



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 12, 2023 at the Town Hall at 6:00 p.m.

Present: Chairman Dave Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Treasurer Carrie Kyle, Clerk Lita Mason, Crew Supervisor Tim Schloer, Amy Kelsey and Aaron Scharf with Cooper Engineering, Jamey Stueber with PFACC and 3 Elector

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

Public Comment and Communication. None

Minutes of the December 12, 2022 Electors and General Board Meeting(s) reviewed. Supervisor Kane made a motion to approve the December 12, 2022 Electors and General Board Meeting minutes as presented by the Clerk, Chairman Wagner seconded the motion, motion passed -Unanimously.

Treasurers Report December 2022. Reviewed

Financial Report December 2022.

Total expenditures for December 2022-\$664,017.63
Expenses=\$14,678.03
Salaries=\$17,452.93
Payroll Liabilities & Taxes=\$13,569.99
Room Tax Expenses=\$12,134.18
Construction=\$606,182.50

Vouchers, review and approve.

General Account Check(s) 26692-26696; 26702-26704; 26708 totaling \$4,212.54
Construction Account Checks(s) 1034-1035 Totaling \$606,182.50
November Tax Liabilities (EFT) totaling \$5,343.24
Payroll Liabilities Check(s) 26697-26701; 26709-26710; 26714-26718; 26705, 26707 totaling \$18,001.51
Payroll Liabilities (EFT) totaling \$15,019.91
Tax Settlement-January 2023 Check(s) 2017-2020 totaling \$802,708.38
Tax Refunds/correct municipality Check(s) 2010-2016 totaling \$6,310.32

Invoices, review and approve.

Invoices received for payment through 1/12/2023 totaling \$68,713.70

Supervisor Kane made a motion to approve the vouchers and invoices presented by the clerk with the exception of payment to Nate Pritzl Construction until W-9 and certificate of insurance is received, Chairman Wagner seconded the motion, motion passed-Unanimously.

Chairman's report

1. Driveway Access/Overweight/Firework/Picnic Permits: None
2. Cooper Engineering:
 - a. Omaha Rd: Awarded LRIP TRI-S Project #17745
Design plan, permits and delineation complete. Storm water projected needed. Project set for letting. Supervisor Kane made a motion to approve the cost of wetland delineation from Cooper Engineering at \$3,480.00, Supervisor Donner seconded the motion, motion passed-Unanimously.

- b. Lakeshore Drive Project 2023 with Shady and Meadow Lanes
Revision to Cooper Engineering agreement to include Shady and Meadow Lanes to include construction bidding, wetland delineation and wetland permitting coordination
Supervisor Kane made a motion to approve the addition of Shady and Meadow Lanes with an additional cost of \$5,000, Supervisor Donner seconded the motion, motion passed-Unanimously.
- c. Maple Ridge (Tower Rd to Wagner Rd including Teeters)
Cooper Engineering reported Teeters needs to be surveyed
- d. Fleming Rd to County E-2024
Wetland delineation and permit application cost \$4,775.00 Supervisor Kane made a motion to approve the wetland delineation and permit application at the cost of \$4,775.00, Supervisor Donner seconded the motion, motion passed-Unanimously.
- e. Maple Ridge Rd (Wagner Rd to County B)-2025
Cooper Engineering reported will assist with submission of the BIL application for the FFY 2024 grant. Application is due 3/24/2023 and has 80% construction reimbursement.

Unfinished Business

1. Inventory of Roads as it pertains to speed limits: Supervisor Donner will review for corrections and updates will be presented at next board meeting
2. PFACC-Room Tax Contract: Jamey Stueber from the PFACC advised the board that there are no issues with the contract and will ask Katie Frieberger to stop in to sign contract
3. Snow Mobile Club: Chairman to contact Allen Pritzl regarding issues at Fleming Rd. Crew Supervisor to look to see if the Town is storing any other snow mobile signs.
4. Job description, schedule and posting: Crew Supervisor to draft job skills for next board meeting
5. Employee Handbook-Attorney Alan Harvey: Supervisors have agreed to Attorney Harvey's request for the completed personal manual to be sent by 1/31/2023 and an in-person review completed on 2/9/2023.
6. Butternut-Schnur Lake Association: Supervisor Kane made motion to forward the High-Water poster presented to Randy Frokjer for review, if Approved by Attorney Frokjer the Supervisors approve, Supervisor Donner seconded the motion, motion passed-Unanimously.

