



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 January 14, 2021 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Lita Mason, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, and 4 electors

The meeting was called to order by Chairman Wagner.

Minutes of December 10, 2020 General Meeting reviewed. Supervisor Kane made a motion to approve the minutes as presented, Supervisor Donner seconded the motion, motion passed.

Treasurer's Report, review. The Treasurer's Report was reviewed.

Financial Report, review. The Financial Report was reviewed for the previous month.

Vouchers, review and act on. Checks 25772-25801 in the total amount of \$57,093.90 were reviewed. Supervisor Kane made a motion to approve the vouchers, Supervisor Donner seconded the motion, motion passed.

Chairman's report

Driveway Access Permit updates. – None

Meeting with the City of Park Falls Fire Truck purchase updates – None

Agenda Road-DNR updates – None

Unfinished Business

1. Waste Management/Transfer Station-Traffic pattern for the new layout after black topping still under development. Clerk to inquire as to the cost of the 4-yard dumpster being added to monthly billing.
2. Town Hall Phones-Clerk reported no updates from Bill Bieganeck with Norvado. Clerk will pull quotes from Century Link.
3. Speed Limit Posting/Signs-Crew supervisor reported that the 45-mph sign has been ordered.
4. Room Tax on-line Vacation rental websites.-Supervisor Kane to speak with Northern Pines regarding past due balance. Clerk to send letter to Park Falls Motel to inquire if business is opened or closed. Clerk to send letter to the new owners of Cedar Loge informing of permit and room tax collections.
5. Snow Plow Contract(s)-Clerk reported 405 contracts have been requested and 363 have paid with collections to date of \$59,500. Road crew to track time spent on driveways so funds raised are tracked and budgeted correctly.
6. Butternut Lake Association-Topic tabled, waiting on information from the Association
7. Hunting Securities-Board reviewed Bonds vs Loans for the funds needed for the 5-year plan
8. 2020 Budget Amendment-Supervisor Kane made a motion to approve the 2020 Budget Amendment as presented which includes \$6969.4 coming from the General Fund, Supervisor Donner seconded the motion, motion passed.
9. Clerk employment contract-Board reviewing length of contract, salary and benefit package
10. 2021 Construction time line-Over all time line still under development. Clerk to contact Price County Highway Commissioner for any additional documents need for Timm Rd.

New Business

1. Full Time employee unused paid time off-Supervisor Kane made a motion to allow the rollover of any unused paid time off in 2020 due to COVID, Supervisor Donner seconded the motion, motion passed.
2. Municipal Clerks and Treasurers Institute-July 12-16 2021 \$489-Supervisor Kane made a motion for a 3-year commitment for the Clerk to attend the Municipal Clerks and Treasurers Institute training, Supervisor Donner seconded the motion, motion passed
3. Improvements to the Administrative Offices-Clerk and Treasurer discussed changes that are needed to streamline the day-to-day business of managing Town Business and the issues with the current printers and copiers

Road Work Report. Chairman Wagner reported the crew continues to keep the roads clear of snow and ice

Public Comment and Correspondence -None

Meeting adjourned at 9:04 pm

Respectfully submitted by Lita J. Mason, Clerk

Posted January 18, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
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Town Board Regular Meeting held January 28, 2021 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Lita Mason, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, and Jeff Belongia with Hunting Security via Zoom

The meeting was called to order by Chairman Wagner.

Minutes of January 14, 2021 General Meeting reviewed. Supervisor Donner made a motion to approve the minutes as presented, Supervisor Kane seconded the motion, motion passed.

Vouchers, review and act on. Checks 25802-25834 in the total amount of \$63,210.61 were reviewed. Supervisor Kane made a motion to approve the vouchers, Supervisor Donner seconded the motion, motion passed.

Chairman's report

Driveway Access Permit updates. – Cole Peltier improvements to existing driveway approved
Meeting with the City of Park Falls Fire Truck purchase updates – Chairman to meet with the City Administrator
Agenda Road-DNR updates – Cooper Engineering and the Chairman from Agenda to attend the February 11, 2021 meeting.

Unfinished Business

1. Waste Management/Transfer Station-Pre-utilization map to be completed by May 15, 2021 for review of new traffic pattern. Clerk reported the cost of emptying the 4-yard dumpster from Waste Management-\$50 per request or \$70 per a month to be added to billing. The Board has elected to keep the 4-yard dumpster on an as needed basis.
2. Town Hall Phones-Clerk reported no updates from Bill Bieganeck with Norvado. Clerk will pull quotes from Century Link.
3. Speed Limit Posting/Signs-Crew supervisor reported all signs have been received and will be posted as soon as weather allows.
4. Room Tax on-line Vacation rental websites.-Clerk reported that Park Falls Motel closed in February 2020 due to health issues. Northern Pines is current with taxes. New owners of Cedar Loge will continue renting and will complete permit.
5. Hunting Securities-Jeff Belongia stated that the completed audit for 2019 is needed and will be attending the February 11, 2021 meeting to review interest rates and finalize resolution to lock in rates.
6. Clerk employment contract-Supervisor Kane made a motion for a 9-month full time exempt contract with the annual compensation of \$19,065-\$21,565 based on experience and qualifications, plus \$13,190 supplement or full-time insurance package to be prorated for the remainder of the calendar year, Supervisor Donner seconded the motion, motion passed
7. 2021 Construction time line-Time line presented to the Board. Clerk reported that the Price County Highway Commissioner will notify when our request has been added to the Highway Committee agenda, at this time the Board would be present to answer any questions the Committee may have. This meeting anticipated to be held in May 2021.

New Business

1. Special Closed Session-Chairman to advise attorney Frokjer of when the Board is available to meet in February

Road Work Report. Chairman Wagner reported the crew continues to keep the roads clear of snow and ice

Public Comment and Correspondence -None

Meeting adjourned at 8:33 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted February 1, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar 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

Amended 02/15/2021*

Town Board Regular Meeting held January 28, 2021 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Lita Mason, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, and Jeff Belongia with Hunting Security via Zoom

The meeting was called to order by Chairman Wagner.

Minutes of January 14, 2021 General Meeting reviewed. Supervisor Donner made a motion to approve the minutes as presented, Supervisor Kane seconded the motion, motion passed.

Vouchers, review and act on. Checks 25802-25834 in the total amount of \$63,210.61 were reviewed. Supervisor Kane made a motion to approve the vouchers, Supervisor Donner seconded the motion, motion passed.

Chairman's report

Driveway Access Permit updates. – Cole Peltier improvements to existing driveway approved
Meeting with the City of Park Falls Fire Truck purchase updates – Chairman to meet with the City Administrator
Agenda Road-DNR updates – Cooper Engineering and the Chairman from Agenda to attend the February 11, 2021 meeting.

Unfinished Business

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2. Town Hall Phones-Clerk reported no updates from Bill Bieganek with Norvado. Clerk will pull quotes from Century Link.
3. Speed Limit Posting/Signs-Crew supervisor reported all signs have been received and will be posted as soon as weather allows.
4. Room Tax on-line Vacation rental websites.-Clerk reported that Park Falls Motel closed in February 2020 due to health issues. Northern Pines is current with taxes. New owners of Cedar Loge will continue renting and will complete permit.
5. Hunting Securities-Jeff Belongia stated that the completed audit for 2019 is needed and will be attending the February 11, 2021 meeting to review interest rates and finalize resolution to lock in rates.
6. Clerk employment contract-Supervisor Kane made a motion for a 9-month full time exempt contract with the annual compensation of \$19,065-\$21,565 based on experience and qualifications, plus \$13,190 supplement or full-time insurance package to be prorated for the remainder of the calendar year, Supervisor Donner seconded the motion, motion passed
7. 2021 Construction time line-Time line presented to the Board. Clerk reported that the Price County Highway Commissioner will notify when our request has been added to the Highway Committee agenda, at this time the Board would be present to answer any questions the Committee may have. This meeting anticipated to be held in May 2021.

New Business

1. Special Closed Session-Chairman to advise attorney Frokjer of when the Board is available to meet in February

***LET THE RECORD NOTE-No special closed session was held, the Board discussed available days and times in February to meet with Attorney Frokjer.**

Road Work Report. Chairman Wagner reported the crew continues to keep the roads clear of snow and ice

Public Comment and Correspondence -None

Meeting adjourned at 8:33 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted February 1, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com



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Town Board Regular Meeting held February 11, 2021 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Lita Mason, Treasurer Carrie Kyle

The meeting was called to order by Chairman Wagner.

Minutes of January 28, 2021 General Meeting reviewed. Supervisor Kane made a motion to approve the minutes as presented, Supervisor Donner seconded the motion, motion passed.

Treasurer's Report: Treasurer report was reviewed

Financial Report: Financial report for January 2021 was reviewed

Vouchers, review and act on. Checks 25832-25859 in the total amount of \$41,921.08 were reviewed. Supervisor Kane made a motion to approve the vouchers, Supervisor Donner seconded the motion, motion passed.

Chairman's report

Driveway Access Permit updates. – None

Meeting with the City of Park Falls Fire Truck purchase updates – Chairman Wagner stated that the City of Park Falls will purchase a new fire truck end of February. First bill should be received approximately 9 months after purchase

Agenda Road-Super Kane made a motion to have Cooper Engineering start the soil boarding process on Agenda Road, Supervisor Donner seconded the motion, motion passed

Unfinished Business

1. Waste Management/Transfer Station-Supervisor Kane to announce a "Thank You" to everyone for the great efforts with recycling this past year on the Radio
2. Town Hall Phones-Clerk continue to pursue quotes from Century Link and Norvado on High-Speed Internet and phone lines
3. Hunting Securities-Jeff Belongia will bring the interest rates for the Board consideration to the February 25, 2021 meeting. Chairman Wager stated that the Board to meet with the CEO of Forward Bank to review a financial proposal prior to the next general board meeting.
4. Appointed Clerk job description-Supervisor Kane made a motion to approve the Appointed Clerk job description as presented, Supervisor Donner seconded the motion, motion passed
5. Meeting with Attorney Frokjer-The Board to meet with Attorney Frokjer Thursday, February 18, 2021 4:30 p.m. This will be a closed session pursuant to the exemption in Wis. State Statute Sec 19.85 (1) (g); agenda to be posted

New Business

1. Clifton, Larson, Allen LLP has completed the financial audit for 2019

Road Work Report. Supervisor Kane stated that the Mayor of Park Falls has been contacted by Norvado regarding dropping fiberoptic lines for high-speed broadband internet. They may contact the Town for dropping lines on the roads we are working on this year. Chairman Wager reported that the crew continues to keep the roads clear. He also requests that any plowing questions or concerns be directed to the Crew Supervisor directly

Public Comment and Correspondence -None

Meeting adjourned at 7:05 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted February 16, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar 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 Thursday February 18, 2021 at the Town Hall at 4:30 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Lita Mason, Attorney Randy Frokjer

The meeting was called to order by Chairman Wagner.

Entertain motion to adjourn to closed session pursuant to 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 Ricciardi litigation, Case No. 2019CV58 in which it is or is likely to become involved as relates to the Claim received on September 12, 2019 from Attorney Daniel Snyder. Motion made by Supervisor Kane to adjourn to closed session as stated above, Supervisor Donner seconded the motion, motion passed unanimously with roll call vote.

Adjourn closed session and return to Open Session. Supervisor Kane made a motion to adjourn closed session and return to open session, Supervisor Donner seconded the motion, motion passed unanimously with roll call vote.

Review financial options-traditional loan vs. Promissory Note vs Bond. Attorney Frokjer stated that the Board is within legal right to pursue promissory notes under Wis. State Statute Sec 67.12(12)(8).

Adjourn meeting. Supervisor Donner made a motion to adjourn the meeting, Supervisor Kane seconded the motion, motion passed.

Respectfully submitted by Lita J. Mason, Clerk

Posted February 19, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
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Corrected minutes Town Board Special Meeting held Friday, February 19, 2021 at Forward Bank at 10:00 a.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Clerk Lita Mason, Forward Bank CEO William Sennholz, Forward Bank VP Commercial Lender Sam Pritzl, Forward Bank Commercial Banker Austin Travis

The meeting was called to order by Chairman Wagner.

Forward Bank financing options-Chairman Wagner advised the members of Forward Bank of the approved 5-year road construction, Equipment and Fire Truck purchase plan which amounts to \$4,430,000. The Board is looking to secure a locked low interest rate with a life span of ~~45 years~~ 10 years. CEO Sennholz requested a copy of the 2019 audit be emailed to Austin Travis. Forward Bank will prepare a proposal and present to the Board at the next general meeting Thursday, ~~November 25, 2021~~ February 25, 2021.

Public Comment and Correspondence-None

Meeting adjourned at 10:38 a.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted February 19, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
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The meeting was called to order by Chairman Wagner.

Forward Bank financing options-Chairman Wagner advised the members of Forward Bank of the approved 5-year road construction, Equipment and Fire Truck purchase plan which amounts to \$4,430,000. The Board is looking to secure a locked low interest rate with a life span of ~~45 years~~ 10 years. CEO Sennholz requested a copy of the 2019 audit be emailed to Austin Travis. Forward Bank will prepare a proposal and present to the Board at the next general meeting Thursday, ~~November 25, 2021~~ February 25, 2021.

Public Comment and Correspondence-None

Meeting adjourned at 10:38 a.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted February 19, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
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Town Board Regular Meeting held February 25, 2021 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Lita Mason, Treasurer Carrie Kyle, Huntington Securities Jeff Belongia and City of Park Falls Administrator Brentt Michalek

The meeting was called to order by Chairman Wagner.

