoice was sent to Price County regarding Trout Road. County Administrator Nick Trimner noted that he received the invoice and asked for details as to damages to Trout Road caused by the County on detour. Mr. Trimner noted that the Town of Lake agreed to the detour on Trout Road instead of the 13 mile detour that Price County had determined. Price County Highway Commissioner Don Grande had told the Town of Lake that the county may be willing to pulverize and grade Trout Road at the time of the detour determination. Price County Chairman Bob Kopisch reported that the county may still be willing to do that. Chairman Wagner made a motion to send a letter to Price County requesting that they pulverize and grade Trout Road, Supervisor Reas seconded the motion, motion passed with Supervisor Walasek voting no.

Review Overweight Permit Applications and approve/deny. There were no applications received.

Equipment sales, review and determine process. The crew has taken pictures of the equipment and is obtaining estimates for quotes. Minimum of \$6,000 for 1987 dump truck with additional for plow. 2002 pickup has blue book estimate of \$10,500. Lulich has been contacted regarding tractor and rhino mower and will provide an estimate. Supervisor Walasek made a motion to set a minimum bid of \$10,000 for the 2002 pickup and \$7,500 for the dump truck with plow. Supervisor Reas seconded the motion, motion passed

Clean Sweep preparation update. Clean Sweep will be April 28. The chairman has ordered the food and the crew has prepared the shop.

Board of Review update. Notice has been placed in the newspaper for May 11 Open Book and May 19 Board of Review.

Review Assessor contract and act on. The board reviewed the documents provided by the clerk as to the process.

Review of Wisconsin Town's Association meeting. Supervisor Reas updated the board on the recent meeting including presentation by the Sheriff's department regarding drug paraphernalia. Bob Hawn, Investigator for Price County Sheriff's Department, presented information regarding the drug use in Price County as well as encouraging road crews to be careful of trash in the ditches.

Road Work Report. Crew supervisor Schloer reported that they will begin sweeping next week and crack filler should be here by the end of next week. Crack filling typically takes about 3-4 weeks. Culverts have been ordered through Price County to be replaced this year. Chairman Wagner complimented the crew on the clean up of the shop.

Meeting adjourned at 8:30 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted April 28, 2018 at Town of Lake Hall and www.townlakewi.com



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Town Board Regular Meeting held May 10, 2018 at the Town Hall at 7:00 p.m..

Present: Chairman David Wagner, Supervisor Larry Reas, Supervisor John Walasek, Clerk Judy Reas, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, and 3 electors

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment.

Minutes of April 26, 2018, review and act on. Supervisor Walasek made a motion to approve the minutes as presented, Supervisor Reas seconded the motion, motion passed.

Treasurer's Report, review and act on. Supervisor Reas made a motion to approve the treasurer's report, Supervisor Walasek seconded the motion, motion passed.

Vouchers, review and act on. Checks 24244-24332 in the total amount of \$30,105.45 were reviewed. Supervisor Reas made a motion to approve the vouchers, Supervisor Walasek seconded the motion, motion passed.

Tussockia Trail update. The DNR confirmed that they are proceeding with plans to complete the project of excavating and will keep the Town updated.

Trout Road update. The clerk forwarded correspondence to Price County Administrator Nick Trimner for pulverizing and grading Trout Road and a copy was provided to the board.

Review Overweight Permit Applications and approve/deny. One permit was provided to Rod Behreandt for overweight use in compliance with the board's direction.

Driveway Access Permit, review and act on. Chairman Wagner reported that a driveway permit was issued in accordance with the crew recommendation. Supervisor Reas made a motion to approve the permit, Supervisor Walasek seconded the motion, motion passed.

Amend Budget for completion of road work, review and act on. Supervisor Reas made a motion to transfer an additional \$60,425.84 from the fund balance to the blacktopping line item on the budget, Supervisor Walasek seconded the motion, motion passed.

Review Kaiser Road project and determine action. Supervisor Walasek made a motion to amend the budget to designate Kaiser Road for the blacktopping, Supervisor Reas seconded the motion, motion passed.

Review Clerk and Treasurer position. Supervisor Walasek made a motion to research the steps that would need to be taken to switch the clerk and treasurer positions from elected to appointed positions, Supervisor Reas seconded the motion, motion passed.

Review proposal for LED lights in garage and determine action. The board will review this at budget planning. Chairman Wagner will contact Xcel energy for an energy assessment, especially as relates to propane vs gas.

Omaha Road, review grading schedule and act on any proposed change. Supervisor Walasek made a motion to grade all roads on a routine basis that is typically about every 3-5 weeks, Supervisor Reas seconded the motion, motion passed.

Road Work Report. Crew supervisor Schloer reported that sweeping is done and the main roads that could be accessed from county roads have been graded lightly. Tar should be here next week for crack filling (note this was ordered in February) and the weight restriction will be off May 14, 2018 for the Town roads as well as County.

Meeting adjourned at 8:30 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted May 14, 2018 at Town of Lake Hall and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Board of Review Meeting held May 19, 2018 at the Town Hall at 9:00 a.m..

Present: David Wagner, Larry Reas, John Walasek, Judy Reas and Assessor Cindy Chase present.

Board of Review was called to order by Town Board Chairman Dave Wagner

The clerk reported that notices were published in the Price County Review, posted on the Town Hall bulletin board and on the website.

Motion made by John Walasek and seconded by Dave Wagner to appoint Larry Reas as chairman for the Board of Review.

The clerk reported that Dave Wagner, Larry Reas and Judy Reas have met the mandatory training requirements. The clerk noted that the Assessment Roll has been received and those present were permitted the opportunity to review the Assessment Roll.

Assessor Cindy Chase noted that she had mailed out notices of assessments on May 1, 2018 to all property owners with changes.

It was reported that there were two property owners that attended the open book. Assessor Cindy Chase presented one adjustment as a result of the open book and a copy was placed with the Assessment Roll.

The assessor signed the affidavit in the Assessment Roll and the clerk witnessed the signature.

There have been no objections filed with the clerk or the assessor.

The Board of Review remained in session for the required 2 hours, no objectors appeared. Motion was made by Dave Wagner and seconded by John Walasek to adjourn the 2018 Board of Review, motion passed.

The 2018 Board of Review adjourned at 11:00 a.m.

Respectfully submitted by Judy Reas, Clerk

Posted May 29, 2018 at Town of Lake Hall and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Regular Meeting held May 24, 2018 at the Town Hall at 7:00 p.m..

Present: Chairman David Wagner, Supervisor Larry Reas, Supervisor John Walasek, Clerk Judy Reas, Treasurer Carrie Kyle, and Price County Administrator Nick Trimner

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment.

Minutes of May 10, 2018, review and act on. Supervisor Walasek made a motion to approve the minutes as presented, Supervisor Reas seconded the motion, motion passed.

Vouchers, review and act on. Checks 24334-24344 in the total amount of \$7,276.81 were reviewed. Supervisor Reas made a motion to approve the vouchers, Supervisor Walasek seconded the motion, motion passed.

Trout Road Update. Price County Administrator Nick Trimner was present to address the May 4, 2018 correspondence he received as follow up to the meeting held April 26, 2018. Discussion ensued relating to previous discussions and reiterating that there was apparently an understanding by the previous board that Price County would provide assistance to repair Trout Road following the detour. Mr. Trimner advised that we need to start over and negotiate an agreement although there was a request to bring the previous Town of Lake Board Chairman and Price County Highway Commissioner together to again review what had been said in the past. Chairman Wagner will invite Bob Gustafson to the next meeting and Mr. Trimner will attempt to coordinate attendance by himself, Price County Chairman Kopisch and Highway Commissioner Grande.