New Business

1. Snow Removal-Driveways: Supervisor Kane reviewed the amount of overtime is driveways and requests that the crew is mindful of overtime and that we do are best to keep overtime to a minimal.
2. Segregation of duties: Clerk presented information from Price County Treasure as to the cost of the County collecting taxes. Board reviewed having the referendum on the April ballot, Chairman Wagner to contact Attorney Frokjer.
3. Charter School Banner: Chairman Wagner to contact Attorney Frokjer for option on displaying banner and precedence that would be set.

Road Work Report. Crew Supervisor that the crew continues to keep roads clear of snow and that the refurbishing of truck #10 has once again been put on hold by Monroe.
Supervisor Kane made motion to supply the gravel that is needed to repair private driveway used to stage tree removal on Lakeshore Dr-North. Supervisor Donner seconded the motion, motion passed-Unanimously.

Next Meeting: To be held Thursday, January 26, 2023

Meeting adjourned at 8:41 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 Special Meeting held January 20, 2023 at the Town Hall at 3:45 p.m.

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

The meeting was called to order by Chairman Wagner at 3:45 p.m.

Public Comment and Communication. None

Referendum on April 4, 2023 Ballot. Supervisor Donner made a motion to approve Ordinance 2023-01 Appointment of the combined office of Town Clerk and Town Treasurer and have a referendum question on the April 4, 2023 ballot, Supervisor Kane seconded the motion, motion passed -Unanimously. Clerk to publish and or post to State Statue.

Community Town Hall Meetings. Board has elected to hold two (2) town hall meetings to educate the electors to the referendum on Wednesday, February 15th and Thursday, March 30th 6:00 p.m. at the Chequamegon High School auditorium. Clerk to publish in the Price County Review, Town website and community boards.

Next Meeting: To be held Thursday, January 26, 2023

Meeting adjourned at 4:20 p.m.

Respectfully submitted by Lita J. Mason, Clerk
Posted January 23, 2023 at Town of Lake Hall and www.townlakewi.com



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

Town Board Regular Meeting held January 26, 2023 at the Town Hall at 6:00 p.m.

Present: Chairman Dave Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Treasurer Carrie Kyle, Clerk Lita Mason, Road Crew Member Donny Weinberger

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

Public Comment and Communication. None

Minutes of the January 12, 2023 and January 20, 2023 Meeting(s) reviewed. Supervisor Kane made a motion to approve the January 12, 2023 and January 20, 2023 Meeting minutes as presented by the Clerk, Supervisor Donner seconded the motion, motion passed -Unanimously.

Vouchers/Invoices, review and approve.

General Account Check(s) 26739-26743 totaling \$3,647.47
Tax Account Check(s) 2021 totaling \$1,107.83
Payroll Check(s) 26744-26748 totaling \$6,783.76
Payroll Liabilities (EFT) totaling \$164.94

Invoices, review and approve.

Invoices received for payment through 1/26/2023 totaling \$42,575.40

Supervisor Kane made a motion to approve and sign the checks presented by the clerk totaling \$42,575.40, Supervisor Donner seconded the motion, motion passed-Unanimously.

Chairman's report

1. Driveway Access/Overweight/Firework/Picnic Permits: None
2. Cooper Engineering:
 - a. Omaha Rd: Awarded LRIP TRI-S Project #17745
No updates
 - b. Lakeshore Drive Project 2023 with Shady and Meadow Lanes
No updates
 - c. Maple Ridge (Tower Rd to Wagner Rd including Teeters)
No updates
 - d. Fleming Rd to County E-2024
No updates
 - e. Maple Ridge Rd (Wagner Rd to County B)-2025
No updates

Unfinished Business

1. Inventory of Roads as it pertains to speed limits: Clerk to update changes presented by Supervisor Donner
2. Job description, schedule and posting for new FTE: Clerk and Supervisor Kane presented preferred qualifications and job descriptions, Board to review., will discuss further at next board meeting. Supervisor Kane made a motion to hire a seasonal part-time road crew operator with position to be posted on the Town's website and community board outside of the Town Hall 1/26/2023-2/3/2023, Supervisor Donner seconded the motion, motion passed-Unanimously.