Minutes of February 11, 2021 General Meeting reviewed. Clerk stated also for review are the minutes from the February 18, 2021 and February 19, 2021 meetings. Supervisor Donner noted that corrections to the February 19, 2021 minutes are needed: The life span of the 10 years and the date should be February 25, 2021. Clerk noted corrections to amend. Supervisor Donner made a motion to approved the February 11, 2021 and February 18, 2021 as presented and the February 19, 2021 minutes with the above listed corrections, Supervisor Kane seconded the motion, motion passed.

Vouchers, review and act on. Checks 25832-25886 in the total amount of \$37,383.37 were reviewed. Supervisor Donner made a motion to approve the vouchers, Supervisor Kane seconded the motion, motion passed.

Chairman's report

Driveway Access Permit updates. – None

Meeting with the City of Park Falls Fire Truck purchase updates – Administrator Michalek stated that the City has purchased a new fire truck, cost of \$528,700 which will be delivered in October 2021. The City has applied for a \$50,000 grant and plan to sell the current truck in late September or upon delivery of the new one for approximately \$30,000. The cost share of the purchase is still under review. The Town of Lake and Eisenstein will meet the week of March 8th to discuss the cost share.

Agenda Road-Chairman Wagner reported that Cooper Engineering has reached out to the DNR to remind them of the mediation that is still pending on the project

Unfinished Business

1. Waste Management/Transfer Station-Clerk reported that Bob has a Doctors appointment on March 4th and if he is released back to work, 1st day would be March 6, 2021
2. Town Hall Phones-Clerk continue to pursue quotes from Century Link and Norvado on High-Speed Internet and phone lines
3. Forward Bank-Declined to attend
4. Hunting Securities-Supervisor Donner made a motion to approve the Resolution Authorizing Issuance and Sale of \$4,430,000 General Obligation Promissory Notes, Series 2021A, Supervisor Kane seconded the motion. Motion passed with 3 ayes and 0 nays

New Business

1. Amended minutes from the January 28, 2021 meeting. Supervisor Kane made a motion to approved the minutes from the January 28, 2021 meeting to read as new business, #1 "Let the record note-no special closed session was held, the Board discussed available days and times in February to meet with Attorney Frokjer", Supervisor Donner seconded the motion, motion passed
2. CentryLink Claim-Tower Rd 06/25/2020; invoiced \$1332.63. Rural Mutual paid claim directly. Claim is closed

Road Work Report. Bid specs for the 2021 road construction were reviewed. Invitation to Bid will be posted in the Price County Review March 4th and 11th 2021

Public Comment and Correspondence -Board reviewed email correspondence received by Bob Kopisch regarding snow removal and borrowing of funds. Supervisors Donner and Kane will respond accordingly.

The clerk advised that the next Board meeting will be Thursday March 11, 2021 beginning at 5PM to allow time for appointed clerk interviews.

Meeting adjourned at 8:32 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted February 26, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar 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

Amended 03/11/2021

Town Board Regular Meeting held February 25, 2021 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Lita Mason, Treasurer Carrie Kyle, Huntington Securities Jeff Belongia and City of Park Falls Administrator Brentt Michalek

The meeting was called to order by Chairman Wagner.

Minutes of February 11, 2021 General Meeting reviewed. Clerk stated also for review are the minutes from the February 18, 2021 and February 19, 2021 meetings. Supervisor Donner noted that corrections to the February 19, 2021 minutes are needed: The life span of the 10 years and the date should be February 25, 2021. Clerk noted corrections to amend. Supervisor Donner made a motion to approved the February 11, 2021 and February 18, 2021 as presented and the February 19, 2021 minutes with the above listed corrections, Supervisor Kane seconded the motion, motion passed.

Vouchers, review and act on. Checks 25832-25886 in the total amount of \$37,383.37 were reviewed. Supervisor Donner made a motion to approve the vouchers, Supervisor Kane seconded the motion, motion passed.

Chairman's report

Driveway Access Permit updates. – None

Meeting with the City of Park Falls Fire Truck purchase updates – Administrator Michalek stated that the City has purchased a new fire truck, cost of \$528,700 which will be delivered in October 2021. The City has applied for a \$50,000 grant and plan to sell the current truck in late September or upon delivery of the new one for approximately \$30,000. The cost share of the purchase is still under review. The Town of Lake and Eisenstein will meet the week of March 8th to discuss the cost share.

Agenda Road-Chairman Wagner reported that Cooper Engineering has reached out to the DNR to remind them of the mediation that is still pending on the project

Unfinished Business

1. Waste Management/Transfer Station-Clerk reported that Bob may return to duties March 6, 2021
2. Town Hall Phones-Clerk continue to pursue quotes from Century Link and Norvado on High-Speed Internet and phone lines
3. Forward Bank-Declined to attend
4. Hunting Securities-Supervisor Donner made a motion to approve the Resolution Authorizing Issuance and Sale of \$4,430,000 General Obligation Promissory Notes, Series 2021A, Supervisor Kane seconded the motion. Motion passed with 3 ayes and 0 nays

New Business

1. Amended minutes from the January 28, 2021 meeting. Supervisor Kane made a motion to approved the minutes from the January 28, 2021 meeting to read as new business, #1 "Let the record note-no special closed session was held, the Board discussed available days and times in February to meet with Attorney Frokjer", Supervisor Donner seconded the motion, motion passed

2. CentryLink Claim-Tower Rd 06/25/2020; invoiced \$1332.63. Rural Mutual paid claim directly. Claim is closed

Road Work Report. Bid specs for the 2021 road construction were reviewed. Invitation to Bid will be posted in the Price County Review March 4th and 11th 2021

Public Comment and Correspondence -Board reviewed email correspondence received by Bob Kopisch regarding snow removal and borrowing of funds. Supervisors Donner and Kane will respond accordingly.

The clerk advised that the next Board meeting will be Thursday March 11, 2021 beginning at 5PM to allow time for appointed clerk interviews.

Meeting adjourned at 8:32 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted March 15, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
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Town Board Special Meeting held March 4, 2021 at the Price County Courthouse Board Room 101 @ 1p.m.

Present: Chairman David Wagner, Supervisor Ed Kane

Attended the Price County Traffic Safety Commission meeting to collect information on speed limits and postings for the Town

Meeting adjourned at 2:30 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted Monday March 8, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar 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 March 4, 2021 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Lita Mason, Treasurer Carrie Kyle

The meeting was called to order by Chairman Wagner.

Public Comment: None

New Business

1. Resolution #2021-02 Designation of Public Depositories-Supervisor Donner made a motion to approve Resolution #2021-02 Designation of Public Depositories as presented, Supervisor Kane seconded the motion. Motion passed with a roll call vote of 3 ayes and 0 nays.
2. New Bank Accounts; Room Tax and Road Construction-Supervisor Donner made a motion to approve two new checking accounts, one as the Room Tax Fund and the other as the Road Construction Fund to be opened at Forward Bank, Supervisor Kane seconded the motion, motion passed.
3. The American Deposit Management Company referred to as (ADM)-Supervisor Donner made a motion to open an account with ADM to manage the proceeds of the \$4.430,000 General Obligation Promissory Notes, Series 2021A, Supervisor Kane seconded the motion. Motion passed with a roll call vote of 3 ayes and 0 nays.
4. Spring Road Weight Restrictions-Supervisor Kane made a motion to impose a temporary spring road weight restriction on all Town roads effective Monday, March 8, 2021 beginning at 9 a.m. following Price County Highway direction, Supervisor Donner seconded the motion, motion passed.

Supervisor Kane made a motion to approve the Overweight Permit application submitted by Olafson Trucking for an empty truck to use Tower and Division St in the early morning hours prior to 11 a.m., Supervisor Donner seconded the motion, motion approved.

Supervisor Donner made a motion to give the Town Chairman the authority to approve an issue emergency vehicle use Overweight Permits while the temporary spring road weight restrictions are in place, Supervisor Kane seconded the motion, motion passed.

Supervisor Donner made a motion to deny Waste Management Overweight Permit application for their 55,000 loaded truck on the Town roads during the temporary spring road weight restrictions, Supervisor Kane seconded the motion, motion passed

Meeting adjourned at 8:00 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted March 8, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
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Town Board Regular Meeting held March 11, 2021 at the Town Hall at 5:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Lita Mason, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer

The meeting was called to order by Chairman Wagner.

Public Comment and Communication. None

Minutes of February 25, 2021 General Meeting, March 4, 2021 Price County Traffic Safety Committee and the Bank Accounts-Spring Road Weight Restriction Special Meetings reviewed. Supervisor Donner made a motion to approved the February 25, 2021 minutes with amending the Unfinished Business item #1 to state "Bob may return to duties March 6, 2021" and all March 4, 2021 minutes as presented, Supervisor Kane seconded the motion, motion passed.

Treasurer's Report. The Board reviewed the treasurer's report

Financial Report. The Board reviewed the financial report.

Vouchers, review and act on. Checks 25887-25889 in the total amount of \$9,417.94 and the February State and Federal taxes in the amount of \$4,078.49 were reviewed. Supervisor Donner made a motion to approve the vouchers, Supervisor Kane seconded the motion, motion passed.

Chairman's report

1. Driveway Access/Overweight Permit updates: None
2. Meeting with City of Park Falls-Updates on purchase of Fire Truck: None
3. Agenda Road: Chairman Wagner report that Cooper Engineering received email correspondence from the DNR. The Town of Agenda portion of the project, wetland delineation is not necessary if the project will remain within the footprint of the existing roadway. The DNR is hoping to visit the site this spring for further examination.

Unfinished Business

1. Waste Management/Transfer Station: Clerk reported that Bob has returned to duties March 6, 2021
2. Town Hall Phones: Clerk continue to pursue quotes from Century Link and Norvado on High-Speed Internet and phone lines.

New Business

1. Clerk Interviews: Supervisor Kane made a motion to adjourn to closed session to interview the clerk candidates pursuant to the exemption in Wis. Statute Sec 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, Supervisor Donner seconded the motion, motion passed with roll call vote of 3 ayes and 0 nays.
2. Adjourn closed session and return to Open Session: Supervisor Donner made a motion to adjourn closed session and return to open session, Supervisor Kane seconded the motion, motion passed with roll call vote of 3 ayes and 0 nays.

Supervisor Donner stated that the Board has decided to rehire Lita Mason as the Town Clerk. Chairman Wagner requested a "Thank You" letter be drafted for the other candidate.

3. Budget Amendment and Resolution: Supervisor Donner made a motion to consider the adoption of the Budget Amendments for Fiscal Year Ending December 31, 2021 (see attached) whereas the clerk to publish a class 1 notice within 10 days of the amendments, Supervisor Kane seconded the motion, Amendment was adopted by roll call vote of 3 ayes and 0 nays.
Supervisor Donner made a motion to consider the adoption of Resolution #2021-05 Budget Amendments for Fiscal Year Ending December 31, 2021, Supervisor Kane seconded the motion, Resolution #2021-05 was adopted by a roll call vote of 3 ayes and 0 nays.
4. Road Construction and Room Tax Fund Resolutions: Supervisor Donner made a motion to consider the adoption of Resolution #2021-03 establishing a Road Construction and Equipment Debt Assigned Fund, Supervisor Kane seconded the motion, Resolution #2021-03 adopted by a roll call vote of 3 ayes and 0 nays.

Supervisor Kane made a motion to consider the adoption of Resolution #2021-04 establishing a Room Tax Unrestricted Net Position Fund, Supervisor Donner seconded the motion, Resolution #2021-04 adopted by a roll call vote of 3 ayes and 0 nays.

5. Expenditure/Purchasing Resolution: The Board reviewed the existing unnumbered resolution of Authorization for Expenditures and requested the clerk to prepare a new purchasing resolution that better identifies expenditures prior to purchase for the next Board meeting
6. Purchasing of Gravel: Board discussed pre-purchasing a stock pile of gravel
7. Huntington Securities-Supervisor Donner made a motion to consider the adoption of Resolution #2021-01 Ratifying a Resolution Authorizing Issuance and Sale of \$4,430,000 General Obligation Promissory Notes, Series 2021A, Supervisor Kane seconded the motion, Resolution #2021-01 adopted by roll call vote of 3 ayes and 0 nays.
8. Draw schedule for Road Construction Projects and Equipment Purchases: The Board has recommended the following distribution of \$4,476,913.55 to ADM
 - \$2,213,000.00-Liquid money
 - \$1,063,913.55-24 month CD
 - \$1,000,000.00-12 moth CD
 - \$ 200,000.00-Forward Bank Road Construction and Equipment Debt Account

Road Work Report. Clerk reported that the Invitation to Bid was posted in the Price County Review March 4th and 11th 2021. Crew Supervisor reported steaming of frozen culverts has started.

Meeting adjourned at 8:25 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted March 15, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar 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 March 25, 2021 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Lita Mason, Treasurer Carrie Kyle, Representatives of Park Falls Recreation Arena and via Zoom Realtor and prospective property buyer

The meeting was called to order by Chairman Wagner.

Minutes of March 11, 2021 General Meeting reviewed. Supervisor Donner made a motion to approved the March 11, 2021 minutes as presented, Supervisor Kane seconded the motion, motion passed.

Vouchers, review and act on. Checks 25900-25917 in the total amount of \$14,983.98 were reviewed. Supervisor Kane made a motion to approve the vouchers, Supervisor Donner seconded the motion, motion passed.

Chairman's report.

Driveway Access Permit updates. – Chairman Wagner reported that an Emergency Overweight Permit issued to Palacek Trucking for gravel as there were issues on Lakeshore Drive.

Meeting with the City of Park Falls Fire Truck purchase updates – Chairman Wager reported the City of Park Falls has requested a meeting with the Town of Eisenstein, Town of Lake and the City of Park Falls to meet on either April 5th or April 15, 2021 to discuss how the cost of the new Fire Truck will be split.

Norvado will work with the Town of Lake and the City of Park Falls during road construction to install broadband lines. Chairman Wagner will contact the Town of Agenda to discuss lines being dropped when the Agenda road construction begins.