Equipment Sales update. A notice was placed in the newspaper, on our bulletin board and on the website advertising the sale of the 1996 Ford New Holland tractor, 2002 GMC pickup, 1996 Rhino mower and 1987 International dump truck with a deadline for bids of June 14.

Clerk and Treasurer Position, review process. Motion was made by Supervisor Walasek to continue to research the process to change the clerk position from elected to appointed, Supervisor Reas seconded the motion, motion passed.

Assessor Contract, review renewal quote and act on. Motion was made by Supervisor Reas to renew the Assessor contract for three years, Supervisor Walasek seconded the motion, motion passed.

2006 Dump Truck update. This vehicle is down for repairs with an estimated minimum cost for repairs of \$8,000.

Chamber Membership, review and act on. The membership for Park Falls Chamber of Commerce would be \$100 for the Town. Supervisor Walasek made a motion to join the Chamber and take the funds from the Room Tax Fund, Supervisor Reas seconded the motion, motion passed.

Flambeau 40 Bike race request for intermittent closure of Tower Road and Division Street on September 1, review and act on. Supervisor Walasek made a motion to approve the intermittent closure of Tower Road and Division Street for the Flambeau 40 Bike race on September 1, Supervisor Reas seconded the motion, motion passed.

Town Driveway Access Permit Applications, review and act on. Supervisor Reas made a motion to approve the Driveway Access Permit Application for Paul Thurow and Brad Hansen, Supervisor Walasek seconded the motion, motion passed.

TRID update for Lakeshore Drive. The board reviewed the letter from the State denying this project for TRIP funds.

Tuscobia Trail culvert, review update from DNR. Dan Yankowiak contacted the clerk and stated that the DNR has acquired a culvert that could be used on the Tuscobia Trail as well as \$5,000 towards the project. The Board directed the clerk to contact Mr. Yankowiak and recommend he contact Olynick.

Road Work Report. Chairman Wagner reported that Kaiser Road culverts were replaced in preparation for work to be done. Crack sealing will begin next week.

Meeting adjourned at 8:15 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted May 25, 2018 at Town of Lake Hall and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Regular Meeting held June 14, 2018 at the Town Hall at 7:00 p.m..

Present: Chairman David Wagner, Supervisor Larry Reas, Clerk Judy Reas, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, and 3 electors

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment. There was no public comment.

Minutes of May 24, 2018, review and act on. Supervisor Reas made a motion to approve the minutes as presented, Chairman Wagner seconded the motion, motion passed.

Treasurer's Report, review and act on. Supervisor Reas made a motion to approve the treasurer's report, Chairman Wagner seconded the motion, motion passed.

Vouchers, review and act on. Checks 24345-24375 in the total amount of \$67,404.63 were reviewed. Supervisor Reas made a motion to approve the vouchers, Chairman Wagner seconded the motion, motion passed.

Financial Report review. The board reviewed the financial report.

Trout Road update and possible action. Chairman Wager reported that the previous Chairman stated that the discussion he had with Price County Highway Commissioner Don Grande was that Price County would grind/pulverize Trout Road. Bob Kopisch reported that Don Grande reported that he quoted a price to grind/pulverize for \$9,000 to \$12,000 for the Town of Lake to pay Price County for the work.

Equipment Sales update, open and review bids, possible action to accept. One bid was received from Mike Pritzl for \$11,206.60 for the 2002 GMC pickup. Supervisor Reas made a motion to accept the bid, Chairman Wagner seconded the motion, motion passed. Supervisor Reas made a motion to advertise the remaining items in the online Surplus Auction at the minimum bid, Chairman Wagner seconded the motion, motion passed.

Clerk and Treasurer Position update. The board has the list of statutory duties and tasks that are required and will further review.

Tuscobia Trail update. No update has been received. The clerk will contact the DNR for an update.

Chip seal Wagner Road and Robin Road, review and determine action. The Town will not be graveling Bass Lake Road this year and this had been a budgeted item of \$30,000. Supervisor Reas made a motion to place bid notice for the single chip seal of Wagner Road and double edge seal and single overall for Robin Road in the paper with a deadline for 7/12/18, Chairman Wagner seconded the motion, motion passed.

Lyman Street trees, review and determine action. Discussed a tree that blew over on Lyman Street with part of the tree still standing. The tree is in the town's right of way. Chairman Wagner will discuss with the property owner.

Scrap metal funds, review amount and determine line item to credit. Funds received for scrap metal will be deposited in the Machinery Account and detailed in the scrap metal line item.

Price County cooperative salt/sand & blade order for the 2018/2019 season, review and decision regarding participation. The board reviewed the proposal and directed the clerk to request approximate cost from county to compare and to postpone action until the next meeting.

Review zoning amendment request from Price County Zoning Department for Jacob Dahlgren and determine response. Supervisor Reas made a motion to comment to the zoning department that the town approves the request, Chairman Wagner seconded the motion, motion passed.

Road Work Report. Crew supervisor Schloer reported that work has been mostly completed for crack sealing. There are a few more roads to finish up. Olynick has not responded as to when they will begin Kaiser Road. The crew will begin ditching and haul some material to the gravel pit as well as culvert replacement. There has been some trouble coordinating the Diggers Hotline locates for the project. The pickup has been completed and the crew will be transferring the tools to the new pickup.

Meeting adjourned at 8:05 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted June 15, 2018 at Town of Lake Hall and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Regular Meeting held June 28, 2018 at the Town Hall at 7:00 p.m..

Present: Chairman David Wagner, Supervisor Larry Reas, Supervisor John Walasek, Clerk Judy Reas, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, and 2 electors

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment. None.

Minutes of June 14, 2018, review and act on. Supervisor Walasek made a motion to approve the minutes as presented, Supervisor Reas seconded the motion, motion passed.

Vouchers, review and act on. Checks 24376-24382 plus 2 electronic transfers in the total amount of \$27,445.33 were reviewed. Supervisor Reas made a motion to approve the vouchers, Supervisor Walasek seconded the motion, motion passed. Supervisor Walasek made a motion to transfer \$19,242.91 from the Machinery account to pay for the repairs to the 2006 dump truck, Supervisor Reas seconded the motion, motion passed.

Trout Road update and possible action. There is no further action that will be taken on this matter as Price County has declined to offer any assistance for damage repair due to the detour as previously understood.

Equipment Sales update. The pickup has been sold and the funds will be deposited in the machinery account. The remaining equipment will be posted on the online surplus website.

Clerk and Treasurer Position update. The clerk estimates 25 to 32 hours per week is needed for clerk duties. Chairman Wagner stated that he would like to add funds to the clerk salary to allow for increased hours to serve the Town of Lake more effectively. Supervisor Walasek requested financial cost.

Tuscobia Trail update. Dan Yankowiak indicated that the DNR is still attempting to contact contractors for the repair to the trail.

Price County cooperative salt/sand and blade order for the 2018-2019 season, review and decision regarding participation. The clerk contacted the county for approximate costs and has not had any response. Tim Schloer believes we have enough blades at this time. The Town has purchased salt in the past and will look at participating in the salt order.