3. Community Code: Clerk reported that Attorney Harvey has confirmed that a completed draft will be delivered by February 3, 2023 and will be present at the review meeting to be held on Wednesday, February 8, 2023 at 6:00 p.m.
4. Charter School Banner: Board reviewed the opinions of both the Towns Association and Randy Frokjer that under the public purpose doctrine, this should not be allowed.
5. Referendum/Segregation of duties: Board listed topics to appear in the power point presentation. Treasurer to contact Clifton, Larson and Allen, LLP for best practices on combining the clerk and treasurer positions.

New Business

1. MSHA Mine Safety: Supervisor Donner made a motion to approve 4 employees to attend the MSHA Mine Safety training on March 17, 2023 at the cost of \$79 per a person, Supervisor Kane seconded the motion, motion passed-Unanimously.
2. 2022 Budget Amendment Resolution: Treasurer reviewed amendments to the 2022 budget with no fiscal impact. Board to review and Clerk to prepare Resolution for signatures
3. Insurance Coverage: Supervisor Donner made a motion that non-employees or volunteers are not allowed in Town owned equipment per Rural Insurance underwriters' communication dated 1/18/2023, along with being added to the current policy, Supervisor Kane seconded the motion, motion passed-Unanimously.
Supervisor Kane made a motion to post "Authorized Personal Only" signs on all shop doors to restrict non-personal from being in the shop and to add to the current policy, Supervisor Donner seconded the motion, motion passed-Unanimously.
Supervisor Donner made a motion to install locks on all shop doors with access to the Hall, Supervisor Kane seconded the motion, motion passed-Unanimously.

Road Work Report. Crew Member Donny Weinberger reported #10 at Monroe to have the new box installed. Crew to continue plowing, sanding and maintaining equipment.

Next Meeting: Employee Manual Review Wednesday, February 8, 2023 at 6:00 p.m.
BOR call to order and adjourn Thursday, February 9, 2023 at 5:50 p.m.
General Board Meeting Thursday, February 9, 2023 at 6:00 p.m.

Meeting adjourned at 8:29 p.m.

Respectfully submitted by Lita J. Mason, Clerk
Posted January 31, 2023 at Town of Lake Hall and www.townlakewi.com



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

Town Board Review of Employee Manual Meeting held February 8, 2023 at the Town Hall at 6:00 p.m.

Present: Chairman Dave Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Treasurer Carrie Kyle, Clerk Lita Mason, and two (2) employees

The meeting was called to order by Chairman Wagner at 6:02 p.m.

Public Comment and Communication.

Larry Olson stated that things are getting carried away, people from out of the area are changing the way things work around here. Where are the rules/laws coming from, you need to be a lawyer to understand. Hiring a 3rd (third) person will eliminate my part-time hours.

Donny Weinberger stated administrative costs are eating up every penny the Town has.

Review draft of employee manual with Attorney Alan Harvey of Community Code Service. Board of Supervisors reviewed the draft submitted by Attorney Harvey of chapters 1-3 and chapter 8. Chapters 4-7 will be reviewed Wednesday, February 22, 2023 at Noon with final draft review on Monday, March 20, 2023 at 4:00 p.m.

Meeting adjourned at 8:44 p.m.

Respectfully submitted by Lita J. Mason, Clerk
Posted February 10, 2023 at Town of Lake Hall and www.townlakewi.com



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

Town Board 2023 Board of Review held February 9, 2023 at the Town Hall at 5:50 p.m.

Present: Chairman Dave Wagner, Supervisor Mark Donner, Supervisor Ed Kane via Zoom, Clerk Lita Mason, and two (2) electors

The meeting was called to order by Chairman Wagner at 5:50 p.m.

Public Comment and Communication. None

2023 Board of Review. The 2023 Board of Review was called to order Thursday, February 9, 2023 at 5:50 p.m. for the purpose of adjourning the Board of Review until such time as the assessment roll is completed. The estimated date to adjourn will be sometime in August or September.

Supervisor Donner made a motion to adjourn until such time the assessment roll is completed, Supervisor Kane seconded the motion, motion passed-Unanimously.

Meeting adjourned at 5:53 p.m.

Respectfully submitted by Lita J. Mason, Clerk
Posted February 11, 2023 at Town of Lake Hall and www.townlakewi.com



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

Town Board Regular Meeting held February 9, 2023 at the Town Hall at 6:00 p.m.

Present: Chairman Dave Wagner, Supervisor Mark Donner, Supervisor Ed Kane via Zoom, Clerk Lita Mason, Crew Supervisor Tim Schloer, and two (2) electors

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

Public Comment and Communication.