Park Falls Fire Department is requesting that the Town of Lake, Town of Eisenstein and the City of Park Falls split the cost of the Asbestos abatement coverage of \$150,000.00. Supervisor Kane made a motion to invite Attorney Frokjer to the meeting as to protect the tax payers' interest, Supervisor Donner seconded the motion, motion passed.

Agenda Road-Cooper Engineering, no update as to when the DNR will complete the site visit.

Unfinished Business

1. Waste Management/Transfer Station
 - a. Traffic Pattern-Under review
 - b. Gate-The Clerk reported that the Crew Supervisor will ensure that the gate is closed daily
 - c. Personal-Will maintain two attendants at the transfer station. Chairman Wager to invite the employees to the April 8, 2021 meeting to review their job description
 - d. Billboard-Supervisor Kane to talk with Patrick on verbiage for the billboard
2. Administrative Office
 - a. Phone/Cell Phones-The Clerk reported that she will be in contact with CentryLink for the cost of new land line phones. Chairman Wagner to confirm that the transfer station attendant is still in possession of the cell phone and request that the cell phone issued to recently retired employee has been returned

- b. Internet-The Clerk reported that CentryLink has installed 5G with a cost savings of \$50 per a month.
 - c. Printer-The Clerk reported that the copier/printer/scanner (all-in-one) has been installed by Bauernfeind Business technologies.
 - d. Desks-The Clerk reported that the two new work stations have been ordered from Office Enterprises Incorporated and have an expected delivery in about 4-6 weeks.
3. Purchasing of Gravel-Chairman Wagner requested 7,000 tons of gravel to be purchased and stored at the Towns' gravel pit or a suitable location with the Town. Clerk will forward the invitation to bid to the Price County Review for publication in the Thursday, April 1, 2021 and April 8, 2021 editions.
 4. M. Drover Easement Access-Pixley-The Board reviewed the request for easement access from Matthew Drover's attorney Beth Bant. Supervisor Kane made a motion for Matthew Drover to apply for a driveway access permit for the correct parcel and for Attorney Frokjer to review the request and prepare the easement agreement with the best interest of the Town with any possible future plans to develop roadways and resolution, Supervisor Donner seconded the motion, motion passed.

New Business

1. Room Tax Ordinance-Supervisor Donner made a motion to amend the Hotel-Motel Ordinance No. 2-12; Section 3 (c) and Section 4 (a) as presented, Supervisor Kane seconded the motion, motion passed. Clerk to post amended ordinance to the Towns' website and three community boards.
2. Elected Official Salaries Resolution-Supervisor Donner made a motion to strike the Town Clerk annual salary from Resolution No. 2020-02 as the clerk is no longer an elected official. Supervisor Kane seconded the motion, motion passed.
3. Purchasing Policy/Resolution-The Clerk presented a Purchasing and Procurement Policy to the Town Board of Supervisors for adoption under Resolution No. 2021-06. Supervisor Donner made a motion to adopt Resolution No. 2021-06 Purchasing and Procurement Policy as an evolving document to grow with the Town, Supervisor Kane seconded the motion, motion passed.
4. Mowing Bid-Clerk will forward the invitation to bid to the Price County Review for publication in the Thursday, April 1, 2021 edition.
5. Clean Sweep-Clerk to contact Jeff with JB Disposal on date availability for either May 8th or 22nd, 2021.
6. Park Falls Recreation Arena- Tim and Jeremy discussed leaving a trailer at the transfer station along with the totes for the collection of aluminum cans. Supervisor Kane made motion to allow Park Falls Recreation Arena to leave a trailer to collect aluminum cans at the transfer station, Supervisor Donner seconded the motion, motion passed.
7. Complaint of garbage on Fleming Rd-Clerk to send a letter to the owners of the property requesting that the dumpster located at W9531 Fleming Road be attended to and the lids secured.
8. American Rescue Plan Act- The US Congress passed the American Rescue Plan Act on 3/11/2021, the of Lake will receive \$108,142.00. First installment of 50% will be distributed within 60 days of 3/11/21 and the remaining will be distributed the following year. The Town has until 12/31/2024 to spend the funds. No true directive as to how the funds can be spent of other than it may not be used for debt.
9. Annual Meeting-Will be held Tuesday, April 20 ,2021 at 6 p.m. Supervisor Kane made a motion to also hold the General Meeting immediately following, Supervisor Donner seconded the motion, motion passed.
10. Equipment Purchase/Bids-Crew supervisor to supply the clerk with specs for publication

Road Work Report. Crew continues steaming of frozen culverts. Crew supervisor to update construction time line as to how many culverts will need to be replaced and ditching for the 2021 projects.

Public Comment and Correspondence. None

Next General Board Meeting will be immediately following the Annual Meeting, Tuesday, April 20, 2021 at 6 p.m.

Meeting adjourned at 8:44 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted April 9, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar 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 General Meeting held April 8, 2021 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Clerk Lita Mason, Treasurer Carrie Kyle, Crew member Donny Weinberger, Transfer Station attendant Patrick Shields, Representative from American Asphalt and two electors

The meeting was called to order by Chairman Wagner.

Public Comment and Communication: None.

Minutes of March 25, 2021 General Meeting reviewed: Supervisor Donner made a motion to approved the March 11, 2021 minutes as presented, Chairman Wagner seconded the motion, motion passed.

Treasurer's Report, review: The Treasurer's report for March 2021 was reviewed.

Financial Report, review: The following reports were reviewed

- a. 1st Quarter Budget vs Actuals from QuickBooks
- b. Expenses by Vendor for March 2021
- c. Finance Report Spreadsheet

Vouchers, review and act on: Checks 25918-25938 in the total amount of \$21,151.77 were reviewed. Supervisor Donner made a motion to approve the vouchers, Chairman Wagner seconded the motion, motion passed.

Chairman's report:

Driveway Access/Overweight Permit updates: Chairman Wagner reported that two Driveway access permits were received:

1. Matthew & Samantha Sammons-Margaret Lane
2. Timothy Hartway-Altman Road

Supervisor Donner made a motion to approved the two Driveway Access permits as presented, Chairman Wagner seconded the motion, motion passed

Meeting with the City of Park Falls Fire Truck purchase updates: Email received from the City of Park Falls Administrator Brentt Michalek advising that the meeting with all three communities for Thursday, April 15, 2021 will need to be postponed. The total cost for the new fire truck is \$528,738.00 and the cost to be divided between the Municipalities as follows: Lake-\$194,348.22, Eisenstein-\$91,015.45 and the City of Park Falls-\$243,374.33. The criteria are based on past practices which have split vehicle costs by Equalized Values and Populations.

Agenda Road: Cooper Engineering was able to speak with the DNR and all of the wetlands on the road will need to be delineated. They are also requiring cross sections for the plan to document what we are doing to show our impacts or minimize our impacts for the entire road. A new contract will be needed for the additional scope of work.

Unfinished Business

1. Waste Management/Transfer Station:
 - a. Traffic Pattern-Under review
 - b. Billboard-Supervisor Kane to talk with Patrick on verbiage for the billboard

- c. Chairman Wagner spoke of the process that the Town of Worcester currently has at their transfer station and requested that one Board member and transfer station employee take a trip to Worcester to view the process. It was decided that Tuesday, May 4, 2021 at 8 a.m. Chairman Wagner, Supervisor Donner and attendant Shields would visit Worcester's transfer station.
2. Spring Clean Sweep will be held Saturday, May 8, 2021 7:00 a.m.-12:00 p.m.
3. Clerk Employment Contract: Supervisor Donner made a motion that the Clerk Employment Contract compensation be \$21,565 plus \$13,190 supplement in lieu of an insurance package with paid benefits as to what is stated in the current employment policy, Chairman Wagner seconded the motion, motion passed.
4. Administrative Office Improvements: Supervisor Donner made a motion to approve the leasing of a postage meter at the monthly cost of \$19.95, Chairman Wagner seconded the motion, motion passed.

New Business

1. Construction Bids: Two bids were received for the 2021 construction projects, American Asphalt and Terry Palacek. Chairman Wagner opened the sealed bids and relayed the totals. The Treasurer compiled a spreadsheet for Board review. Supervisor Donner made a motion to award the entire 9.86 miles of road and the Transfer Station in the 2021 road construction project to American Asphalt, Chairman Wagner seconded the motion, motion passed.
2. Construction Timeline: Due to the spring weight restrictions, the crew will begin replacing the 6 culverts on Pine Creek week of April 12th.

Road Work Report. Crew will begin sweeping of the roads Monday, April 12, 2021 and begin prep work on Pine Creek

Next Meeting will be immediately following the Annual Meeting, Tuesday, April 20, 2021 at 6 p.m.

Meeting adjourned at 8:44 p.m.



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

MINUTES AMENDED 08/26/2021

Town Board General Meeting held April 8, 2021 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Clerk Lita Mason, Treasurer Carrie Kyle, Crew member Donny Weinberger, Transfer Station attendant Patrick Shields, Representative from American Asphalt and two electors

The meeting was called to order by Chairman Wagner.

Public Comment and Communication: None.

Minutes of March 25, 2021 General Meeting reviewed: Supervisor Donner made a motion to approved the March 11, 2021 minutes as presented, Chairman Wagner seconded the motion, motion passed.

Treasurer's Report, review: The Treasurer's report for March 2021 was reviewed.

Financial Report, review: The following reports were reviewed

- a. 1st Quarter Budget vs Actuals from QuickBooks
- b. Expenses by Vendor for March 2021
- c. Finance Report Spreadsheet

Vouchers, review and act on: Checks 25918-25938 in the total amount of \$21,151.77 were reviewed. Supervisor Donner made a motion to approve the vouchers, Chairman Wagner seconded the motion, motion passed.

Chairman's report:

Driveway Access/Overweight Permit updates: Chairman Wagner reported that two Driveway access permits were received:

1. Matthew & Samantha Sammons-Margaret Lane
2. Timothy Hartway-Altman Road

Supervisor Donner made a motion to approved the two Driveway Access permits as presented, Chairman Wagner seconded the motion, motion passed

Meeting with the City of Park Falls Fire Truck purchase updates: Email received from the City of Park Falls Administrator Brentt Michalek advising that the meeting with all three communities for Thursday, April 15, 2021 will need to be postponed. The total cost for the new fire truck is \$528,738.00 and the cost to be divided between the Municipalities as follows: Lake-\$194,348.22, Eisenstein-\$91,015.45 and the City of Park Falls-\$243,374.33. The criteria are based on past practices which have split vehicle costs by Equalized Values and Populations.

Agenda Road: Cooper Engineering was able to speak with the DNR and all of the wetlands on the road will need to be delineated. They are also requiring cross sections for the plan to document what we are doing to show our impacts or minimize our impacts for the entire road. A new contract will be needed for the additional scope of work.

Unfinished Business

1. Waste Management/Transfer Station:
 - a. Traffic Pattern-Under review

- b. Billboard-Supervisor Kane to talk with Patrick on verbiage for the billboard
- c. Chairman Wagner spoke of the process that the Town of Worcester currently has at their transfer station and requested that one Board member and transfer station employee take a trip to Worcester to view the process. It was decided that Tuesday, May 4, 2021 at 8 a.m. Chairman Wagner, Supervisor Donner and attendant Shields would visit Worcester's transfer station.
2. Spring Clean Sweep will be held Saturday, May 8, 2021 7:00 a.m.-12:00 p.m.
3. Clerk Employment Contract: Supervisor Donner made a motion that the Clerk Employment Contact compensation be \$21,565 plus \$13,190 supplement in leu of an insurance package with paid benefits as to what is stated in the current employment policy, Chairman Wagner seconded the motion, motion passed.
4. Administrative Office Improvements: Supervisor Donner made a motion to approve the leasing of a postage meter at the monthly cost of \$19.95, Chairman Wagner seconded the motion, motion passed.

New Business

1. Construction Bids: Two bids were received for the 2021 construction projects, American Asphalt and Terry Palecek. Chairman Wagner opened the sealed bids and relayed the totals. **AMERICAN ASPHALT BIDS ARE PINE CREEK RD \$240,490.50, N. RIVER ROAD \$536,170, LAKESHORE DR \$540,613, BASS LAKE RD \$484,314.25 AND TRANSFER STATION \$51,502 TOTALING \$1,853,089.75. TERRY PALECEK BID FOR GRAVEL ONLY PINE CREKK RD \$56,581, N. RIVER ROAD \$114,129, LAKESHORE DR \$114,612.50, BASS LAKE RD \$106,668.75 AND TRANSFER STATION \$2,475 TOTALING \$394,466.25.** The Treasurer compiled a spreadsheet for Board review **ADVISED AMERICAN ASPHALT BID FOR GRAVEL TOTAL \$366,929.25, \$27,537 LESS THAN TERRY PALECEK BID.** Supervisor Donner made a motion to award the entire 9.86 miles of road and the Transfer Station in the 2021 road construction project to American Asphalt, Chairman Wagner seconded the motion, motion passed.
2. Construction Timeline: Due to the spring weight restrictions, the crew will begin replacing the 6 culverts on Pine Creek week of April 12th.

Road Work Report. Crew will begin sweeping of the roads Monday, April 12,2021 and begin prep work on Pine Creek

Next Meeting will be immediately following the Annual Meeting, Tuesday, April 20, 2021 at 6 p.m.

Meeting adjourned at 8:44 p.m.



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

Town Board General Meeting held April 20, 2021 at the Town Hall at 6:07 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Clerk Lita Mason, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, Fire Chief Larry Reas and City of Park Falls Administrator Brentt Michalek

The meeting was called to order by Chairman Wagner.

Public Comment and Communication: None.

Minutes of April 8, 2021 General Meeting reviewed: Supervisor Donner made a motion to approved the March 11, 2021 minutes as presented, Chairman Wagner seconded the motion, motion passed.