Review Class A and Class B Retail License for the Sale of Fermented Malt Beverages and Intoxicating Liquors and approve or deny. Supervisor Walasek made a motion to approve the six applications as presented, Supervisor Reas seconded the motion, motion passed. Carrie Kyle suggested that the board consider enacting an ordinance to withhold liquor licenses if property taxes are delinquent.

Park Falls Area Chamber of Commerce membership update. The clerk reported that the town is a member of the chamber and can utilize their website in addition to the town's website for emergency notifications.

Emergency Operations Plan, review and schedule drill. Discussed inviting Price County Emergency Management to come to a table top drill this fall. The clerk will contact Roxanne for availability to come to a meeting. Chairman Wagner suggests that the board go through incident command training and include the crew supervisor.

Helberg Road, review condition and possible action for repairs. There has been significant damage to Helberg Road and the board has asked for bids for chip sealing. This would not only fix the damage but would also extend the life of the road.

Review rental of equipment and possible action. Crew supervisor Tim Schloer reported that the Cat dealer would be willing to bring up the M318 wheeled excavator for the Town to use as a demo for ditching. The approximate cost would be \$100,000 if the Town would be interested in purchasing and they would be willing to work with the Town for budgeting for next year. Tim Schloer will advise the Cat dealer that the board would like to demo the wheeled excavator.

Road Work Report. Crew supervisor Schloer reported the crack sealing is complete and they are working on ditching on Kaiser Road. They will be replacing the culverts on Trout Road. Tim has contacted American Asphalt for recommendations and was advised that Agenda Road would be a good candidate for the overlay. Chairman Wagner asked Tim Schloer to obtain an estimate cost for overlay for budgeting. Tim reported that they expect JJ Mowing to be here shortly after the Fourth of July. Tim noted that American Asphalt suggested grinding Kaiser Road in two layers by grinding the blacktop and then placing the gravel on top rather than 12 inches at one time. The board will accept the recommendation.

Meeting adjourned at 8:00 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted July 2, 2018 at Town of Lake Hall and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Regular Meeting held July 12, 2018 at the Town Hall at 7:00 p.m..

Present: Chairman David Wagner, Supervisor Larry Reas, Supervisor John Walasek, Clerk Judy Reas, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, 3 electors and 3 public members

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved with the change of opening bids moved to prior to Unfinished Business.

Public Comment. None.

Minutes of June 28, 2018, review and act on. Supervisor Walasek made a motion to approve the minutes as presented, Supervisor Reas seconded the motion, motion passed.

Treasurer's Report, review and act on. Supervisor Walasek made a motion to approve the treasurer's report as presented, Supervisor Reas seconded the motion, motion passed.

Finance Report review. The first six months of the year were summarized for the board to review as well as the monthly expenses.

Vouchers, review and act on. Checks 24386-24407 in the total amount of \$15,012.22 were reviewed. Supervisor Reas made a motion to approve the vouchers, Supervisor Walasek seconded the motion, motion passed.

Review bids for chip seal and determine action. Chairman Wagner opened the bids from Fahrner Asphalt Sealers, LLC and Scott Construction, Inc. and representatives from both companies were in attendance. Supervisor Walasek made a motion to approve the bid from Scott Construction in the amount of \$44,965.00, Supervisor Reas seconded the motion, motion passed. Scott Sturgeon from Scott Construction, Inc. noted that they expect to complete the project during the end of August.

Equipment Sales update. The items have not been posted as of yet.

Clerk position update. Chairman Wagner proposed increased hours and increasing the salary for the clerk at budget time and have a goal of scheduled hours for the clerk. This will be reviewed along with the budget.

Tuscobia Trail update. Supervisor Reas indicated that he discussed the drainage issue with State Senator Janet Bewley. No update has been received from the DNR.

Review Long Range Plan. The clerk presented the long range plan adopted 2/22/2018 for the board to review as directed to review in February and July of every year. The review in July is to ensure the board is preparing for potential road work for the following year. Supervisor Walasek discussed considering Agenda Road for an overlay next year. The board questioned Crew Supervisor Tim Schloer on the need to replace culverts and was told that there are 3 culverts that would need to be replaced for preparation for the overlay. Supervisor Walasek would like the main focus for next year to be Trout Road blacktopping and overlay on Agenda Road. Chairman Wagner asked Crew Supervisor Tim Schloer to obtain rough costs for budgeting and this will be addressed during the budget process.

Review correspondence from Dale and Kris Kennedy regarding Wagner Road, discuss culvert and possible action for repair/replacement. The Town received correspondence stating that there has been increased flooding due to a culvert fail. It was noted that the culvert is over 20 years old. Chairman Wagner would like the board members to view this property and this will be placed on the agenda for the next meeting. It was noted that the Town used to sell culverts to residents but discontinued that service two years ago.

Review Timm Road bridge and possible action for repair. Supervisor Reas noted that the planks for the bridge on Timm Road may need to be replaced. Tim Schloer noted that the planks were special order and suggested that it may be more appropriate to install culverts. Tim Schloer noted that Town of Chippewa had a similar repair and he will contact them for the process.

Review correspondence from Price County Zoning and offer a response for:

Conditional Use permit for Sara & Jim Ballweg for the purpose of renting a home on a short term basis. Supervisor Reas made a motion that the Town has no objection, Supervisor Walasek seconded the motion, motion passed.

Special Exception permit for Charles Eskridge for the purpose of building a garage. Supervisor Walasek made a motion that the Town has no objection, Supervisor Reas seconded the motion, motion passed.

Road Work Report. Crew supervisor Tim Schloer reported that mowing has begun. Kaiser Road has been prepped. Tentative plan to blacktop end of July or beginning of August.

Meeting adjourned at 8:10 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted July 16, 2018 at Town of Lake Hall and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Regular Meeting held July 26, 2018 at the Town Hall at 7:00 p.m..

Present: Chairman David Wagner, Supervisor Larry Reas, Supervisor John Walasek, Clerk Judy Reas, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, and 6 electors

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved with the change of moving the last item to prior to the Vouchers.

Public Comment. Bob Kopisch commented on open meeting law, questioned the revenue detail on reports and questioned where the funds would be taken from for the chip seal project.

Minutes of July 26, 2018, review and act on. Supervisor Walasek made a motion to approve the minutes as presented, Supervisor Reas seconded the motion, motion passed.

Review bill from Flambeau Hospital for ambulance service and act on. Correspondence was presented to the board from Flambeau Hospital noting the town portion for the purchase of the new ambulance. Flambeau Hospital provides ambulance services to the Town of Lake in exchange for the area municipalities to purchase a new ambulance. The town's portion is \$35,545.07 and the budgeted amount was \$35,000. The Town transfers \$6,500 annually to the equipment fund for this item. Supervisor Reas made a motion to pay the invoice and take the \$545.07 additional amount from the ambulance fund (amount transferred at the end of the year to the machinery account), Supervisor Walasek seconded the motion, motion passed.

Vouchers, review and act on. Checks 24408-24415 in the total amount of \$53,611.59 were reviewed. Supervisor Reas made a motion to approve the vouchers, Supervisor Walasek seconded the motion, motion passed.