Daniel Trzinski W19389 River Glen Rd. Reported the condition of Kaiser Rd from where the pavements ends to Market St. Kaiser will need to be graded after every rain. Inquired as to the speed limit on Kaiser Rd and if "Slow Cure" signs can be posted. Also inquired if when the Town purchased gravel for Kaiser can the River Glen HOA pay for additional gravel for River Glen Rd.

Larry Dolnik W9373 River Glen Rd. Stated that the snow removal services that the Town offers for residence and private roads is greatly appreciated and would like the service to continue.

Supervisor Kane spoke regarding the purchase of an exhaust system for the garage. Topic will be added to the next general board meeting agenda.

Minutes of the January 26, 2023 General Board Meeting(s) reviewed. Supervisor Donner made a motion to approve the January 26, 2023 minutes as presented by the Clerk, Supervisor Kane seconded the motion, motion passed -Unanimously.

Treasurers Report January 2023. Reviewed

Financial Report January 2023. Reviewed

Total expenditures for January 2023-\$142,357.71
Expenses=\$113,782.00
Salaries=\$15,805.51
Payroll Liabilities & Taxes=\$12,575.20
Room Tax Expenses=\$195.00

Vouchers, review and approve.

General Account Check(s) 26756-26761 totaling \$7,190.29
January State & Fed Tax Liabilities (EFT) totaling \$4,996.52
Payroll Liabilities (EFT) totaling \$15,019.91
Tax Refunds/over payment(s) 2022 totaling \$460.72

Invoices, review and approve.

Invoices received from 1/27/2023-2/9/2023 totaling \$327,381.00
Supervisor Donner made a motion to approve the vouchers and invoices presented by the clerk with the payment to Huntington for \$292,800 to be mailed after the February tax settlement on 2/15/2023, Supervisor Kane seconded the motion, motion passed-Unanimously.

Chairman's report

1. Driveway Access/Overweight/Firework/Picnic Permits:

- a. Joseph & Kylan Myers for property on Hwy 13. Supervisor Donner made a motion to approve the driveway permit as requested by Joseph & Kylan Myers, Supervisor Kane seconded the motion, motion passed-Unanimously.
2. Cooper Engineering:
 - a. Omaha Rd: Awarded LRIP TRI-S Project #17745
 - b. Lakeshore Drive Project 2023 with Shady and Meadow Lanes
Crew Supervisor reported Cooper Engineering requested the width & length of Shady and Meadow Lanes and propose letting around 2nd Thursday in March
 - c. Maple Ridge (Tower Rd to Wagner Rd including Teeters)
Crew Supervisor reported Cooper Engineering has limited concerns with letting of Teeters as still waiting on the DNR
 - d. Fleming Rd to County E-2024
 - e. Maple Ridge Rd (Wagner Rd to County B)-2025

Unfinished Business

1. Inventory of Roads as it pertains to speed limits: Additional roads to be added
2. Resolution 2023-01 Budget Amendments for FY ending 12/31/2022: Supervisor Donner made a motion at approve the budget amendments for FY ending 12/31/2022 with no fiscal impact, Supervisor Kane seconded the motion, motion passed-Unanimously.
3. Job Description, schedule and posting for new FTE: Supervisor Donner made a motion to post the full-time position ASAP, Supervisor Kane seconded the motion, motion passed-Unanimously.
4. Seasonal Part-time position: Supervisor Donner made a motion to hire the applicant pending the outcome of the back ground check, physical exam and drug screening, Supervisor Kane seconded the motion, motion passed-Unanimously.
5. Referendum/Segregation of duties: Board reviewed upcoming election and information to present to the community at the Town Hall meetings.

New Business

Road Work Report. Crew Supervisor reported that truck #10 will need a new hydraulic tank approximately \$3,000 and all hydraulic hoses need to be replaced approximately \$2,400. Supervisor Donner made a motion to proceed with purchase of a new hydraulic tank for truck #10 with the approximate cost of \$3,000 from the AARP funds and replacement of hydraulic hoses with the approximate cost of \$2,400 from the repair & maintenance budget, Supervisor Kane seconded the motion, motion passed-Unanimously. Grader windshield was broken while pushing back snow banks on Teeters Rd and will take 6 weeks for CAT to replace. Clerk to review insurance coverage on the windshield.
Road crew continues to keep roads clear of snow.

Next Meeting: To be held Wednesday, February 15, 2023 6:00 p.m.-Chequamegon H.S. Auditorium; Wednesday, February 22, 2023 12:00-Town Hall; Thursday, February 23, 2023 6:00 p.m. Town Hall

Meeting adjourned at 7:03 p.m.