Vouchers, review and act on: Checks 25939-25951 in the total amount of \$13,051.94 were reviewed. Supervisor Donner made a motion to approve the vouchers, Supervisor Kane seconded the motion, motion passed.

Chairman's report:

Driveway Access/Overweight Permit updates: Chairman Wagner reported that one Driveway access permit(s) were received:

1. Richard Stricker-Old County E

Supervisor Kane made a motion to approved the Driveway Access permit(s) as presented, Supervisor Donner seconded the motion, motion passed

Meeting with the City of Park Falls Fire Truck purchase updates: Brentt Michalek, City of Park Falls Administrator presented the Board with the final cost of the new fire truck which will be split between Eisenstein, Lake and the City of Park Falls using the criteria of past practices of Equalized Values and Populations. Total cost is \$528,738.00 and the cost to be divided between the Municipalities as follows: Lake-\$194,348.22, Eisenstein-\$91,015.45 and the City of Park Falls-\$243,374.33. Mr. Michalek will have invoices sent to each municipality.

Mr. Michalek informed the Board that the City of Park Falls has hired Public Administration Associates, a consulting firm to perform a complete evaluation of the Fire Department structure and current contract. A draft of their findings should be available in one week.

Agenda Road: Cooper Engineering submitted the Engineering design for Agenda Road Project for the Boards review and approval. Total cost of project is \$101,232.00 to be split between the Towns of Agenda and Lake as follows:

Town of Agenda=\$37,050.00

Town of Lake=\$64,182.00

Motion made by Supervisor Kane to accept Cooper Engineering's contract with the approval and signature of the Town of Agenda, Supervisor Donner seconded the motion, motion passed. Chairman Wagner to meet with the Town of Agenda.

Unfinished Business

1. Waste Management/Transfer Station:
 - a. Traffic Pattern-Under review with utilization map to be completed by 5/27/21. The Supervisors and the transfer station attendants will visit the Town of Worcester for information on how they handle their recycling on 5/4/2021.

- b. Road Crew to begin removing rocks and debris from roadways in preparation of pulverizing and replacement of culverts.
2. Spring Clean Sweep will be held Saturday, May 8, 2021 7:00 a.m.-12:00 p.m. Clerk to contact J.B. Disposal to confirm that they will have an employee onsite to collect money.

New Business

1. Park Falls Fire Department: Chief Reas reported the Call Report as follows:
2020=45 fire calls: City of Park Falls=28, Town of Eisenstein=7 and Town of Lake=10
2021 1st quarter=15 fire calls: City of Park Falls=7, Town of Eisenstein=0 and Town of Lake=8
2. EMS Action Plan: EMS action plan reviewed, clerk to update contact information as needed.
3. Gravel Bids: Two bids were received regarding the Town's request for 7000 tons of crushed ¾" base coarse gravel. Chairman Wager opened the sealed bids and relayed the following:
 - a. Haas Transport submitted a bid in the amount of \$27,300.00
 - b. Terry Palecek submitted a bid in the amount of \$30,380.00 to be crushed and stored at Dave Schnautz's pit on County Highway E.Supervisor Kane made a motion to award the contract to Terry Palecek as Haas Transport did not meet all required specifications, Supervisor Donner seconded the motion, motion passed.
4. Mowing Bids: One bid was received regarding the Town's request for mowing roadside grass around the Township. Chairman Wagner opened the sealed bid and relayed the following:
 - a. JJ's Brush Cutting Service, LLC submitted a bid in the amount of \$6,160.00Supervisor Kane made a motion to award the contract to JJ's Brush Cutting Service, LLC, Supervisor Donner seconded the motion, motion passed.
5. Community Financial Bank: Supervisor Kane made a motion to pay down the loan in the amount of \$46,913.55 which is the premium received from the promissory notes.

Road Work Report. Crew has been completing maintenance and repairs to the grader

Next Meeting will be Thursday, May 13, 2021 at 6:00 p.m.

Meeting adjourned at 8:14 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted May 17, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar 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 May 4, 2021 at the Town of Worcester Transfer Station, W6895 Springs Dr, Phillips WI54555 at 10 A.M.

Present: Chairman David Wagner, Supervisor Donner and the Town's two Transfer Station attendants

Visited and toured the Worcester's Transfer Station and obtained knowledge of their recycling processes

Meeting adjourned at 12 P.M.

Respectfully submitted by Lita J. Mason, Clerk

Posted Monday, May 17, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar 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 13, 2021 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Lita Mason, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer

The meeting was called to order by Chairman Wagner.

Public Comment and Communication. None

Minutes of April 20, 2021 General Meeting, May 4, 2021 Worcester Transfer Station Meetings reviewed. Supervisor Donner made a motion to approved the April 20, 2021 General Meeting and the May 4, 2021 Special meeting to Worcester Transfer Station minutes as presented by the clerk, Supervisor Kane seconded the motion, motion passed.

Treasurer's Report. The Board reviewed the treasurer's report

Financial Report. The Board reviewed the financial report.

Vouchers, review and act on. General Account Checks 25954-25992 in the total amount of \$93,956.09, Room Tax Account Checks 1200-1201 in the amount of \$4,148.48 and the Construction Account Check 1000 in the amount of \$194,348.22 were reviewed. Supervisor Kane made a motion to approve the vouchers, Supervisor Donner seconded the motion, motion passed.

Chairman's report

1. Driveway Access/Overweight Permit updates: Driveway Access Permit Application was submitted by the Regnitz's on West Pixley Shores; property reviewed/approved by the crew supervisor. Supervisor Donner made a motion to approve the application, Supervisor Kane seconded the motion, motion passed.
2. Agenda Road: Chairman Wagner and Chairman Palecek signed the Cooper Engineering Agreement on May 11, 2021. Shoulder delineation is under review with the DNR.

Unfinished Business

1. Waste Management/Transfer Station:
 - a. Traffic Pattern-Utilization map to be reviewed May 27, 2021
2. M. Drover Easement Access (03/25/21): Chairman Wagner reported that Attorney Frokjer will be submitting his legal option on this matter.

New Business

1. Equipment Bids:
 - a. Fabick/CAT submitted a quote for their 930M Small Wheel Loader in the amount of \$208,521.12 with a trade in allowance of \$30,000.00. Balance after trade in \$178,521.12. Supervisor Kane made a motion to approve Fabick/CAT quote #167058-01 for the 930M Small Wheel Loader in the amount of \$178,521.12, Supervisor Donner seconded the motion, motion passed by roll call vote of 3 ayes and 0 nays.
 - b. IState Truck Center submitted a quote for a 2023 Western Star front axle chassis in the amount of \$118,246.00. Price is subject to change pending but not limited to engineering review, raw material costs and surcharges, EPA and other government mandated costs as they affect production and materials. Projected delivery of chassis from factory is February 2022 or later.

Price to be confirmed in June 2021 (anticipated) for 2023 model year with ordering August 10, 2021 (estimated time frame).

- c. Monroe Truck Equipment submitted a quote for Plow/Wing/Spreader and Remote pass/blast switches in the amount of \$83,311.

Supervisor Kane made a motion to approve the purchase of the 2023 Wester Star quote from IState Truck Center in the amount of \$118,246.00 knowing price is subject to change pending but not limited to engineering review, raw material costs and surcharges, EPA and other government mandated costs as they affect production and materials, along with the Plow/Wing/Spreader and Remote pass/blast switches (for driver safety) in the amount of \$83,311, Supervisor Donner seconded the motion, motion passed by roll call vote of 3 ayes and 0 nays.

2. Construction Time Line:
 - a. American Asphalt's pricing was based on 22' foot roadways, not 20' roadways. They will send an amended contract for signature, which will significantly reduce the cost of the asphalt tonnage.
3. American Rescue Plan Act:
 - a. The Board continues to review the Federal guidelines as to how the funds are to be spent
4. Liquor License-Retail/Operator:
 - a. Clerk advised that the Retail/Operator licenses expire 06/30/2021 and the renewal letter with application were mailed out on 05/03/2021
5. Timm Road Bridge:
 - a. Chairman Wagner attended the Price County Highway and Transportation Committee meeting held 05/06/2021. The bridge/culvert will need input from the DNR due to Smith Creek being a Class 2 Trout Stream and completion of this project will be delayed until 2022.
6. Repainting of Town Hall:
 - a. Supervisor Donner made a motion to approve Carefree Cleaning & Contracting to paint the Town Hall's conference room, lunch room, bathroom and entrance including doors and trim in the amount of \$1,850.00, Supervisor Kane seconded the motion, motion passed.
7. Open Book Friday, May 14, 2021 5:00 p.m.-7:00 p.m.
8. Board of Review-Saturday, May 22, 2021 7:00 a.m.-9:00 a.m.

Road Work Report. Crew Supervisor reported that debris removal has been completed on N. River Road and Bass Lake Road. New culverts have been set on Pine Creek. American Asphalt will begin pulverizing/grinding Bass Lake Road, Lakeshore Drive and N. River Road May 17, 2021.

Meeting adjourned at 8:25 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted May 28, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar 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 27, 2021 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Lita Mason, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, 4 electors and 2 visiting guests

The meeting was called to order by Chairman Wagner.

Public Comment and Communication. None

Minutes of May 13, 2021 General Meeting and the May 22, 2021 Board of Review were reviewed. Supervisor Kane made a motion to approved the May 13, 2021 General Meeting and the May 22, 2021 Board of Review minutes as presented by the clerk, Supervisor Donner seconded the motion, motion passed.

Vouchers, review and act on. General Account Checks 25993-26011 in the total amount of \$27,954.13, were reviewed. Supervisor Kane made a motion to approve the vouchers, Supervisor Donner seconded the motion, motion passed.

Chairman's report

1. Driveway Access/Overweight Permit updates: The Clerk reported 5 Driveway Access Permit Applications were received:
 - a. Brian Cuddeback-Replace existing culverts
 - b. John Campton, Marshall Eheler, Robert Balzer and Daniel Kolb-New drivewaysSupervisor Kane made a motion to approve Brian Cuddeback and John Campton requests, Supervisor Donner seconded the motion, motion passed.
Supervisor Donner made a motion to approve Marshall Eheler and Robert Balzer requests, Supervisor Kane seconded the motion, motion passed.
Supervisor Kane made a motion to approve Daniel Kolb request for a driveway on his property, if Mr. Kolb is wanting easement access on the Town/public access, he will need to pursue an access permit drafted by the Town's attorney for which he will incur the costs. Any improvements to the Town/public access road must be approved by the Board prior to any work being completed., Supervisor Donner seconded the motion, motion passed.
2. Agenda Road: Chairman Wagner reported that the Town of Agenda and the Town of Lake did a walk through of the Agenda road project with the DNR 05/26/21. Per DNR, if under 10,000 square feet no swap land would need to be purchased. Chairman Wagner will advise when a meeting with the Town of Agenda and Cooper Engineering can be held.

Unfinished Business

1. Waste Management/Transfer Station:
 - a. Traffic Pattern-Utilization map to be reviewed May 27, 2021: Supervisor Kane will draft a couple of traffic pattern maps for review at the next meeting.
 - b. The Clerk reported currently the 4-yard dumpster is being used for glass and was emptied on 5/26/21 with a cost of \$50. Inquired as to have the 4-yard dumpster removed and replaced with an 8-yard dumpster which will be added to the existing schedule and cost of \$144.28 a month. The Board will meet with the Transfer Station attendants on Saturday, May 29, 2021 to review recycling, traffic pattern and policy.

2. Mr. Nolan Easement Access: Supervisor Donner made a motion to approve Resolution 2021-07 Authorization to Grant Access Permit to Ronald Nolan's driveway to cross parcel No. 50-026-2-39-01-04-5-15-152-10000, motion passed with a roll call vote of 3 yeas and 0 nays.
3. Liquor License-Retail Renewal: Clerk reported still waiting on 1 retail license to be returned. Chairman Wagner will visit and inform that the deadline has passed and the renewal application must be submitted.
4. American Rescue Plan Act-No new information has how the funds are to be spent at this time.

New Business

1. Town issued cell phones: Supervisor Donner made a motion that the Transfer Station cell phone is to be left in the shed at all times and is only to be used for emergencies during the Transfer Station hours of business, Supervisor Kane seconded the motion, motion passed.
2. Overtime: It was established that overtime will be paid for any work completed on Fridays during the Spring/Summer months.
3. Speed Limits: Review of posted speed limits though out the town. Clerk will research if WI DOT has record of approved town speed limits.

Road Work Report. Crew Supervisor reported that American Asphalt has completed the pulverizing and will begin spreading gravel the week of June 7, 2021. Crew will continue to install culverts on N. River Road and begin ditching on Lakeshore Dr. and N. River Road. Requested that Price County Highway Department compact the pulverized road prior to American Asphalt spreading new gravel, the cost is \$65 per hour for the operator and equipment. Supervisor Donner made a motion to have Price County Highway Department compact the newly pulverized roads at the cost of \$65 per hour for the operator and equipment, Supervisor Kane seconded the motion, motion passed. Crew Supervisor will contact the Highway Department to start compacting. Supervisor Kane will contact the local radio station and submit a public service announcement of the upcoming road construction with possible temporary lane/road closure.

Meeting adjourned at 8:25 p.m.

Next Meeting June 9, 2021 6:00 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted June 11, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar 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 29, 2021 at the Town's Transfer Station 7:00 a.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Transfer Station Employees Robert Jirschele and Patrick Shields

The meeting was called to order by Chairman Wagner

Transfer Station Policy: Policy was issued and reviewed with personnel

Traffic Flow: Possible changes to the traffic flow within the Transfer Station were discussed

Meeting adjourned

Respectfully submitted by Lita J. Mason, Clerk

Posted June 11, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com



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Town Board Regular Meeting held June 9, 2021 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Lita Mason, Brentt Michalek City of Park Falls Administrator, Anthony Their City of Park Falls Alderman, 2 constituents; via Zoom-Rob Lombard COO Norvado

The meeting was called to order by Chairman Wagner.