Review Long Range Plan in preparation for budget and propose a plan. The cost for overlay is approximately \$65,000 per mile as opposed to \$150,000 for blacktop. Supervisor Walasek made a motion to amend the long range plan to include 2 miles of overlay on Agenda Road for \$130,000 for 2019 and delay Trout Road, Supervisor Reas seconded the motion, motion passed.

Equipment Sales update. The equipment has not been placed on the state website as of yet. This will be postponed until after discussion with Caterpillar.

Tussockia Trail update. Dan Yankowiak from the DNR relayed to the clerk that he is still trying to complete this project either this fall or early spring next year with DNR funds.

Review correspondence from Dale and Kris Kennedy regarding Wagner Road, discuss culvert and possible action for repair/replacement. Chairman Wagner had requested the board members to view this property. Kris Kennedy requested that the Town assist in the replacement of the culvert. Supervisor Walasek suggested that the board make a decision at the next meeting.

Price County cooperative salt/sand order for the 2018-2019 season, review and decision regarding participation and amount to order. The deadline for the salt/sand order is August 2. Tim Schloer will complete the order for salt/sand.

Review proposal to resume culvert sales. The clerk provided the board with the response from the Wisconsin Towns' Association indicating that the town could sell culverts if it decides to. Chairman Wagner requested this be placed on the agenda next meeting for decision.

Review options for emergency power at the Town Hall with possible action to purchase equipment needed. Chairman Wagner requested that Tim Schloer research to determine what size generator would be necessary to support the needs at the town hall and garage in an emergency and the cost as well as emergency lighting.

Review ATV Ordinance. The current ATV Ordinance was reviewed. Discussion was held regarding the speed limits and posting. Chairman Wagner requested this be placed on the agenda for next meeting.

Road Work Report. Crew supervisor Schloer reported that the blacktopping was completed on Kaiser Road and the patch on Maple Ridge. The crew has been ditching and utilizing the demo of the wheeled loader. The wire will be moved on Omaha Road so they can continue ditching. The crew will be replacing culverts on Agenda Road. Discussed trees on Helberg Road.

Meeting adjourned at 8:15 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted August 1, 2018 at Town of Lake Hall and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Regular Meeting held August 9, 2018 at the Town Hall at 7:00 p.m.

Present: Chairman David Wagner, Supervisor Larry Reas, Supervisor John Walasek, Clerk Judy Reas, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, and 4 electors

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment.

Minutes of July 26, 2018, review and act on. Supervisor Walasek made a motion to approve the minutes as presented, Supervisor Reas seconded the motion, motion passed.

Treasurer's Report, review and act on. Supervisor Reas made a motion to approve the treasurer's report, Supervisor Walasek seconded the motion, motion passed.

Financial Report. The board reviewed the financial report through July.

Vouchers, review and act on. Checks 24416-24438 in the total amount of \$211,851.98 were reviewed. Supervisor Walasek made a motion to approve the vouchers, Supervisor Reas seconded the motion, motion passed.

Review transfer of funds from machinery account to general fund for the purpose of repairs to equipment and act on. Supervisor Walasek made a motion to approve the transfer of \$19,242.91 from the machinery account to the general fund for the purpose of repairs to equipment, Supervisor Reas seconded the motion, motion passed.

Review proposal to resume culvert sales and act on any proposal presented. Supervisor Walasek made a motion to resume sales of culverts to private individuals and charge the individual for the cost of the culvert, delivery cost plus statutory limit of administrative fee and maintain the current level of inventory, Supervisor Reas seconded the motion, motion passed. The decision is to provide culverts for individuals to purchase but the Town will not install the culvert. Tim Schloer reported that the Town is able to purchase additional culverts that we may not have in stock from Price County.

Review correspondence from Dale and Kris Kennedy regarding Wagner Road, discuss culvert and possible action for repair/replacement. The board will not contribute to the repair/replacement but will allow the property owners to purchase a culvert from the Town of Lake as decided above.

Review ATV Ordinance. Supervisor Reas made a motion to consider opening all town roads to ATV traffic unless posted otherwise with temporary closure if needed and posted, Supervisor Walasek seconded the motion, motion passed. The board will present a draft ordinance at the next meeting.

Review chip seal project cost and act on determination of funding. Supervisor Walasek made a motion to utilize the public works fund to pay the difference of \$14,965 for the chip seal bidding, Supervisor Reas seconded the motion, motion passed.

Review and act on proposal from Caterpillar for the wheeled loader. The Caterpillar dealer presented a price of \$81,000 for the wheeled loader that the town has been using as a demo and offers \$13,500 for the tractor and \$1,500 for the truck. The benefit of ditching the roads was discussed including safety and snow removal. The board expressed support for purchasing the wheeled loader and trading in the tractor only and requested Tim Schloer to contact the Caterpillar dealer for a written proposal.

Review and act on proposal to require a permit for the replacement of culverts. Supervisor Reas made a motion to require a permit for the replacement of culverts, Supervisor Walasek seconded the motion, motion passed. There will be no fee for the permit.

Determine date for clean sweep. The clean sweep will be held August 25, 2018. Chairman Wagner will contact JB Disposal to set this up.

Discuss recycling and waste collection.

Review contract and consider bidding for collection of materials from transfer station and act on decision. Supervisor Reas made a motion to bid for the collection of materials from the transfer station, Supervisor Walasek seconded the motion, motion passed. This will be bid to begin January 1, 2019.

Review signage and act on recommendations. The transfer station attendant has requested a sign stating household garbage only as well as a sign for recyclables and brush only. Chairman Wagner directed Tim Schloer to research the cost for the signs.

Review snowplow contract and act on any revisions. The board agreed to leave the base fee at \$125 and authorized the grouping of prices based on the length and difficulty recognizing that some of the fees may increase to accomplish the grouping. The clerk and Tim Schloer will review and establish categories.

Review notice from Price County regarding application for a variance to change lot line from Eddie W. Krause, III and act on any recommendations. Price County Chairman Bob Kopisch noted that this request is asking for a variance of state statute and the town may not have all of the information that is needed to make an informed recommendation. Supervisor Walasek made a motion to remain neutral on this request, Supervisor Reas seconded the motion, motion passed.

Road Work Report. Crew supervisor Schloer reported the crew has been working on ditching, noted that Kaiser Road has been completed except for the shouldering. Supervisor Reas noted that Timm Road was cabled off on the public road and a short culvert was placed. Tim Schloer will look at brushing the road and replacing the culvert to restore the road to a town road as the town is receiving gas tax for the road.

Meeting adjourned at 9:00 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted August 14, 2018 at Town of Lake Hall and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Regular Meeting held August 23, 2018 at the Town Hall at 7:00 p.m.

Present: Chairman David Wagner, Supervisor Larry Reas, Supervisor John Walasek, Clerk Judy Reas, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment.

Minutes of August 9, 2018, review and act on. Supervisor Walasek made a motion to approve the minutes as presented, Supervisor Reas seconded the motion, motion passed.

Vouchers, review and act on. Checks 24439-24454 in the total amount of \$12,801.76 for expenses and \$603,993.04 for tax settlement were reviewed. Supervisor Reas made a motion to approve the vouchers, Supervisor Walasek seconded the motion, motion passed.

Review and act on resolution to resume culvert sales. Supervisor Walasek made a motion to approve the Resolution to resume culvert sales requiring payment to be received within 15 days of delivery, Supervisor Reas seconded the motion, motion passed.