Respectfully submitted by Lita J. Mason, Clerk
Posted February 13, 2023 at Town of Lake Hall and www.townlakewi.com



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

Town Board Regular Meeting held February 23, 2023 via Zoom at 6:00 p.m. due to inclement weather

Present: Supervisor Mark Donner, Supervisor Ed Kane, and Clerk Lita Mason were present via zoom along with two (2) electors

The meeting was called to order by Supervisor Kane at 6:01 p.m.

Public Comment and Communication. Clerk mentioned an email communication received by Attorney Alan Harvey advising he has March 6th-10th available to reschedule the employee handbook meeting that was cancelled. The Board of Supervisors elected to extend the March 20, 2023 meeting until the handbook review is completed.

Minutes of the February 8, 2023 Employee Handbook review and the February 9, 2023 BOR and General Board Meeting(s) reviewed. Supervisor Donner made a motion to approve the February 8, 2020 and February 9, 2023 minutes as presented by the Clerk, Supervisor Kane seconded the motion, motion passed -Unanimously.

Vouchers, review and approve. Tabled until the March 9, 2023 meeting for signatures

Invoices, review and approve.

Invoices received from 2/10/2023-2/22/2023 totaling \$7,860.85 were presented for payment. Supervisor Donner made a motion to approve the invoices presented by the clerk, Supervisor Kane seconded the motion, motion passed-Unanimously. Clerk will prepare checks for supervisors to sign February 24, 2023

Chairman's report

1. Driveway Access/Overweight/Firework/Picnic Permits:
2. Cooper Engineering:
 - a. Omaha Rd: Awarded LRIP TRI-S Project #17745
Clerk advised letting for the project will be in the February 23, 2023 and March 2, 2023 publication of the Price County Review with the opening of the bids on March 9, 2023
 - b. Lakeshore Drive Project 2023 with Shady and Meadow Lanes
Clerk advised letting for the project will be in the February 23, 2023 and March 2, 2023 publication of the Price County Review with the opening of the bids on March 9, 2023
 - c. Maple Ridge (Tower Rd to Wagner Rd including Teeters)
 - d. Fleming Rd to County E-2024
 - e. Maple Ridge Rd (Wagner Rd to County B)-2025

Unfinished Business

1. Inventory of Roads as it pertains to speed limits:
Tabled until the March 9, 2023 meeting
2. Job description and duties for new FTE:
Tabled until the March 9, 2023 meeting
3. Referendum/Segregation of duties:
Clerk reviewed the proposed time and cost for the CLA risk assessment of 30-35 hours and a cost of \$5,500-\$6,250. Supervisor Donner made a motion to proceed with risk assessment by CLA with

the cost of \$5,500-\$6,250 to be paid from the AARPA funds, Supervisor Kane seconded the motion, motion passed- Unanimously

New Business

1. Exhaust fans for shop
Tabled until the March 9, 2023 meeting
2. Municipal Clerks Institute
Tabled until the March 9, 2023 meeting
3. Additional cell phones
Tabled until the March 9, 2023 meeting
4. Seasonal no parking-Lymantown
Tabled until the March 9, 2023 meeting
5. Sanding of private roads
Tabled until the March 9, 2023 meeting

Road Work Report. Clerk reported crew plowing roads and driveways

Next Meeting:

Thursday, March 9, 2023 6:00 p.m. Town Hall

Meeting adjourned at 6:16 p.m.

Respectfully submitted by Lita J. Mason, Clerk
Posted February 28, 2023 at Town of Lake Hall and www.townlakewi.com



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

Town Board Regular Meeting held March 9, 2023 at the Town Hall at 6:00 p.m.

Present: Chairman Dave Wagner, Supervisor Ed Kane via Zoom, Clerk Lita Mason, Crew Supervisor Tim Schloer, American Asphalt, and two (3) electors

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

Public Comment and Communication.

Steven Gustafson N16658 Hwy 13 Park Falls spoke about his concerns for democracy, money and politics, fair maps. Requested the Board to consider resolution or referendum on these topics.

Larry Dolnik W9373 River Glen Rd Park Falls stated that when Kaiser Rd was plowed, River Glen Rd was plowed in. Questioned as to why River Glen Rd was not winged back.