Public Comment and Communication. Bud Weinberger requesting the Board to look at Robbin Lane and place a "End of Town Road" sign due to public using his property.

Minutes of May 27, 2021 General Meeting, May 29, 2021 Transfer Station Meetings reviewed. Supervisor Donner made a motion to approved the May 27, 2021 General Meeting minutes with the spelling correction to Mr. Cuddeback's name in section 1 a & b, Supervisor Kane seconded the motion, motion passed. Supervisor Donner made a motion to approve the May 29, 2021 Transfer Station Meeting minutes as presented, Supervisor Kane seconded the motion, motion passed.

Treasurer's Report. The Board reviewed the treasurer's report

Financial Report. The Board reviewed the financial report.

Vouchers, review and act on. General Account Checks 26012-26060 in the total amount of \$26,502.54, Room Tax Account Checks 1202 in the amount of \$162.50 and the Construction Account Check 1002 in the amount of \$39,360.00 were reviewed. Supervisor Kane made a motion to approve the vouchers, Supervisor Donner seconded the motion, motion passed.

Chairman's report

1. Driveway Access/Overweight/Firework Permits: Driveway Access Permit Application was submitted by the Timothy Wakefield on Buechner Rd; Supervisor Donner made a motion to approve the application only if the Crew Supervisor approves/agrees no property issues. Crew Supervisor to inspect property 06/10/2021, Supervisor Kane seconded the motion, motion passed. Fireworks Permit was submitted by William Hays for minimal fireworks display at W7712 Bilz Rd. Saturday, July 3, 2021; Supervisor Donner made a motion to approve the permit, Supervisor Kane seconded the motion, motion passed.
2. Agenda Road: Chairman Wagner reported that the DNR is still reviewing the delineation.

Unfinished Business

1. Waste Management/Transfer Station:
 - a. Supervisor Kane presented a tentative diagram of the new dumpster format. Chairman Wagner will discuss plan with Transfer Station attendants and Crew Supervisor for possible dumpster placement in the next few weeks
 - b. Discussed temporary location of the dump to the garage parking lot July 14, 2021 for Blacktopping.
2. Liquor License/Retail-The Clerk reported that the following renewal application were submitted 15 days prior to meeting and notice published in the Price County Review:
 - a. Class A & B-William Edward Investments, LLC: DBA-Northern Pines
 - b. Class B-Sandra Wilhelm: DBA-Country Inn
 - c. Class B-Padraic & Renee Harvey: DBA-MT Pockets

d. Class B-Guy Sieg: DBA-Sieg's Inn & Outhouse Bar

e. Class B-Kathleen Singer: DBA-Singers OK Corral

f. Class B-Maria Schuelke: DBS-Spirit Lodge

Supervisor Kane made a motion to approve the Retail Liquor License renewals as presented, Supervisor Donner seconded the motion, motion passed.

3. American Rescue Plan Act (ARPA): Clerk reviewed the Federal approved guidelines for expenditure. Expected funds have until 12/31/2024 to spend. Board continues to review.

New Business

1. Norvado: COO Rob Lombard presented Norvado's planned Fiber Optic expansion within Price County over the next two years. The Board along with Mr. Michalek and Mr. Their discussed grant options available. Discussion as to a multi-community leader meeting along with holding meetings for community involvement and opinions.
2. Zoom-Board agreed to continue holding meetings via Zoom at this time
3. Gravel Purchase-Board agreed to previously approved gravel purchase with no changes in quantity.

Road Work Report. Chairman Wager reported grading and compacting by Price County has been completed. American Asphalt will start spreading/compacting new gravel on N. River Road Monday, June 14, 2021. Tentative date to begin blacktop is Tuesday, July 6, 2021.

Meeting adjourned at 8:38 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted June 24, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar 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 24, 2021 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Clerk Lita Mason; via Zoom Treasurer Carrie Kyle

The meeting was called to order by Chairman Wagner.

Public Comment and Communication. None

Minutes of June 9, 2021 General Meeting, review and approve. Supervisor Donner made a motion to approve the June 9, 2021 General Meeting minutes as presented, Chairman Wagner seconded the motion, motion passed.

Vouchers, review and act on. General Account Checks 26031-26039 in the total amount of \$5,234.00, Room Tax Account Checks 1203 in the amount of \$1,721.00 were reviewed. Supervisor Donner made a motion to approve the vouchers, Chairman Wagner seconded the motion, motion passed.

Chairman's report

1. Driveway Access/Overweight/Firework Permits: Driveway Access Permit Applications were submitted by the Jessica Herbst-Maple Ridge Rd and Rod Drott-Schloer Rd. Supervisor Donner made a motion to approve the applications as presented, Chairman Wagner seconded the motion, motion passed.
2. Agenda Road: Chairman Wagner reported that the DNR is still reviewing the delineation and drilling for core samples has started.

Unfinished Business

1. Waste Management/Transfer Station:
 - a. Chairman Wagner requested a flyer be produced announcing the temporary relocation of the dumpsters effective July 14, 2021 along with the proposed new layout for community comments, suggestions and impute to be passed out. Clerk to review information with Supervisor Kane for information to be placed on Face Book, and will also contact the radio station for public service announcements.
2. American Rescue Plan Act (ARPA): No updates to the Federal approved guidelines for spenditure.

New Business

1. 42nd Annual Evergreen 5k Run/Walk-Saturday, July 31, 2021. Supervisor Donner motioned to allow the event on Tower Rd to Division, East to 9th Ave., from 7:30 a.m. until approximately 10:30 a.m. with the Park Falls Chamber suppling staff to direct traffic as to not endanger the safety of the racer's, Chairman Wagner seconded the motion, motion passed.
2. JB Disposal Contract-Chairman Wagner tabled until the standard amounts for the Certificate of Insurance can be obtained.
3. Robin Rd-Supervisor Donner to contact the Wisconsin Towns Association Attorney to inquire about "Dead End" road right away.
4. Equipment Purchase Updates-Clerk will email Larry Hilgart with Istate Trucking for updates on the Western Star. Chairman Wagner to speak with the Crew Supervisor for updates on the Small Wheel Loader from Fabickcat.

5. Stop Signs/Speed Limits-Maple Ridge and Tower Road-Chairman Wagner reported the stop signs being knocked down on both Maple Ridge and Tower Road. Chairman Wagner to contact the Sheriff as additional help is needed to the unsafe driving practices happening in the area at this time.
6. Gravel-Chairman Wagner reported that 1.6 miles of crushed gravel on River Rd is 1" gravel not the 1 ¼" gravel approved for the project. American Asphalt will warranty the road and Peterson Gravel to send the gravel specs.

Road Work Report. Chairman Wager reported that the gravel on all project roads should be complete June 28th/29th 2021. Shaping and preparing for black top should begin the week of July 5, 2021. Dates are subject to change due to weather.

Meeting adjourned at 7:09 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted July 12, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com



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Town Board Regular Meeting held July 8, 2021 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Clerk Lita Mason, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer and 2 electors

The meeting was called to order by Chairman Wagner.

Public Comment and Communication. Clerk announced receipt of Flambeau Rama Flyer. Reminded Board of Clerk Institute Training begin July 12th and ending July 15th. Received call regarding the boat landing on the North side of Bass Lake of low water levels.

Minutes of June 24, 2021 General Meeting, review and approve. Supervisor Donner made a motion to approve the June 9, 2021 General Meeting minutes as presented by the clerk, Chairman Wagner seconded the motion, motion passed- Unanimously.

Vouchers, review and act on. General Account Checks 26040-26056 in the total amount of \$25,325.09, were reviewed. Supervisor Donner made a motion to approve the vouchers, Supervisor Kane seconded the motion, motion passed-Unanimously.

Chairman's report

1. Driveway Access/Overweight/Firework Permits: Driveway Access Permit Application was submitted by the Arlin and Paula Rothe-River Glen Road. Supervisor Kane made a motion to approve the application as presented, Supervisor Donner seconded the motion, motion passed-Unanimously.
2. Agenda Road: Chairman Wagner reported that the delineation is complete. Dan Gustafson from Cooper Engineering will attend the July 22, 2021 meeting.

Unfinished Business

1. Waste Management/Transfer Station:
 - a. Clerk announced the amount of household and recycling over the past couple of weeks has been overflowing. Will contact Waste Management to inquire if larger dumpsters are available and cost. Charmain Wagner stated to contact J.B. Disposal to inquire about another 20-yard dumpster.
2. American Rescue Plan Act (ARPA):
 - a. Clerk announced that the first half of the ARPA funds have been received in the amount of \$57,253.70. Clerk to prepare a resolution to have funds moved from the LGIP account into a new ARPA fund account.
3. JB Disposal Contract:
 - a. Clerk to contact JB Disposal and request a new contract with Certificate of Insurance as the current contract expired in 2017.
4. Robin Road:
 - a. Mrs. Schmidt requested the use of Robin Rd and to have the Road measured. The Board advised Mrs. Schmidt that the Road can be used and will be measured.
5. Equipment Purchase Update:
 - a. Clerk reported that she has been in contact with Fabickcat regarding the Small Wheel Loader and it has been ordered, tough year for inventory/ordering.
 - b. Clerk reported that she has been in contact with IState Truck Center regarding the dump truck, hopefully will have pricing by July 19, 2021.

- c. Stop Signs/Speed Limits-Maple Ridge and Tower Rd-Chairman Wagner to contact the Sherriff and request additional patrols due to the current activity and damage.

New Business

1. Grading of Town Roads:
 - a. Crew Supervisor to have grading of the Town Roads begin week of July 12th.
2. Crowley Rd Sign:
 - a. Crew Supervisor to have sign posted week of July 12th
3. Fire Department Study:
 - a. Clerk presented the City of Park Falls Fire Department Comprehensive Analysis to the Board members who did not attend the meeting.
4. Price County Unit Meeting-Wednesday, July 21, 2021 7 p.m.:
 - a. Clerk to post a special meeting announcement as the Board will attend.

Road Work/Construction Report. Crew Supervisor announced that the brush cutting will begin July 12, 2021.

Next Meeting. July 22, 2021 at 6:00 p.m.

Meeting adjourned at 8:22 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted July 26, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com



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Town Board Regular Meeting held July 22, 2021 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Clerk Lita Mason, Treasurer Carrie Kyle, Dan Gustafson with Cooper Engineering and 2 electors

The meeting was called to order by Chairman Wagner.

Public Comment and Communication. None

Minutes of July 22, 2021 General Meeting, review and approve. Supervisor Donner made a motion to approve the July 22, 2021 General Meeting minutes as presented by the clerk, Chairman Wagner seconded the motion, motion passed- Unanimously.

Vouchers, review and act on. General Account Checks 26067-26069 in the total amount of \$24,993.58, Construction Account Check 1001 in the amount of \$750.18 and Room Tax Account Check 1204 in the amount of \$165 were reviewed. Supervisor Donner made a motion to approve the vouchers, Chairman Wager seconded the motion, motion passed-Unanimously.

Chairman's report

1. Driveway Access/Overweight/Firework Permits:
 - a. Driveway Access Permit Application was submitted by Ronald & Wendy Hansen-Tower Road. Supervisor Donner made a motion to approve the application as presented, Chairman Wagner seconded the motion, motion passed-Unanimously.
 - b. Agenda Road:
 - a. Dan Gustafson reported on the projects that have been completed on Agenda Road. Soil boring to begin Monday, July 26, 2021. Town of Lake is the lead on the combined LRIP project with the Town of Agenda. Clerk to bill the Town of Agenda for Cooper Engineering services completed through July 3, 2021 in the amount of \$10,030.95. Chairman Wagner to contact the Town of Agenda requesting a special meeting on August 12, 2021 at 5:00 p.m. to discuss financial split for the project.

Unfinished Business

1. Waste Management/Transfer Station:
 - a. The Clerk reported that Waste Management has a "Seasonal Shift Program" available to handle the months with greater demand. The Town controls the months in which charges would be incurred. Household dumpster is \$395.04 per month (emptied twice a week), recycling dumpster is \$144.25 per month (emptied once a week). Supervisor Donner made a motion to approve Waste Management's "Seasonal Shift Program" for May 1st-September 30th annually for two additional dumpsters, one for household and one for recycling, Chairman Wagner seconded the motion, motion passed-Unanimously.
 - b. Temporary location of the Transfer Station is set for August 3rd for American Asphalt to blacktop
2. American Rescue Plan Act (ARPA):
 - a. Supervisor Donner made a motion to adopt Resolution No. 2021-08 establishing a 2021 American Rescue Plan Act (ARPA) Assigned Fund. Chairman Wager seconded the motion, motion passed with roll call vote of 2 ayes, 0 nays.
 - b. Chairman Wagner reported on the Wisconsin Towns Association-Price County Unit Meeting held July 21, 2021. Treasurer to prepare worksheet to identify if there is "Lost Revenue".

3. JB Disposal Contract:
 - a. Clerk reported that no communication from JB Disposal has been received.
 - b. Chairman Wagner to contact Medford and Lady Smith on metal collection.
4. Robin Road:
 - a. Mr. Schmidt is contesting the length and location of Robin Road as the Town does not know the history of the road. He is going to have his property surveyed.
 - b. The Board to send decision letters to both the Weinberger's and Schmidt's on their individual complaints.
5. Equipment Purchase Update:
 - a. Fabickcat reports that the Small Wheel Loader should be delivered by the end of December.
 - b. IState Truck Center reports that the confirmation of pricing for municipalities starts July 21, 2021 with ordering starting August 2, 2021.
 - c. Stop Signs/Speed Limits-Maple Ridge and Tower Rd-Lowering of posted speed limits are being reviewed by the Board.