Review and act on policy to require a permit for the replacement of culverts. Supervisor Walasek made a motion to approve the revised Driveway Access Permit Application form, Supervisor Reas seconded the motion, motion passed. The board currently requires a permit for all new driveway access; the revisions require a permit for all changes to driveways including relocating and replacing. There is a \$50.00 fee for all permits except replacing a culvert that is currently in place. The crew supervisor will review and make recommendations and the Chairman will sign the permit for approval and then report on any permits granted to the town board.

Review and act on proposal to open all Town of Lake roads to ATV traffic. At the last meeting the board requested a draft ordinance that would open all town roads to ATV routes and reviewed a proposed draft. Revisions were made to the draft and it will be presented at the next meeting for adoption. The draft includes opening all town roads to ATV and UTV traffic and limiting the speed to the posted speed limit not to exceed 35 miles per hour.

Chairman Wagner will determine what the signs will need to be and where they need to be posted. Supervisor Reas will contact ATV clubs and DNR to see if they will assist with funding for signs. Carrie Kyle will contact the county to determine if they will allow the town to post signs on their right-of-way.

Review and act on proposal from Caterpillar for the purchase of the wheeled loader. Supervisor Walasek made a motion to approve the purchase of the Caterpillar M318D wheeled excavator for \$67,500 with the trade-in allowance, declining the financing from Caterpillar and approving the financing with First National Bank at a rate of 3.25% for 4 years with quarterly payments beginning in 2019 and no pre-payment penalty, authorizing the Chairman to sign the purchase order and the loan documents; seconded by Supervisor Reas, motion passed.

Review and act on proposed expenses for signs at the transfer station. The board determined the following signs would be needed at the transfer station: Household garbage only, cardboard only, comingled glass and plastic, and brush only.

The clerk will prepare a bid notice for the next meeting

Review and act on request from Park Falls Area Chamber of Commerce to use River Road on September 29, 2018 for the Fall Festival. Supervisor Reas made a motion to approve the use of River Road by the Park Falls Area Chamber of Commerce on September 29, 2018 for the Fall Festival, Supervisor Walasek seconded the motion, motion passed.

Review and act on application for Picnic License from Park Falls Area Chamber of Commerce for Fall Festival on September 29, 2018. Supervisor Walasek made a motion to approve the application for the Picnic License from the Park Falls Area Chamber of Commerce for the Fall Festival on September 29, Supervisor Reas seconded the motion, motion passed.

Review and act on request from Park Falls Area Community Development Corporation to be added to the agenda for October Board meeting. Supervisor Reas made a motion to add the Park Falls Area Community Development Corporation to the October 11, 2018 meeting, Supervisor Walasek seconded the motion, motion passed.

Road Work Report. Crew supervisor Schloer reported they are working on ditching on Omaha Road and expect to be working on this for another week or two and replaced brake shoes on the Ford dump truck. Chairman Wagner commended the crew for their work on various projects. Tim Schloer reported that Price County does have a program for large culverts exceeding 36" and can assist with this process. It was suggested to schedule a meeting with Price County Highway Supervisor Don Grande to begin the process

Meeting adjourned at 8:30 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted August 27, 2018 at Town of Lake Hall and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Regular Meeting held September 13, 2018 at the Town Hall at 7:00 p.m.

Present: Chairman David Wagner, Supervisor Larry Reas, Supervisor John Walasek, Clerk Judy Reas, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, and 1 elector

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment. Richard Ross was present and commended the crew for repairs to the culvert on Agenda Road. Mr. Ross also stated that it would be nice for the Town to have scheduled hours when the clerk is at the hall.

Minutes of August 23, 2018, review and act on. Supervisor Walasek made a motion to approve the minutes as presented, Supervisor Reas seconded the motion, motion passed.

Treasurer's Report, review and act on. Supervisor Reas made a motion to approve the treasurer's report, Supervisor Walasek seconded the motion, motion passed.

Financial Report Review. The Financial Report was reviewed by the Board.

Vouchers, review and act on. Checks 24455-24498 in the total amount of \$35,731.66 were reviewed. Supervisor Walasek made a motion to approve the vouchers, Supervisor Reas seconded the motion, motion passed.

Chairman's Report. Chairman Wagner reported that one permit application was received and approved for Kevin Zinda and Terry Brauer. It was noted that the Sale of Culverts Resolution #2018-02 has been adopted and posted

Review and act on draft of ATV/UTV ordinance. Supervisor Walasek made a motion to approve the ATV/UTV ordinance as presented, Supervisor Reas seconded the motion, motion passed. Price County indicated that the Town is not able to place signs on the county or state roads. Price County Highway Commissioner Don Grande relayed to Carrie Kyle that the town was welcome to use the sign refurbishing equipment at Price County for no fee.

Transfer Station signs update. Tim Schloer stated that he has not received quotes as of yet from Signature Signs.

Training opportunities, review and act on:

The board declined the invitation to the Wisconsin Department of Safety and Professional Services discussion on Wisconsin's Opioid Crisis in Ladysmith.

WI Society of Land Surveyors seminar on Town Roads and Right-of-Way Issues. Chairman Wagner, Supervisor Reas and Tim Schloer will attend this seminar on October 26, 2018.

Taylor County Emergency Management hosting ICS 290 course. This is scheduled for December 12 and 13 and will be brought forward again at the second meeting in October.

Schedule meetings for preliminary budget work. The board will meet on September 27, 2018 at 5:00 p.m. for budget review and preliminary work.

Review Timm Road maintenance. It was previously noted that there was a gate placed across Timm Road. On further review it was noted that previous plat maps showed the end of Timm Road at the end of the 40 but the gate was placed about half way through that 40. When the Paser/WISLR system was created the road was measured up to the gate instead of through to the end of Timm Road.

Road Work Report. Crew supervisor Schloer reported on work being completed including ditching, grading and filling potholes. It was noted that the crew will begin working on areas of planned road work to prepare for next year including Agenda Road. The wheeled excavator has been extremely beneficial for ditching.

Meeting adjourned at 8:05 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted September 14, 2018 at Town of Lake Hall and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Special Meeting held September 27, 2018 at the Town Hall at 5:00 p.m. for preliminary budget planning

Present: Chairman David Wagner, Supervisor Larry Reas, Supervisor John Walasek, Clerk Judy Reas, Treasurer Carrie Kyle, and 1 elector

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment.

Review preliminary budget and begin planning. The board reviewed the long range plan. The estimate for an overlay for Agenda Road came in at \$205,000.00. The board requested the clerk to enter \$250,000 for road work in the draft budget with the tentative plan to overlay Agenda Road and do repairs to Bass Lake Road.

The Board reviewed wages and requested the clerk to enter 3% increase for wages and increase the Town's portion of the IRA to \$64 per pay period per employee.

The Board discussed the Clerk position and discussed changing this to an appointed position. The Board discussed increasing the salary for the Clerk position.

The Board would like new numbers to replace the tires on the loader and also to add \$20,000 for maintenance of the Town Hall.

The Board discussed increasing the amount transferred to the Equipment Fund to \$10,000 annually.

The Board scheduled the next budget meeting for October 11, 2018 at 5:00 p.m.

Meeting adjourned at 6:50 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted October 5, 2018 at Town of Lake Hall and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Regular Meeting held September 27, 2018 at the Town Hall at 7:00 p.m.