Amy Kaehn W8366 County Rd E Park Falls requested a referendum for a new snow plow and or an increase to the snow removal fees from private driveways to help offset the repair costs of the aging fleet.

Minutes of the February 23, 2023 General Board Meeting(s) reviewed. Supervisor Kane made a motion to approve the February 23, 2023 minutes as presented by the Clerk, Chairman Wagner seconded the motion, motion passed -Unanimously.

Treasurers Report January 2023. Reviewed

Financial Report January 2023. Reviewed

Total expenditures for February 2023-\$357,907.67
Expenses=\$329,964.72
Salaries=\$11,028.55
Payroll Liabilities & Taxes=\$11,016.80
Room Tax Expenses=\$263.85
Construction Expenses=\$5,633.75

Supervisor Kane made a motion to approve the vouchers as presented by the clerk, Chairman Wagner seconded the motion, motion passed-Unanimously.

Vouchers, review and approve.

General Account Check(s) 26783-26784 totaling \$410.23
February State & Fed Tax Liabilities (EFT) totaling \$3,387.18
Payroll Liability Check(s) & EFT 26787 & 26793 totaling \$7,392.92
Payroll Check(s) & Direct Deposits 26781-26781; 26785;26794-26798 totaling \$14,675.94
February Tax Settlement Check(s) 2023-2026 totaling \$905,187.43
Room Tax Account Check(s) 1239 totaling \$195
Postage EFT \$200

Invoices, review and approve.

Invoices received from 2/24/23-3/9/23 totaling \$85,131.61

Clerk advised that \$71,375.85 was for the refurbishing of truck #10 and all invoices have not yet been received. Suggest holding payment until all invoices are in. Requesting the remaining balance of \$13,755.76 to be paid.

Chairman Wager made a motion to approve the invoices in the amount of \$13,755.56 as presented by the clerk with holding the payment(s) pertaining to the refurbishing of truck #10 until all invoices are in, Supervisor Kane seconded the motion, motion passed-Unanimously.

Chairman's report

1. Driveway Access/Overweight/Firework/Picnic Permits:
 - a. Chairman Wagner made a motion to approve the overweight permits as presented by the clerk, Supervisor Kane seconded the motion, motion passed-Unanimously.
2. Cooper Engineering:
 - a. Omaha Rd: Awarded LRIP TRI-S Project #17745
 1. Bid submitted by Haas Sons, Inc totaling \$575,608.20
 2. Bid submitted by A-1 Excavating LLC totaling \$650,650.00
 - b. Lakeshore Drive Project 2023 with Shady and Meadow Lanes
 1. Bid submitted by A-1 Excavating LLC totaling \$555,555.00
 2. Bid submitted by American Asphalt totaling \$441,455.60
 - c. Maple Ridge (Tower Rd to Wagner Rd including Teeters)
 - d. Fleming Rd to County E-2024
 - e. Maple Ridge Rd (Wagner Rd to County B)-2025

Unfinished Business

1. Inventory of Roads as it pertains to speed limits: Tabled till next meeting
2. Job Description and duties for new FT: Interviews to be 3/23/23 at 5:00 p.m.
3. Referendum/Segregation of duties: Board continues to work with CLA to identify and mitigate risk factors.

New Business

1. Exhaust fans for shop: Supervisor Kane to inquire as to the lead time of fans
2. Municipal Clerk Institute: Supervisor Wagner made a motion for the clerk to attend the 3rd year Municipal Clerk Institute at the cost of \$499, Supervisor Kane seconded the motion, motion passed-Unanimously.
3. Additional phones: Clerk to research the prepay track phone cost for board members.
4. Seasonal No Parking-Lymantown: Supervisor to speak with the Mayor of Park Falls and the PDACC, Chairman Wagner to reach out to WTA for guidance on parking ordinances
5. Sanding of private roads: The Town does not sand private roads.

Road Work Report. Crew Supervisor reported that temporary weight restrictions (spring break-up) will be posted on Monday, March 13, 2023; truck #10 is back; crew getting steamer ready and will continue to keep roads clear of snow.

Next Meeting: To be held Monday, March 20, 2023 4:00 p.m. to review the employee handbook at the Town Hall; Thursday, March 23, 2023 6:00 p.m. General Board Meeting at the Town Hall; Town Hall Meeting Thursday, March 30, 2023 6:00 p.m. at the Chequamegon High School Auditorium

Meeting adjourned at 7:17 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 Review of Employee Handbook Meeting held March 20, 2023 at the Town Hall at 4:00 p.m.