New Business

1. Lord's Cupboard:
 - a. No donation for their remodel fund will be sent as it is not in the Town's policy to give charitable donations.
2. Bass Lake Drive-South:
 - a. Tim Weiberg-Septic tank/mound field request. Clerk to request guidance from the Wisconsin Towns Association and Price County Zoning
3. Lymantown Sanitary District:
 - a. Joe Schroeder-perspective buyer inquiring on hooking to the sewer line at 9th Street and 4th Ave. Clerk to contact Mr. Schroeder for exact location and or closest fire number to the property as location provided is where Dollar General is located.
4. 2022 Budget:
 - a. Clerk and Treasure to review/update current Employee and Fiscal Policies for review with possible action at the next general meeting.

Road Work/Construction Report. Chairman Wagner reported on the progress on the road construction project.

Next Meeting. August 12, 2021 at 6:00 p.m.

Meeting adjourned at 8:19 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted August 16, 2021 at Town of Lake Hall, J's Automotive-old location, Outhouse Bar and www.townlakewi.com



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Town Board Regular Meeting held August 12, 2021 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Lita Mason, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, Dan Gustafson of Cooper Engineering and 6 electors

The meeting was called to order by Chairman Wagner.

Public Comment and Communication. None

Minutes of July 22, 2021 General Meeting reviewed. Supervisor Donner made a motion to approved the July 22, 2021 minutes as presented by the clerk, Chairman Wager seconded the motion, motion passed-Unanimously.

Treasurer's Report. The Board reviewed the treasurer's report

Financial Report. The Board reviewed the financial report.

Vouchers, review and act on. General Account Checks 26070-26094 in the total amount of \$76,003.61 and the Construction Account Check 1003 in the amount of \$15,094.70 were reviewed. Supervisor Kane made a motion to approve the vouchers, Supervisor Donner seconded the motion, motion passed-Unanimously.

Chairman's report

1. Driveway Access/Overweight/Firework Permits: Driveway Access Permit Applications were submitted by the Cory Eimermann-Maple Ridge Rd and John & Mary Halpin-Lakeshore Dr; Supervisor Kane made a motion to approve the applications, Supervisor Donner seconded the motion, motion passed-Unanimously.
Overweight Permits issued to Timothy Hartway-N. River Rd for Tuesday, July 27, 2021 and General Beer and Rhienhart Foods for the north end of Lakeshore Dr-deliveries to Northern Pines Resort August 3rd, 5th, 10th and 12th.
2. Agenda Road: Shoulder maintenance needs to be completed

Unfinished Business

1. Waste Management/Transfer Station:
 - a. Clerk suggested striping the asphalt or placing a snow fence for the winter to keep snow mobiles from damaging the new blacktop.
2. American Rescue Plan Act:
 - a. 1st Reporting deadline for monies spent is October 1, 2021
 - b. Lost Revenue Calculations. Treasurer reported that \$14,188.28 is the lost revenue for 2020 due to COVID. Funds can be defederalized and used in the best interest of the tax payers.
 - c. Broadband commitment. Supervisor Donner made a motion to allocate \$5,000 of the ARPA funds to Norvado to expand Broadband in the Town of Lake. Clerk to prepare resolution for the next meeting.
3. JB Disposal Contract. Chairman Wagner reported that he has not heard for Medford or Lady Smith in regards to metal recycling. Chairman Wagner to contact JB and request a new contract be issued to the Town of Lake.

4. Equipment Purchase Update. Clerk reported that the small wheel loader should be delivered late December. Still waiting on final pricing from Western Star, dates are now pushed back until September.
5. Stop Signs/Speed Limits-Maple Ridge and Tower Rd. Board continues to review.
6. Bass Lake Drive-South
Tim Weiberg requested an easement agreement that allows for a sewer line to run under the road as there are 2 other properties on the road that already have the septic line running under the road. Supervisor Kane made a motion to grant permission for Mr. Weiberg to run a sewer line under Bass Lake Drive-South as long as he informs the Board of Supervisors on which option he has chosen (boring under roadway or cutting of roadway) and pays any and all repairs to the roadway and the attorney fees for the easement agreement and filing of said agreement, Supervisor Donner seconded the motion, motion passed-Unanimously.
7. Lymantown Sanitary District. Clerk reported that several messages have been left for Joe Schroeder with no response.
8. Grading of Town Roads
 - a. River Glen Road. Crew Supervisor reported that the road has been graded once this year. Once grading is completed for the year a bill can be sent for services provided.
9. 2022 Budget
 - a. Review Employee Handbook. Will review at the August 26, 2021 Board Meeting.
 - b. Fiscal Policy. Will review at the August 26, 2021 Board Meeting.
 - c. Preliminary 2022 Budget Review. Board to continue working/reviewing.
 - d. Electors Meeting Tuesday, November 9, 2021. Save the date.

New Business

1. WTA 2021 Fall Town & Village Workshops Monday, September 20, 2021-\$70 per person. Supervisor Kane made a motion for the Board, Treasurer and Clerk to attend the WTA Fall Workshop, Supervisor Donner seconded the motion, motion passed-Unanimously. Supervisor Donner requested information on the WTA's Legal webinar being held October 1, 2021. Clerk will research and bring information to the August 26, 2021 meeting.
2. PASR and WISLR Workshop August 17th, 19th, 24th and 26th-\$60. Supervisor Donner made a motion to approve \$60 for the clerk to attend the PASR and WISLR Workshop, Supervisor Kane seconded the motion, motion passed-Unanimously.
3. 2021-2022-Snow Plow Contracts-Charge/Mail notices. Supervisor Kane made a motion to add "No Payment or Contracts will be accepted after December 1st" to the contracts, Supervisor Donner seconded the motion, motion passed-Unanimously.
4. Lymantown Sanitary District Officers-New term 9/1/2021. Nominated David Wagener and Judy Reas. Chairman Wagner will contact Judy Reas.
5. Melissa Grawvunder complaint regarding speed limit on Fleming Rd and revisiting stop sign. Much discussion on the legality of a stop sign. Supervisor Donner to contact the WTA on the process of changing the name of a road.
6. Vince Franzen request to take over the snow removal of private driveways. The Clerk reported the court of appeals decision on Appeal No. 2016AP267 as it pertains to the Town of Argonne. §86.105 of the Wisconsin State Statute, the governing body of any County, Town, City or Village may enter into contracts to remove snow from private roads and driveways. There are 1222 fire numbers within the Town of Lake. The Town received 406 requests for the 20-21 season to remove snow from private driveways and received payment on 365. (29% of the Municipality). The Treasurer reported that the Town did set a maximum of 400 driveways per a season.
7. Division Street-Construction debris/tires; drainage issues. Chairman Wagner to contact the County to pursue contacting property owner on cleaning up the debris.

Road Work Report. Crew Supervisor reported paving is completed for the road projects. Transfer station paving will be completed Monday, August 16, 2021. Shouldering to be begin within the next couple of weeks.

Meeting adjourned at 8:30 p.m.

Respectfully submitted by Lita J. Mason, Clerk
Posted August 30, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com



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Town Board with Town of Agenda Meeting held August 12, 2021 at the Town Hall at 5:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Lita Mason, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, Dan Gustafson with Cooper Engineering and Town of Agenda's Board of Supervisors

The meeting was called to order by Chairman Wagner.

Public Comment and Communication. None

Agenda Road Project. Dan Gustafson reported that the boring samples have been completed and waiting on results for the Town of Lake. The Delineation Report has been sent to the DNR. Town of Lake may need to add additional width to shoulders. The invitation to bid on the project will be published December 2021/January 2022.

LRIP Funds. The Town Boards will meet again when the bids are open to review the project cost and determination of LRIP Funds split.

Meeting adjourned at 5:45 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted August 30, 2021 at Town of Lake Hall, J's Automotive-old location, Outhouse Bar and www.townlakewi.com



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Town Board with Town of Agenda Meeting held August 20, 2021 at the Town Hall at 8:00 a.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Lita Mason, Treasurer Carrie Kyle

The meeting was called to order by Chairman Wagner.

Public Comment and Communication. None

Road Work-Review 5-year projected plan. The Board reviewed the projected following roads for 2022: Agenda Rd, Bass Lake From (Fleming to County E), Lyman Town side streets, Maple Ridge (Wagner to B) and the following roads for 2023: Lakeshore Dr (Woodland to Old 13), Omaha Rd, Maple Ridge (Smith Creek Bridge), Cross Road and County Line.

Supervisor Kane made a motion to have Cooper Engineering review/engineer Lakeshore Dr and Maple Ridge, Supervisor Donner seconded the motion, motion passed-Unanimously.

Supervisor Donner made a motion to have Northwest Regional Planning Commission (NWRPC) to evaluate and rate the Town roads using the PASER rating system along with data entry into WISLR by the December 15, 2021 deadline for the cost of \$845.00, Supervisor Kane seconded the motion, motion passed-Unanimously.

2022 Budget-Review Preliminary Budget. The Board reviewed the 2022 preliminary budget and will continue finalizing for the November 9, 2021 Electors Meeting.

Meeting adjourned at 12:00 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted August 30, 2021 at Town of Lake Hall, J's Automotive-old location, Outhouse Bar and www.townlakewi.com



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Town Board Regular Meeting held August 26, 2021 at the Town Hall at 6:15 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Lita Mason, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer

The meeting was called to order by Chairman Wagner at 6:15 PM.

Public Comment and Communication. The clerk advised that the cost of postage will be increasing on August 29th: metered mail will increase by 2 cents and stamps to increase by 3 cents.

Minutes of August 12th and 20th Meetings reviewed. Supervisor Donner made a motion to approved the August 12, 2021 and August 20, 2021 minutes as presented by the clerk, Supervisor Kane seconded the motion, motion passed-Unanimously.

Amend minutes from the April 8, 2021 Meeting. The clerk requested that the minutes from the April 8, 2021 meeting be amended to reflect the exact dollars quoted for the 2021 road project as needed from LRIP reimbursement for Bass Lake Rd. Supervisor Donner made a motion to amend the April 8, 2021 minutes as presented by the clerk, Supervisor Kane seconded the motion, motion passed-Unanimously.

Room Tax Report. The clerk reported that \$2,052.84 was collected for the second quarter of 2021 and \$1,435.22 has been paid to the Park Falls Chamber of Commerce.

Vouchers, review and act on. General Account Checks 26095-26100 in the total amount of \$6,431.55, Construction Account Check 1004 in the amount of \$876,387.75 and the Tax Account Checks 1973-1976 in the amount of \$646,887.21 were reviewed. Supervisor Donner made a motion to approve the vouchers, Supervisor Kane seconded the motion, motion passed-Unanimously.

Chairman's report

1. Driveway Access/Overweight/Firework Permits: Driveway Access Permit Application was submitted by Riley Wartgow-Lakeshore Drive; Supervisor Kane made a motion to approve the application, Supervisor Donner seconded the motion, motion passed-Unanimously.
2. Agenda Road: Shoulder maintenance needs to be completed. Crew Supervisor reported that Dick Page provided the use of a 100 hp tractor for cutting 2-3" of sod/grass for rolling of the shoulders. Supervisor Kane made a motion to price gravel from Peterson's for the shouldering of Agenda Rd, Supervisor Donner seconded the motion, motion passed-Unanimously.
3. Chairman Wager reported that he received a complaint from Ross' Green House that American Asphalt used his port-a-pot in which he had to pay \$100 to have it cleaned.

Unfinished Business

1. Waste Management/Transfer Station:
 - a. Crew Supervisor reported that the transfer station will be set up August 31st and reopened September 1st. Both full time employees will assist with acclimating users of the new pattern and expectations.
2. American Rescue Plan Act:
 - a. 1st Reporting deadline for monies spent is October 1, 2021
 - b. Lost Revenue Calculations. The Board continues to identify projects/needs for the funds available due to lost revenue as a result of COVID. Supervisor Kane suggested exhaust fan and hoses for shop.

- c. Broadband commitment. The Board signed and adopted Resolution # 2021-09 Supporting Broadband Expansion in the Town of Lake committing \$5,000 of the ARPA funds to strengthen the broadband infrastructure throughout the Town of Lake.
3. JB Disposal Contract. Crew Supervisor to reach out to JB Disposal requesting a new contract.
4. Equipment Purchase Update. Crew Supervisor reported that the small wheel loader should be delivered mid-September and the truck has been ordered.
5. Stop Signs/Speed Limits-Maple Ridge and Tower Rd. Board continues to review.
6. 2021-2022 Snow Plow Contracts. Supervisor Kane made a motion to accept to the 2021-2022 Ryder and Contract notices to be mailed, Supervisor Donner seconded the motion, motion passed-Unanimously.
7. 2022 Budget
 - a. Fiscal Policy. Board to review
 - b. Preliminary 2022 Budget Review. Board continues to review and prepare the 2022 budget.
 - c. Electors Meeting Tuesday, November 9, 2021.

New Business

1. WTA 42nd Annual WI Town Law Conference, October 1st-Virtual Event \$50 per person. Supervisor Kane made a motion for Supervisor Donner to attend the conference, Chairman Wager seconded the motion, motion passed-Unanimously.
2. Redistricting-Possible Ward redistricting due by October 15, 2021. Will continue to monitor County for updates.
3. Fall Clean Up-Crew Supervisor to contact JB Disposal for information on availability and staffing.

Road Work Report. Crew Supervisor reported that culverts have been replaced on Maple Ridge Rd, repairs have been completed on the Grader. Requested purchase of cold patch for repair to Maple Ridge Rd, Fleming Rd and pot holes. Supervisor Donner made a motion to purchase a truck load of cold patch, motion seconded by Supervisor Kane, Motion passed-Unanimously.

Meeting adjourned at 8:30 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted September 15, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar 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 26, 2021 at the Town Hall at 5:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Lita Mason, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, and 1 employee

The meeting was called to order by Chairman Wagner.