Present: Chairman David Wagner, Supervisor Larry Reas, Supervisor John Walasek, Clerk Judy Reas, Treasurer Carrie Kyle, and Crew Supervisor Tim Schloer

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment.

Minutes of September 13, 2018, review and act on. Supervisor Reas made a motion to approve the minutes as presented, Supervisor Walasek seconded the motion, motion passed.

Vouchers, review and act on. Checks 24499-24508 in the total amount of \$9,165.66 were reviewed. Supervisor Walasek made a motion to approve the vouchers, Supervisor Reas seconded the motion, motion passed.

Driveway Access Permit Updates. One permit was provided to Richard Ross.

Transfer Station signs update. Signs have been received and installed.

Transfer Station bid draft, review and act on. The board directed the clerk to publish the bid request.

ATV/UTV. The Clerk has been in contact with the DNR and Wisconsin Town's Association to obtain the wording for the signs. Contact has also been made with Price County to request permission for placing signs on county right-of-way.

Review Joint Powers Agreement with Price County Sheriff's Office and act on. Motion was made by Supervisor Walasek and seconded by Supervisor Reas to approve the Joint Powers Agreement with Price County Sheriff's Office, motion passed.

Review cleaning of Town Hall and act on proposal. The Board received a quote from Impact Cleaning to deep clean the hall for \$350.00 Motion was made by Supervisor Reas to proceed with cleaning the hall twice a year, Supervisor Walasek seconded the motion, motion passed.

Review auditor options and act on. The Clerk reported that she has been in contact with a local accountant and is waiting for estimate.

Hear complaint on junk in yard and act on. Chairman Wagner reported that he received a complaint about residents with junk in the yard. The Board directed Chairman Wagner to contact the property owner and suggest that they clean up the property. The Clerk presented the response from the Price County Zoning department indicating that there are steps they can take if they receive a signed, written complaint and noted that the Town can submit the written complaint.

Road Work Report. Crew supervisor Schloer indicated that the ditching has been completed on Omaha Road and they are working on Altman Road. Discussion was held regarding Agenda Road.

Meeting adjourned at 8:15 p.m.

Respectfully submitted by Judy Reas, Clerk



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Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Regular Meeting held October 11 2018 at the Town Hall at 7:00 p.m.

Present: Chairman David Wagner, Supervisor Larry Reas, Supervisor John Walasek, Clerk Judy Reas, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, and 4 electors

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment. Carrie Kyle noted the email that she received and forwarded to the town. Chairman Wagner stated he would bring this up during his report.

Presentation by Park Falls Area Community Development Corp. Sam Pritzl presented the annual report noting current projects. The PFACDC completed a hotel feasibility study and it is looking very favorable to have a large hotel built in the Park Falls area. There continues to be work on the municipal airport as a seaplane base. It was noted that the Park Falls area has been recognized as an Opportunity Zone and this will create tax incentives. Other areas that the PFACDC has worked on include the improvements at the athletic complex and a Welcome Initiative. The PFACDC would like to develop an industrial park in the Town of Lake. Sam noted that the PFACDC is very active and remains fiscally responsible and thanked the Town of Lake for their continued support.

Minutes of September 27, 2018 budget and regular meetings, review and act on. Supervisor Walasek made a motion to approve the minutes from both meetings as presented, Supervisor Reas seconded the motion, motion passed.

Treasurer's Report review. The Board reviewed the report as presented.

Financial Report review. The Board reviewed the report as presented.

Vouchers, review and act on. Checks 24499-24529 in the total amount of \$65,551.44 were reviewed. Supervisor Reas made a motion to approve the vouchers, Supervisor Walasek seconded the motion, motion passed.

Chairman's Report. Chairman Wagner reported that one driveway access permit was granted to Tim Weiberg. Chairman Wagner reported on a copy of an email from Phyllis Ricciardi to the Wisconsin Emergency Management Crisis Communication Manager. A copy of the email has been forwarded to the insurance company and the attorney.

ATV/UTV route signs update. The clerk reported that the DNR official has not replied to the inquiry for wording as of yet. An estimate for the cost of the 24 x 18 sign is \$40 each and the town would need approximately 20-25 signs.

Review budget process and schedule meetings. The board would like to schedule the budget hearing for November 8, 2018 at 6:00 p.m. with the Town meeting to follow and then the regular board meeting following. This would require the posting of the summary budget by October 24 for the hearing and meetings.

Road Work Report. Crew supervisor Schloer reported they completed ditching Altman Road. They will be working on putting gravel on some roads and have a culvert to lower.

Meeting adjourned at 7:45 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted October 15, 2018 at Town of Lake Hall and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Special Budget Meeting held October 11, 2018 at the Town Hall at 5:00 p.m.

Present: Chairman David Wagner, Supervisor Larry Reas, Supervisor John Walasek, Clerk Judy Reas, Treasurer Carrie Kyle, and 3 electors

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment.

Review preliminary budget and begin planning.

The clerk noted that the Municipal Levy Limit Worksheet from the State of Wisconsin includes the \$46,500.00 that the town electors voted to exceed the levy limit for one year for a total allowable levy of \$235,334. Deducting the \$46,500 from that amount leaves a base levy limit of \$188,834.00.

The board reviewed the preliminary budget and worked on some revisions. The board would like to keep roads as a priority to maintain improvements. There are approximately 50 miles of paved roads and the life expectancy is 25 years. According to this logic, approximately 2 miles of roads should be resurfaced every year.

The board discussed requesting to exceed the levy limit on a permanent basis as is expected by the State of Wisconsin Department of Revenue.

It was noted that \$85,589.11 had been budgeted as a transfer from the fund balance this year and while this has not been transferred in as yet, it will most likely be needed. The board was cautioned about depleting the fund balance.

The treasurer noted that Price County would charge \$2,562 to collect taxes for the Town of Lake.

Schedule next budget planning meeting. The board will meet on October 18, 2018 at 5:00 p.m. to continue working on the budget.

Meeting adjourned at 6:50 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted October 15, 2018 at Town of Lake Hall and www.townlakewi.com



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Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Regular Meeting held October 18, 2018 at the Town Hall at 7:00 p.m.

Present: Chairman David Wagner, Supervisor Larry Reas, Supervisor John Walasek, Clerk Judy Reas, Treasurer Carrie Kyle, and 2 electors

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment.

Review budget and continue preparation of 2019 budget. The clerk presented an updated worksheet showing estimates of current and projected finances.

The clerk noted that the health insurance renewal will not be received until after November 1. The board approved a 2.25% increase in salary for the crew and the employer contribution for IRA at \$64 per pay period per employee. The board projected a request to exceed the levy limit by 55% as a recurring limit.

The clerk and treasurer will work on obtaining a projected fund balance for the year end. The next meeting is scheduled for October 25, 2018 at 5:00 p.m. and expect to schedule the budget hearing for November 15, 2018.

Meeting adjourned at 6:50 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted October 19, 2018 at Town of Lake Hall and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Regular Meeting held October 25, 2018 at the Town Hall at 7:00 p.m.

Present: Chairman David Wagner, Supervisor Larry Reas, Supervisor John Walasek, Clerk Judy Reas, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, and 1 elector

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment. There was a comment on a road sign that is spelled incorrectly. Tim Schloer will order a new sign.

Minutes of October 11, 2018 Special and Regular meetings and October 18, 2018 Special meeting, review and act on. Supervisor Walasek made a motion to approve the minutes as presented, Supervisor Reas seconded the motion, motion passed.