Present: Chairman Dave Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Lita Mason, and Attorney Alan Harvey of Community Code Service

The meeting was called to order by Chairman Wagner at 4:00 p.m.

Public Comment and Communication. None

Review of Employee Handbook: Board reviewed chapters 4-7 with Attorney Harvey. Attorney Harvey will review all changes made to the handbook and will forward a complete copy for the Board's final review and approval.

Next Meeting: Thursday, March 23, 2023 6:00 p.m. General Board Meeting at the Town Hall; Town Hall Meeting Thursday, March 30, 2023 6:00 p.m. at the Chequamegon High School Auditorium

Meeting adjourned at 6:24 p.m.

Respectfully submitted by Lita J. Mason, Clerk
Posted March 21, 2023 at Town of Lake Hall and www.townlakewi.com



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

Town Board Regular Meeting held March 23, 2023 at 6:00 p.m.

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

The meeting was called to order by Supervisor Kane at 6:46 p.m.

Public Comment and Communication: Clerk mentioned that due to the death of her father she would be off for two weeks returning April 10, 2023.

Minutes of the March 9, 2023 and March 20, 2023 Meeting(s) reviewed: Supervisor Kane made a motion to approve the March 9, 2023 minutes as presented by the Clerk, Supervisor Donner seconded the motion, motion passed -Unanimously.

Vouchers, review and approve:

Vouchers:

General Acct CK(s) 26823-26824 totaling \$1,663.17
Payroll CK(s) 26818-26822 & 26827 with 7 direct deposits totaling \$10,198.65
Payroll Liabilities CK(s) -EFT \$7,053.16; 26828 & 26833 totaling \$236.70
Fed & State Taxes EFT-\$5,807.72
Business Tax Registration-\$10

Invoices, review and approve.

Invoices received from 2/10/2023-2/22/2023 totaling \$7,860.85 were presented for payment. Supervisor Donner made a motion to approve the invoices presented by the clerk, Supervisor Kane seconded the motion, motion passed-Unanimously. Clerk will prepare checks for supervisors to sign February 24, 2023

Chairman's report

1. Driveway Access/Overweight/Firework/Picnic Permits:
2. Cooper Engineering:
 - a. Omaha Rd: Awarded LRIP TRI-S Project #17745
Supervisor Donner motioned to award the project to Haas Sons, Inc. in the amount of \$575,608.20, Supervisor Kane seconded the motion, motion passed-Unanimously.
 - b. Lakeshore Drive Project 2023 with Shady and Meadow Lanes
Supervisor Kane motioned to award the project of American Asphalt in the amount of \$441,455.60, Supervisor Donner seconded the motion, motion passed-Unanimously.
 - c. Maple Ridge (Tower Rd to Wagner Rd including Teeters)
 - d. Fleming Rd to County E-2024
 - e. Maple Ridge Rd (Wagner Rd to County B)-2025

Unfinished Business

1. Inventory of Roads as it pertains to speed limits:
Supervisor Donner motioned to approve ordinance 2023-02 Speed Limits on Town Roads, Supervisor Kane seconded the motion, motion passed-Unanimously.
2. Job description and duties for new FTE:

Supervisor Kane motioned to approve the job description and duties for the new FTE as presented by the clerk, Supervisor Donner seconded the motion, motion passed-Unanimously.

3. Referendum/Segregation of duties:

Clerk advised that CLA continues to work on the risk assessment for presentation at the March 30, 2023 Town Hall Meeting.

4. Exhaust fans for shop:

Supervisor Kane getting new quote with correct measurements. Less fans needed cost should be less.

5. Additional Cell Phones:

Tabled until April 18, 2023

6. Seasonal No Parking-Lymantown:

Tabled until April 18, 2023

New Business

1. Clean Sweep:

Supervisor Donner motioned to host clean sweep on Saturday, May 13, 2020, Supervisor Kane seconded the motion, motion passed-Unanimously. Clerk to contact JB Disposal for availability.

Road Work Report. Crew Supervisor advised that snow removal is winding down, done with private driveways. Reclaimer has been picked up. Monroe to fix ladder on truck #10.

Next Meeting:

Annual Town Meeting Tuesday, April 18, 2023 6:00 p.m. Town Hall

General Board Meeting Tuesday, April 18, 2023 immediately following the Annual Town Meeting

Meeting adjourned at 8:07 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted April 17, 2023 at Town of Lake Hall and www.townlakewi.com



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

Town Board Interviews with Full-Time Applicants Meeting held March 23, 2023 at the Town Hall at 5:00 p.m.