Public Comment and Communication. None

Employee Handbook. Board reviewed possible uniforms for the employees.

Community Code Service. Chairman Wager advised the attorney Allen Harvey will be submitting a proposal on guiding/helping build an employee handbook.

Meeting adjourned at 6:13 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted September 15, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com



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

Town Board Regular Meeting held September 14, 2021 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Lita Mason, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer

The meeting was called to order by Chairman Wagner at 6:31 PM.

Public Comment and Communication. None

Minutes of August 26, 2021 Meetings reviewed. Supervisor Donner made a motion to approved the August 26, 2021 minutes as presented by the clerk, Supervisor Kane seconded the motion, motion passed-Unanimously.

Treasurer's Report. July 2021 treasurer's report was reviewed by the Board of Supervisors

Financial Report. July 2021 financial report was reviewed by the Board of Supervisors

Vouchers, review and act on. General Account Checks 26103-26118 in the total amount of \$26,874.24, and the Room Tax Account Checks 1207-1208 in the amount of \$1,610.22 were reviewed. Supervisor Kane made a motion to approve the vouchers, Supervisor Donner seconded the motion, motion passed-Unanimously.

Chairman's report

1. Driveway Access/Overweight/Firework Permits: None
2. Agenda Road: Mowing and shouldering should begin next week. Terry Palecek able to begin crushing gravel. Dan Gustafson of Cooper Engineering to be present during the shouldering of Agenda Road.
3. Ricciardi Case-Chairman Wager to call attorney Frokjer for explanation of email sent on September 3, 2021,

Unfinished Business

1. Waste Management/Transfer Station:
 - a. Crew Supervisor reported that the lanes should be widened to allow a car to pass. Also reported that the windows in the shed need to be replaced and lowered. Nate Pritzl has given an estimate between \$800-\$1000 to lower and replace. Supervisor Kane made a motion to approve up to \$1000 for the windows to be replaced in the shed located at the transfer station, Chairman Wagner seconded the motion, motion passed Unanimously. The shed will need to be re-stained. The crew supervisor has called Tom Petroski for an estimate.
2. American Rescue Plan Act:
 - a. 1st Reporting deadline for monies spent is October 1, 2021. Treasurer will assist the clerk with filing by deadline.
 - b. Lost Revenue Calculations. The Board continues to identify projects/needs for the funds available due to lost revenue as a result of COVID.
3. JB Disposal Contract. Crew Supervisor has requested a new contract from Jeff.
4. Equipment Purchase Update. Crew Supervisor reported that the loader should be delivered in 2/3 weeks without the blade. Blade will not be delivered until January 2022. No updates as to the delivery of the dump truck.
5. Stop Signs/Speed Limits-Maple Ridge and Tower Rd. Board continues to review. Chairman Wagner reported that Cooper Engineering can work with a third party to complete traffic studies on any road

that the Board believes needs to be reviewed for safety for \$2000 per study. Board to create a list and review.

6. 2021-2022 Snow Plow Contracts. The clerk reported that 355 snow plow contracts were mailed. Towns expense for the mailing was \$624.17 (paper, envelopes, postage and time). \$13,650 has been collected to date (86 signed contracts).
7. 2022 Budget
 - a. Fiscal Policy. Board to review
 - b. Preliminary 2022 Budget Review employee benefits. The Board continues to review 2022 benefits for the full-time employees
 - c. Electors Meeting Tuesday, November 9, 2021.

New Business

1. Redistricting-Possible Ward redistricting due by October 15, 2021. Will continue to monitor County for updates.
2. Conditional Use Permit-Frank & Alissa Wiedl for the purpose of operating a lawn mower sales and repair center on the property located N15753 Tower Rd. Chairman Wagner to attend the Public Hearing September 23, 2021.
3. Official .GOV internet domain. Clerk will continue to review cost and steps needed to comply

Road Work Report. Crew Supervisor reported that the shouldering will begin Monday, September 20, 2021 on the newly paved roads. Once completed, the effected driveways will be tapered.

Meeting adjourned at 9:25 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted September 24, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com



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

Town Board Regular Meeting held September 14, 2021 at the Town Hall at 5:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Lita Mason, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer

The meeting was called to order by Chairman Wagner.

Public Comment and Communication. None

Community Code Service. Supervisor Kane made a motion to approve Community Code Service with attorney Alan Harvey to help the Board of Supervisors in creating a legal Employee Handbook to be effective January 1, 2022 for the cost of \$1,495, motion seconded by Supervisor Donner, motion approved- Unanimously

Employee Handbook. Board of Supervisors continue to review the current employee handbook prior to review from attorney Alan Harvey.

Meeting adjourned at 6:28 p.m.

Respectfully submitted by Lita J. Mason, Clerk
Posted September 24, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar 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 23, 2021 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner (via Zoom), Supervisor Ed Kane, Clerk Lita Mason, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, Dan Gustafson of Cooper Engineering

The meeting was called to order by Chairman Wagner at 6:09 PM.

Public Comment and Communication. Chairman Wagner reported that the conditional use permit for Frank & Alissa Wiedl for the purpose of operating a lawn mower sales and repair center on the property located N15753 Tower Rd was approved with the following guidelines:

1. A 6-foot fence to be placed along the south side of the property by 12/31/2021
2. Any and all salvage material needs to be cleaned up and kept in a building by 10/31/2021

Minutes of September 14, 2021 Meetings reviewed. Supervisor Kane made a motion to approved the September 14, 2021 meeting minutes as presented by the clerk, Supervisor Donner seconded the motion, motion passed-Unanimously.

Vouchers, review and act on. General Account Checks 226119-26125 in the total amount of \$7,152.05, were reviewed. Supervisor Kane made a motion to approve the vouchers, Supervisor Donner seconded the motion, motion passed-Unanimously.

Chairman's report

1. Driveway Access/Overweight/Firework Permits: Driveway access permits were submitted by Kurt Koenig for the property located on E. Buckhorn Rd and Ronald Schuh for lot #9 of the River Glen subdivision. Supervisor Kane made a motion to approve the driveway access permits submitted by Kurt Koenig and Ronald Schuh, Supervisor Donner seconded the motion, motion passed-Unanimously.
2. Agenda Road: Dan Gustafson reviewed the results of the boring report. No additions needed for the Agenda Road Project
3. Ricciardi Case-Chairman Wager waiting on call from Attorney Frokjer.

Unfinished Business

1. Waste Management/Transfer Station:
 - a. Board agreed to continue with the seasonal shift on October 1, 2021 by removing two dumpsters from circulation-one household and one recycling thru April 2022
 - b. Crew Supervisor reported currently waiting on road paint to paint directions on the blacktop
2. American Rescue Plan Act:
 - a. 1st Reporting deadline for monies spent is October 1, 2021. Clerk continues to look for report from the DOR
 - b. Lost Revenue Calculations. The Board continues to identify projects/needs for the funds available due to lost revenue as a result of COVID.
3. JB Disposal Contract. Chairman Wagner and Crew Supervisor to visit JB Disposal within the next few weeks. Board requested item to be removed from agenda
4. Equipment Purchase Update. No updates at this time
5. Stop Signs/Speed Limits-Maple Ridge and Tower Rd. The Board of Supervisors discussed marking all Town roads to be 45 mph unless otherwise posted. Clerk to email Price County Sheriff for option.
6. 2021-2022 Snow Plow Contracts. The clerk reported that 179 of the 355 contracts have been returned with \$28,500 being collected. Crew Supervisor advised the Board of Supervisors that one of the part-

time drives has expressed to be called for emergencies only and requested the need for a part-time snow plow driver. Supervisor Kane made a motion to publish an ad in the Price County Review and Northwoods Shopper for a part-time snow plow driver, motion seconded by Supervisor Donner, motion passed-Unanimously.

7. Official .GOV internet domain-emails and website. Clerk continues to review

8. 2022 Budget

a. Fiscal Policy. Board to review

b. Preliminary 2022 Budget Review employee benefits. Supervisor Kane made motion for Resolution 2021-11 for Inclusion Under the Wisconsin Public Employers' Group Health Insurance Program Option 2 for all full-time employees, Supervisor Donner seconded the motion, motion passed-Unanimously.

c. Supervisor Donner made motion for the clerk's salary to be \$33,000 and will include benefits as stated in the employee policy, Chairman Wagner seconded the motion, motion passed-Unanimously

d. Electors Meeting Tuesday, November 9, 2021.

New Business

1. Redistricting Resolution 2021-10. Supervisor Donner made a motion to approve Resolution 2021-10 establishing municipal wards, Chairman Wagner seconded the motion, motion passed-Unanimously

2. Retail Liquor License-Northern Pines Resort. Treasurer Kyle reported that the clerk has been in contact with the manager and is waiting a call from Caryn.

Road Work Report.

Meeting adjourned at 9:25 p.m.

Respectfully submitted by Lita J. Mason, Clerk

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Town Board Regular Meeting held September 23, 2021 at the Town Hall at 5:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Lita Mason, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer

The meeting was called to order by Chairman Wagner.

Public Comment and Communication. None

Employee Handbook. Board of Supervisors continue to review the current employee handbook prior to review from Community Code Services Attorney Alan J. Harvey.

Meeting adjourned at 6:08 p.m.

Respectfully submitted by Lita J. Mason, Clerk
Posted October 15, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com



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Town Board Regular Meeting held October 14, 2021 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Lita Mason, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, Peter Nelson of Nelson Surveying

The meeting was called to order by Chairman Wagner at 6:08 PM.

Public Comment and Communication. None

Minutes of September 23, 2021 Meetings reviewed. Supervisor Donner made a motion to approved the September 23, 2021 meeting minutes as presented by the clerk, Supervisor Kane seconded the motion, motion passed-Unanimously.

Treasurer's Report. Treasurer's report was reviewed by the Board of Supervisors

Financial Report. Financial report was reviewed by the Board of Supervisors

Vouchers, review and act on. General Account Checks 26128-26152 in the total amount of \$32,468.02 and the Construction Account Checks 1005-1007 in the total amount of \$800,455.99, were reviewed. Supervisor Donner made a motion to approve the vouchers, Supervisor Kane seconded the motion, motion passed-Unanimously.

Chairman's report

1. Driveway Access/Overweight/Firework Permits: Driveway access permits were submitted by Barry & Jennifer Gilbeck on Lakeshore Drive and Andy Wieser/LA Southbay LLC on Perch RD. Supervisor Donner made a motion to approve the driveway access permits submitted by Barry & Jennifer Gilbeck as presented and Andy Wieser/LA Southbay LLC with a letter from Randy Zoesch (owner of record) permits/approves of said request, Supervisor Kane seconded the motion, motion passed-Unanimously.
2. Agenda Road: Crew Supervisor reported that the Price County shouldering machine was rented to complete the shouldering of Agenda Rd. Crew working on slopes. Waiting for DNR survey.
3. Ricciardi Case-Chairman Wager reported that the case is pending a decision on a similar case now with the Supreme Court.

Unfinished Business

1. American Rescue Plan Act
 - a. First Project & Expenditure Report is now due April 30, 2022
2. Transfer Station
 - a. Board reviewed the estimate for staining of the shed by Carefree Cleaning & Contracting in the amount of \$1400.00 and will table until April 2022
3. Stop Signs/Speed Limits-Maple Ridge and Tower Rd.
 - a. The clerk reported speaking with Sheriff Brian Schmidt. Notices at all entrances of the town stating "All Town Roads are 45 mph unless other wise posted" does not meet the requirements of §346.57(4)(h), if limits are not properly posted, speed limit is 55 mph. This is a huge undertaking and costly. The WTA can guide with the undertaking. A resolution for speed limits is fine with the last noted of BE IT RESOLVED now and forever. The Board of Supervisors have asked for the cost of speed limit signs and posts and the availability of goods.

4. 2021-2022 Snow Plow Contracts. The clerk reported that 266 of the 359 contracts have been returned with \$43,725.00 being collected.
5. 2022 Budget
 - a. 2022 Budget Review employee benefits. Supervisor Kane made motion for Resolution 2021-12 for Inclusion Under the Wisconsin Retirement System be offered to all current and future employees and will not pay the cost of providing prior service credit for WRS-eligible employees who worked for the town prior to the effective date of 01/01/2022, Supervisor Donner seconded the motion, motion passed-Unanimously.
 - b. Electors Meeting Tuesday, November 9, 2021.

New Business

1. Park Falls Area Chamber of Commerce-Supervisor Donner made a motion to approve the temporary use request of Hwy E from the City/County border to Tower Rd; Tower Rd from Hwy E to Division; Division from Tower Rd to the City/County border, Supervisor Kane seconded the motion, motion passed-Unanimously
2. Joint Powers Agreement- Chairman Wagner signed the Joint Powers Agreement
3. Nelson Surveying- Supervisor Donner made a motion to approve the request to change the exterior of the original plat of Michael Chase's Butternut Lake property, Supervisor Kane seconded the motion, motion passed-Unanimously
4. Timm Rd Bridge/Culvert- The County Highway Department proposed an Aluminum Box Culvert for the project as there is a 100-year warranty and has a 100,000 lbs. weight restriction. Supervisor Kane made a motion to proceed with the Aluminum Box Culvert for the Timm Rd Bridge/Culvert, Supervisor Donner seconded the motion, motion passed-Unanimously
5. TRIP-D- Chairman Wagner noted presenting County Line Road or Omaha Road as a TRIP-D project
6. WTA Price County Unit Meeting-Wednesday, October 20, 2021 7:00 pm Town of Kennan Hall- Chairman Wagner will attend

Road Work Report. Supervisor Donner noted that the shoulder of Pine Creek Road are washed out. Crew Supervisor to inspect. Crew Supervisor reported the repairs that are need for truck #4 due to the rear-end failure. Estimated cost to repair the rear-end \$3500, Replace clutch \$1600 and still waiting to hear on the cost to replace the brake shoes.