Financial Report review. The board reviewed the financial report from the Special Budget meeting.

Vouchers, review and act on. Checks 24536-24544 in the total amount of 7,681.81 were reviewed. Supervisor Walasek made a motion to approve the vouchers, Supervisor Reas seconded the motion, motion passed.

Chairman's Report. No driveway access permits have been received.

ATV/UTV signs update. Dave Schmidt will see if there are grants available to help offset the cost for signs. The clerk is still working on obtaining the specific language for the signs.

Review budget proposal and act on Resolution to Exceed Levy Limit if needed. Supervisor Reas made a motion to request to exceed the levy limit by 55%, Supervisor Walasek seconded the motion, motion passed. The budget hearing is scheduled for November 13, 2018 to begin at 6:00 p.m.

Room tax report from Dave Schmidt. Dave Schmidt reported that the room tax committee has not been active and there is a group that is attempting to keep this committee active. The towns and city will need to elect representatives to make up the committee and Mr. Schmidt has offered his services for this committee. The Town will place this on the agenda for the next meeting and make a decision after further review of the requirements. Mr. Schmidt noted that the committee is able to enforce the Room Tax ordinance.

Review request to use Hwy E, Tower Road and Division Street for the 7th Annual Turkey Trot and act on. Supervisor Walasek made a motion to approve the request from the Park Falls Chamber of Commerce to use Tower Road and Division Street for the Turkey Trot, Supervisor Reas seconded the motion, motion passed.

Review Lymantown Sanitary District Request for grant for Ash Street Lift Station. The clerk reported that the Intent to Apply has been signed by the Lymantown Sanitary District. The clerk reported that Dan Gustafson, the engineer for this project, contacted the town today and noted that the town and City of Park Falls may also need to apply for the project. Mr. Gustafson noted that this is not a grant but is a loan that may have some forgiveness of 20-60% of the loan. The board requested that any planning on this project

include representatives from the Town and the sanitary district as well as the City of Park Falls. Chairman Wagner will relay that request to the engineer.

Review request for rocks/boulders at the transfer station and act on. There had been a request to purchase rocks/boulders from the town. It was noted that the town uses those rocks/boulders for projects such as laying in a culvert. The board declined to authorize the sale of these rocks.

Road Work Report. Crew supervisor Schloer reported on current projects including ditching, the rebuilding of the tailgate to enable improved ability for mixing salt and sand and grading. Chairman Wagner and Supervisor Reas commended the work being completed. It was noted that the ditching will assist with the lifespan of roads by reducing the water on the roads.

Meeting adjourned at 7:45 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted October 26, 2018 at Town of Lake Hall and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Special Meeting held October 25, 2018 at the Town Hall at 5:00 p.m.

Present: Chairman David Wagner, Supervisor Larry Reas, Supervisor John Walasek, Clerk Judy Reas, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, and 2 electors

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment.

Review budget and continue preparation of 2019 budget. The board reviewed estimates of fund balance and reviewed areas that could be reduced.

There was \$12,000 entered in the equipment maintenance and repair expense for loader tires. This was reduced to \$6,000 to be put in the machinery account for tires for 2020 with the plan to budget the remaining \$6,000 in 2020 to be able to replace the loader tires. Other line items were tweaked to balance the budget.

It was suggested to prepare a power point for the budget hearing to present some of the projects that were completed this year.

Schedule next budget meeting if needed. The budget hearing is scheduled for November 13, 2018 at 6:00 p.m. with a special town meeting to follow and a board meeting following the town meeting. A notice of the budget hearing will be placed in the paper and the summary of the budget and notices will be posted in 3 places along with on the website.

Meeting adjourned at 6:15 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted October 26, 2018 at Town of Lake Hall and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Regular Meeting held November 8, 2018 at the Town Hall at 7:00 p.m.

Present: Chairman David Wagner, Supervisor Larry Reas, Supervisor John Walasek, Clerk Judy Reas, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, and 4 electors

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment. Bob Kopisch commented on the employee portion of the health insurance premium.

Minutes of October 25, 2018 regular and special meetings, review and act on. Supervisor Walasek made a motion to approve the minutes as presented, Supervisor Reas seconded the motion, motion passed.

Treasurer's Report, review. Supervisor Reas made a motion to approve the treasurer's report, Supervisor Walasek seconded the motion, motion passed.

Financial Report review. The board reviewed the financial report.

Vouchers, review and act on. Checks 24545-24570 in the total amount of \$20,589.81 were reviewed. Supervisor Reas made a motion to approve the vouchers, Supervisor Walasek seconded the motion, motion passed.

Chairman's Report. Price County Development may contribute towards the cost for ATV/UTV and snowmobile signs in the county.

ATV/UTV signs update. The clerk informed the board that she has contacted the DNR in Madison for advice on the sign requirements.

Room Tax Commission, review agreement and act on appointment of a representative for the Town of Lake. Dave Schmidt has offered to be the representative for the Town of Lake. Supervisor Reas made a motion to appoint Dave Schmidt to the Room Tax Commission board for a one-year term, Supervisor Walasek seconded the motion, motion passed.

Lymantown Sanitary District request for loan for Ash Street Lift Station, discuss and act on. The engineer for the Ash Street project has indicated that the Town of Lake and the City of Park Falls are required to submit the Intent to Apply for the Ash Street lift station repairs. The City would be responsible for the lift station repair and the Town of Lake would be responsible for the road repair. Supervisor Reas made a motion to sign the Intent to Apply for the loan, Supervisor Walasek seconded the motion, motion passed. The Board requests to be involved in the planning stages for this project.

Review budget and act on any potential adjustments. The board reviewed the summary that was published.

Review budget hearing process and town electors meeting. The board reviewed process for the budget hearing, town electors meeting and town board meeting.

Education opportunities, review and act on.

Highway Safety. The board discussed the benefits of attending the workshop. Supervisor Walasek and Tim will attend this training.

Incident Command. There will be a two-day training in Medford on the BASIC Public Information Officer Training at no cost. Dave and Tim will attend this.

Health Insurance renewal, review and act on. Security Health Plan provided a renewal for health insurance with an increase of \$2,000 for the deductible plus a 6.3% increase in the premium. Supervisor Walasek requested additional quotes and indicated that he would obtain quotes. Chairman Wagner requested information on the HSA and pre-tax premium payment. Bob Kopisch stated that Price County obtains the services with Hedlund Agency in Medford.

Tax insert, review and act on any changes. The treasurer will update the changes and present at the next meeting.

Review bid proposal for Recycling/Transfer station. There were two proposals received for recycling/waste collection. Supervisor Reas made a motion to accept the bid from Waste Management for five years, Supervisor Walasek seconded the motion, motion passed.

Road Work Report. Crew supervisor Schloer reported on work being done to prepare for snowplowing, rebuilding hitches, reviewing driveways to be plowed.

Meeting adjourned at 8:30 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted November 19, 2018 at Town of Lake Hall and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Budget Hearing held November 13, 2018 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Larry Reas, Supervisor John Walasek, Clerk Judy Reas, Treasurer Carrie Kyle, and 16 electors

The meeting was called to order by Chairman Wagner.

Chairman Wagner reviewed the power point presentation attached and stressed the benefits of ditching roads to help preserve the life of the roadway.