Meeting adjourned at 7:49 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted October 29, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com



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

Town Board Regular Meeting held October 14, 2021 at the Town Hall at 5:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Clerk Lita Mason, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer and one elector

The meeting was called to order by Chairman Wagner.

Public Comment and Communication. None

Appointment of vacant Supervisor seat. Edward Kane wishes to continue on the Board of Supervisors for the Town of Lake. Supervisor Donner made a motion to re-appoint Ed Kane as a Town Supervisor, motion seconded by Chairman Wagner, motion passed-Unanimously

Employee Handbook. Board of Supervisors continue to review the current employee handbook prior to review from Community Code Services Attorney Alan J. Harvey.

Meeting adjourned at 6:04 p.m.

Respectfully submitted by Lita J. Mason, Clerk
Posted October 29, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com



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Town Board Regular Meeting held October 28, 2021 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Lita Mason, Treasurer Carrie Kyle, Assessor Cindy Chase of Elk River Appraisal via telephone

The meeting was called to order by Chairman Wagner at 6:06 PM.

Public Comment and Communication. Chairman Wagner spoke of the complaint received by a constituent regarding the refrigerator left by the metal dumpster. Board signed Resolution 2021-13 Approving the Modification of a Recorded Plat as presented on October 14, 2021 by Peter Nelson of Nelson Surveying Inc.

Minutes of October 14, 2021 Meetings reviewed. Supervisor Donner made a motion to approved the October 14, 2021 meeting minutes as presented by the clerk, Supervisor Kane seconded the motion, motion passed-Unanimously.

Vouchers, review and act on. General Account Checks 26153-26168 in the total amount of \$60,930.07 were reviewed. Supervisor Kane made a motion to approve the vouchers, Supervisor Donner seconded the motion, motion passed-Unanimously.

Chairman's report

1. Driveway Access/Overweight/Firework Permits: Driveway access permit was submitted by Peter Bushman for property located on Shady Lane. Supervisor Donner made a motion to approve the driveway access permits submitted by Peter Bushman upon a successful closing of the property located on Shady Lane, Supervisor Kane seconded the motion, motion passed-Unanimously.
2. Agenda Road/Cooper Engineering: Chairman Wagner reported that the bid pack for Agenda Rd should be out sometime in February of 2022. Chairman Wagner reported that Cooper Engineering is submitting an LRIP application in regards to Omaha Rd.

Unfinished Business

1. Stop Signs/Speed Limits
 - a. Crew supervisor to advise of the cost and availability of speed limit signs and posts
2. 2021-2022 Snow Plow Contracts. The clerk reported that 317 of the 363 contracts have been returned with \$51,775 being collected.
3. 2022 Budget
 - a. Budget Hearing Tuesday, November 9, 2021 at 6:00 p.m.
 - b. Electors Meeting Tuesday, November 9, 2021 immediately following the Budget Hearing

New Business

1. Habitat for Humanity Letter-Clerk to send a letter requesting a list of projects that Habitat for Humanity has completed or are currently working on in the Town of Lake.
2. Special Exception Permit-Rick and Jenny Nehls-Clerk to request a copy of the permit application from Price County Zoning for further review.
3. Tax Insert Review-Insert will be reduced to a one-page double sided document. Clerk and Treasurer to continue with review and sending out for printing.
4. Fabick-Supervisor Kane made a motion to approve the payment of \$178,521.12 to Fabick for the 2021 930M Wheel Loader, Supervisor Donner seconded the motion, motion passed-Unanimously.

Supervisor Kane made a motion to approve no more than \$6,000 from the machinery account to purchase the lifting attachment on the new Wheel Loader, Supervisor Donner seconded the motion, motion passed-Unanimously.

5. Elk River Appraisal-Board reviewed the request of a revaluation of the Town in 2023 with Assessor Cindy Case as the last revaluation was completed in 1999.

Road Work Report. Pine Creek Rd and Lakeshore Drive were regraded to correct the excess gravel found on the shoulders and creating wash outs. Chairman Wagner to speak with American Asphalt on this issue. Final payment to American Asphalt in the amount of \$81,980.60 will be held until Chairman Wagner can speak with American Asphalt and or Peterson's. Cold patch was delivered 10/28/21 and the crew will work on filling the pot holes on the north end of Lakeshore Drive.

Meeting adjourned at 7:45 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted November 12, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com



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Town Board Regular Meeting held October 28, 2021 at the Town Hall at 5:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Clerk Lita Mason, Treasurer Carrie Kyle

The meeting was called to order by Chairman Wagner.

Public Comment and Communication. None

Employee Handbook. Board of Supervisors continue to review the current employee handbook prior to review from Community Code Services Attorney Alan J. Harvey.

Meeting adjourned at 6:02 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted November 12, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com



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Town Board Regular Meeting held November 9, 2021 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Lita Mason, Treasurer Carrie Kyle, Assessor Cindy Chase of Elk River Appraisals

The meeting was called to order by Chairman Wagner at 6:34 PM.

Public Comment and Communication. None

Minutes of October 28, 2021 Meetings reviewed. Supervisor Donner made a motion to approved the October 28, 2021 meeting minutes as presented by the clerk, Supervisor Kane seconded the motion, motion passed-Unanimously.

Treasurer's Report. Treasurer's report was reviewed by the Board of Supervisors

Financial Report. Financial report was reviewed by the Board of Supervisors

Vouchers, review and act on. General Account Checks 26169-26188 in the total amount of \$17,866.47 and Construction Account Check 1009 in the amount of \$178,521.12 were reviewed. Supervisor Kane made a motion to approve the vouchers, Supervisor Donner seconded the motion, motion passed-Unanimously.

Chairman's report

1. Driveway Access/Overweight/Firework Permits: None
2. Cooper Engineering-Agenda and Omaha Roads: Chairman Wagner reported Agenda Rd under review with the DNR and Omaha Rd was voted #1 for a TRIP-D Project and has been sent to Madison.

Unfinished Business

1. Stop Signs/Speed Limits
 - a. Crew supervisor to advise of the cost and availability of speed limit signs and posts
2. 2021-2022 Snow Plow Contracts.
 - a. The clerk reported that 338 of the 368 contracts have been returned with \$55,175 being collected.
 - b. Resolution 2021-15 Snow Plow Revenue. Board signed Resolution 2021-15 Snow Removal Revenue from private roads and driveways to identify profit/loss. Any profit of said private roads and driveways to be transferred to the Machinery Account to offset equipment repairs, maintenance and or replacement.
3. Special Exception Permit Rick and Jenny Nehls. The Board of Supervisor reviewed the permit submitted to Price County Zoning and will not file any concerns or objections
4. Elk River Appraisals. Cindy Chase presented a new contract with the Town being revaluated in 2023. Supervisor Donner made a motion to accept the new contract as presented by Cindy Chase with a revaluation being completed in 2023, Supervisor Kane seconded the motion, motion passed-Unanimously.
5. Employee Handbook Review. The Board of Supervisors completed review and moved to send to Attorney Allen Harvey for review.

New Business

1. Town Hall Software. Supervisor Donner made a motion to pursue purchasing the Town Hall Software for the 2022 Financial year with the cost not to exceed current cost of QuickBooks, Supervisor Kane seconded the motion, motion passed-Unanimously

Road Work Report. Chairman Wagner reported that the crew patched the pot holes on Lakeshore Dr and made the necessary repairs to the sander. Treasurer Kyle noted that the culver repair on Maple Ridge by Wagner Rd needs to be fixed due to the large bump in the road, or a sign placed stating "Bump in Road" sign.

Final payment to American Asphalt-Supervisor Donner made a motion to approve final payment to American Asphalt in the amount of \$81,980.60 on invoice #5300055574 for the 2021 Road Construction Projects, motion seconded by Supervisor Kane, motion passed-Unanimously

Total 2021 Road Project was \$1,788,501.59

1. Pine Creek Road \$233,023.44
2. N. Rover Road \$520,529.54
3. Lakeshore Drive \$522,969.47
4. Bass Lake Road \$464,457.98
5. Transfer Station \$52,021.26

Meeting adjourned at 8:09 p.m.

Respectfully submitted by Lita J. Mason, Clerk

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Town Board Budget Hearing Meeting held November 9, 2021 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Lita Mason, Treasurer Carrie Kyle.

The meeting was called to order by Chairman Wagner.

1. **Approval of Agenda.** The agenda was approved as presented.
2. **Chairman Wager** reviewed the power point summary highlighting the budget components. There were no questions regarding the budget.

Meeting adjourned at 6:17 PM

Respectfully submitted by Lita J. Mason, Clerk

Posted December 10, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com



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Town Electors Meeting held November 9, 2021 at the Town Hall following the Budget Hearing

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Lita Mason, Treasurer Carrie Kyle.

The meeting was called to order by Chairman Wagner at 6:18 p.m.

To approve the 2021 total town tax levy to be collected in 2022 pursuant to sec. 60.10(1)(a) of the Wisconsin Statutes. Carrie Kyle made a motion to approve the allowable tax levy of \$400,559 for the 2021 tax levy to be collected in 2022, Ed Kane seconded the motion. Motion passed with a vote of 5 ayes, 0 nays.

To approve the donation of \$1,250.00 to the Park Falls Area Community Development Corporation (PFACDC). Ed Kane made a motion to approve the donation of \$1,250 to the PFACDC pending Price County financial donation, Dave Wagner seconded the motion, motion passed with a vote of 5 ayes, 0 nays.

To approve the donation of \$250.00 to the Park Falls Chamber of Commerce for 4th of July fireworks. Mark Donner made motion to approve a \$250.00 donation for the Park Falls 4th of July Fireworks, Ed Kane seconded the motion, motion passed with a vote of 5 ayes, 0 nays.

Meeting adjourned at 6:33 PM

Respectfully submitted by Lita J. Mason, Clerk

Posted December 10, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com



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Town Board Special Meeting held November 16, 2021 at the Town Hall at 12:15 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane via Zoom, Clerk Lita Mason, Crew Supervisor Tim Schloer, Brian Miles and Shane Kisling applicants

The meeting was called to order by Chairman Wagner at 12:56 p.m.

Public Comment and Communication. None

Interview perspective Snow Plow Candidates. The Board of Supervisors interviewed Brian Miles and Shane Kisling for part-time snow plow drivers.

Employment Offer. Supervisor Donner made a motion to hire both Brian Miles and Shane Kisling as part-time snow plow drivers pending pre-employment physicals and drug screenings, Supervisor Kane seconded the motion, motion passed-Unanimously.

Supervisor Donner made a motion to reimburse Brian Miles the cost of the CDL test upon certificate of passing, motion seconded by Supervisor Kane, motion passed-Unanimously.

Meeting adjourned at 1:27 p.m.

Respectfully submitted by Lita J. Mason, Clerk
Posted December 10, 2021 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com



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Town Board Regular Meeting held December 9, 2021 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Lita Mason, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer

The meeting was called to order by Chairman Wagner at 6:00 PM.

Public Comment and Communication. None

Minutes of November 9, 2021 and November 16, 2021 Meetings reviewed. Supervisor Kane made a motion to approved the November 9, 2021 and November 16, 2021 meeting minutes as presented by the clerk, Supervisor Donner seconded the motion, motion passed-Unanimously.

Treasurer's Report. Treasurer's report was reviewed by the Board of Supervisors

Financial Report. Financial report was reviewed by the Board of Supervisors

Vouchers, review and act on. General Account Checks 26189-26227 in the total amount of \$28,972.45; Construction Account Checks 1010-1012 in the amount of \$83,470.36 and Room Tax Account Checks 1209 in the amount of \$175.00 were reviewed. Supervisor Donner made a motion to approve the vouchers, Supervisor Kane seconded the motion, motion passed-Unanimously.

Chairman's report

1. Driveway Access/Overweight/Firework Permits: None
2. Cooper Engineering-Agenda and Omaha Roads: Chairman Wagner reported Agenda Rd design work to be reviewed in January. Omaha Rd WISLR pavement ratings to be updated December 10, 2021

Unfinished Business

1. Stop Signs/Speed Limits
 - a. Board of Supervisors reviewed the cost of signs and posts from by Lange Enterprises and Rent a Flash.
 - b. Board of Supervisors to complete an inventory of roads and speed limits during the Spring break up and report at the April 2022 meetings.
2. 2021-2022 Snow Plow Contracts.
 - a. The clerk reported that 348 contracts have been returned with \$57,105.00 being collected.

New Business

1. Butternut School Board Recall Election on December 14, 2021, the Town Hall will be open for the election.
2. The clerk presented the following person(s) for election workers for the 2022-2023 calendar:
Chief Inspector(s): Renee Donner, Shirley Venz, Laurie Lawver, Jeanne Patenaude and Linda Palecek
Election Inspector(s): Linda Kopisch
Supervisor Donner made a motion to approve the names submitted by the clerk as the election workers for the 2022-2023 calendar year(s), Supervisor Kane seconded the motion, motion passed-Unanimously.

3. Employee Christmas Bonuses-Supervisor Donner mad a motion to approve the following employee Christmas bonuses:
 - a. Full-time employees-\$100
 - b. Part-time employees-\$50Supervisor Kane seconded the motion, motion passed-Unanimously
4. Part-time Road Crew Wages-Supervisor Donner made a motion to increase the part-time road crew wages effective January 1, 2022 to \$20 an hour, Supervisor Kane seconded the motion, motion passed-Unanimously.

Road Work Report. Crew Supervisor reported that the new loader bucket has been received and the plow should arrive on or around January 12, 2022. Truck #10-International needs a new transmission, crew has truck #4 ready to plow however, it does not have a wing or sander.

Meeting adjourned at 7:42 PM

Respectfully submitted by Lita J. Mason, Clerk

Posted January 17, 2022 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com