Chairman Wagner presented the budget summary as published noting the request to exceed the levy limit.

Bob Kopisch reiterated his opinion that the focus for the amount to exceed the levy limit should be road repair and resurfacing.

Discussion was held on the costs and options for roads including blacktopping, overlay and seal coating as well as crack sealing. Chairman Wagner stated that the board would continue to look for cost savings options.

It was questioned if the town loses money on plowing driveways and discussion was held regarding this line item. The clerk indicated that a cost analysis has not been completed and any response would be pure speculation unless a cost analysis is completed.

Meeting adjourned at 6:40 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted November 19, 2018 at Town of Lake Hall and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Electors Meeting held November 13, 2018 at the Town Hall following the Budget Hearing.

Present: Chairman David Wagner, Supervisor Larry Reas, Supervisor John Walasek, Clerk Judy Reas, Treasurer Carrie Kyle and 16 electors

The meeting was called to order by Chairman Wagner at 6:45 p.m.

Motion was made by Bob Kopisch to exceed the levy limit by 24% over the allowable 2018 levy in an amount of \$57,358.00 over the allowable 2018 town tax levy. Dave Schmidt seconded the motion, motion passed with a vote of 19 ayes and 2 nays.

Motion was made by Joan Cooley to approve the 2018 total town tax levy to be collected in 2019 in an amount of \$292,692.00. Charity Schloer seconded the motion, motion passed with a vote of 19 ayes and 2 nays.

Motion was made by Dave Schmidt to establish the compensation for elected town officers by increasing the clerk salary to \$1,435.83 per month and no change in the board and treasurer salaries. Charity Schloer seconded the motion, motion passed with a vote of 20 ayes and 0 nays and 1 abstaining.

Motion was made by Dave Schmidt to approve the donation of \$1,250.00 to the Park Falls Area Community Development Corporation. Joan Cooley seconded the motion, motion passed with a vote of 19 ayes, 1 nay and 1 abstaining.

Motion was made by Charity Schloer to approve the donation of \$250.00 to the Park Falls Area Chamber of Commerce for fireworks for the 4th of July celebration. Jane Farkas seconded the motion, motion passed with 20 ayes and 1 abstaining.

Meeting adjourned at 7:15 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted November 19, 2018 at Town of Lake Hall and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Special Meeting held November 13, 2018 at the Town Hall at 7:00 p.m.

Present: Chairman David Wagner, Supervisor Larry Reas, Supervisor John Walasek, Clerk Judy Reas, Treasurer Carrie Kyle, and 16 electors

The meeting was called to order by Chairman Wagner at 7:15 p.m.

Approval of Agenda. The agenda was approved as presented.

Public Comment.

Budget Hearing and Special Town Meeting of Electors. The board reviewed the proceedings of the meetings. Motion was made by Supervisor Walasek to approve the budget for 2019, Supervisor Reas seconded the motion, motion passed.

Tax insert content, review and act on. The board reviewed the tax insert and directed the treasurer in changes. Discussed the benefit of having a graph on the insert to depict the entities that receive the tax portions.

Chairman Wagner thanked the public for attending the meetings.

Meeting adjourned at 7:30 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted November 19, 2018 at Town of Lake Hall and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Special Meeting held December 8, 2018 at the Town Hall at 9:00 a.m.

Present: Chairman David Wagner, Supervisor Larry Reas, Supervisor John Walasek, Clerk Judy Reas, Treasurer Carrie Kyle, Attorney Randy Frokjer

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment.

Announcement and motion to adjourn to closed session pursuant to the exemption in Wis. State Statute Sec 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved as relates to the Claim received on November 30, 2018 from Attorney Daniel Snyder. Supervisor Walasek made a motion to adjourn to closed session per paragraph 4 of the agenda as stated, Supervisor Reas seconded the motion, motion passed on a unanimous roll call vote.

Discussion and possible motion to reconvene into open session pursuant to Wis Stats. 19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session. No action was taken in open session.

Meeting adjourned at 10:35 a.m.

Respectfully submitted by Judy Reas, Clerk

Posted December 9, 2018 at Town of Lake Hall and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Regular Meeting held December 13, 2018 at the Town Hall at 7:00 p.m.

Present: Chairman David Wagner, Supervisor Larry Reas, Supervisor John Walasek, Clerk Judy Reas, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, and 2 electors

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment. Bill Daubner attended the meeting to thank the town for resurfacing Kaiser Road and for all the hard work that the town crew does to keep the town in good shape including snowplowing. Mr. Daubner also questioned if the board anticipates increasing taxes further in the future. The board noted that their intent is to keep the taxes within the allowable levy limit in the future.

Minutes of November 8, 2018 regular meeting, November 13, 2018 Budget Hearing, Electors Meeting and special meeting, and December 8, 2018 special meeting, review and act on. Supervisor Walasek made a motion to approve the minutes as presented, Supervisor Reas seconded the motion, motion passed.

Treasurer's Report, review. The board reviewed the Treasurer's Report.

Financial Report, review. The board reviewed the Financial Report.

Vouchers, review and act on. Checks 24571-24615 in the total amount of \$33,270.99 were reviewed. Supervisor Reas made a motion to approve the vouchers, Supervisor Walasek seconded the motion, motion passed.

Chairman's Report. The Chairman noted that two dump trucks were recently repaired.

Health insurance Renewal, review and act on. Supervisor Reas made a motion to approve the renewal of health insurance of the current Reliance with a deductible of \$3,000 per individual and \$6,000 per family, Supervisor Walasek seconded the motion, motion passed. This represents a 6.3% increase in premium as well as a \$2,000 increase in the family deductible. Tim Schloer questioned if the town could explore the possibility of initiating a Health Savings Account. Chairman Wagner indicated that he would explore some of the options.

Discussion was held regarding the employee policy. Discussion was held regarding returning at least the 3 days of vacation that were taken away from the crew. Currently the crew receives one week after one year, two weeks after 5 years and 3 weeks after 10 years. The board will refer this to the next meeting.

Review contract from Waste Management and act on. Supervisor Reas made a motion to approve the proposal from Waste Management, Supervisor Walasek seconded the motion, motion passed.

Present claim received from Carl and Phyllis Ricciardi. It was noted that a claim was received and forwarded to the insurance company and Town Attorney.

Discuss Spring Election. The clerk noted that nomination papers are due to the clerk's office by January 2, 2019. The clerk noted that she will not be running for re-election.

Christmas Bonus, review and act on. Supervisor Reas made a motion to give a bonus of \$100 to the full-time employees and \$50 to the part-time employees, Supervisor Walasek seconded the motion, motion passed.

Bid for Dump Truck, review and act on. A bid was received from Lance Goethlich for the 1987 dump truck in the amount of \$1,500. Supervisor Walasek made a motion to sell the 1987 dump truck for \$1,500 to Lance Goethlich, Supervisor Reas seconded the motion, motion passed.

Road Work Report. Crew supervisor Schloer reported that the crew has been plowing and sanding roads along with maintenance of equipment.

Supervisor Walasek suggested that the Town obtain the Manual of Uniform Traffic Control Devices (MUTCD) as recommended at the recent conference that he attended. Supervisor Walasek forwarded information to the clerk to order the manual.

It was noted that the next town board meeting will be January 10, 2018.

Meeting adjourned at 8:00 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted December 19, 2018 at Town of Lake Hall and www.townlakewi.com