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

The meeting was called to order by Chairman Wagner at 5:00 p.m.

Public Comment and Communication. None

Closed session announcement: Supervisor Kane made a motion to adjourn to closed session inviting Crew Supervisor to sit in session with the exemption in Wis State Statue §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-Unanimously.

Motion to Return from closed session: Supervisor Kane made a motion to return to open session, Supervisor Donner seconded the motion, motion passed-Unanimously.

Take action, as needed, on closed session items: Chairman Wagner announced that two (2) applicants will be called back for a seconded interview Monday, March 27, 2023 5:30 p.m.

Meeting adjourned at 6:46 p.m.

Respectfully submitted by Lita J. Mason, Clerk
Posted March 24, 2023 at Town of Lake Hall and www.townlakewi.com



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

Town Board Interviews with Full-Time Applicants Meeting held March 27, 2023 at the Town Hall at 5:30 p.m.

Present: Chairman Dave Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Treasure Carrie Kyle, and Crew Supervisor Tim Schloer

The meeting was called to order by Chairman Wagner at 5:30 p.m.

Public Comment and Communication. None

Closed session announcement: Supervisor Kane made a motion to adjourn to closed session inviting Crew Supervisor to sit in session with the exemption in Wis State Statue §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-Unanimously.

Motion to Return from closed session: Supervisor Kane made a motion to return to open session, Supervisor Donner seconded the motion, motion passed-Unanimously.

Take action, as needed, on closed session items: Chairman Wagner announced that the Board agreed to offer the full-time road crew position to Steven Sorenson.

Meeting adjourned at 7:20 p.m.

Respectfully submitted by Lita J. Mason, Clerk
Posted April 17, 2023 at Town of Lake Hall and www.townlakewi.com



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

Town Board Regular Meeting held April 11, 2023 at the Town Hall at 6:00 p.m.

Present: Chairman Dave Wagner, Supervisor Mark Donner, Treasure Carrie Kyle, Clerk Lita Manson, and 5 electors

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

Public Comment and Communication.

Clerk presented the public notice received by Price County Land Use & UW-Extension Committee notice advising of a public hearing that David Grawvunder applied for a Special Exception permit for the purpose of building a new garage 43 feet to the center line of Fleming Road. Hearing to be held May 25, 2023 at 9:15a.m.

Clerk announced a 30-day resignation notice to the Board of Supervisors.

Minutes of the April 27, 2023 General Board Meeting(s) reviewed. Supervisor Donner made a motion to approve the April 27, 2023 minutes with the correction for the miss spelling form "Bouchon" to "Boushon", Chairman Wagner seconded the motion, motion passed -Unanimously.

Treasurer Report April 2023-Reviewed

Financial Report April 2023-Reviewed

Expenditures for April 2023 \$76,807.37
Expenses=\$26,864.31
Salaries=\$12,930.30
Payroll Liabilities & Taxes=\$11,967.58
Room Tax Expenses=\$1,040.57
Construction=\$24,004.61

Vouchers, review and approve.

Payroll CK(s) 26876-26880 totaling \$7,093.20
Payroll Liabilities EFT-\$5,325.48
Tax Settlement CK(s) 2031-2034 totaling \$187,894.35
Tax Refund CK(s) 2035-2036 Totaling \$194.44

Supervisor Donner made a motion to approve the vouchers as presented by the clerk, Chairman Wagner seconded the motion, motion passed-Unanimously

Invoices, review and approve.

Invoices received from 4/28/23-5/11/23 totaling \$9,106.07

Supervisor Donner made a motion to approve the invoices in the amount of \$9,106.07 as presented by the clerk, Chairman Wagner seconded the motion, motion passed-Unanimously.

Chairman's report

1. Driveway Access/Overweight/Firework/Picnic Permits:
2. Cooper Engineering:
 - a. Omaha Rd: Awarded LRIP TRI-S Project #17745
 - b. Lakeshore Drive Project 2023 with Shady and Meadow Lanes
 - c. Maple Ridge (Tower Rd to Wagner Rd including Teeters)

- d. Fleming Rd to County E-2024
- e. Maple Ridge Rd (Wagner Rd to County B)-2025

Chairman Wagner announced on May 16, 2023 a road project meeting will be held with Cooper Engineering.

Unfinished Business

1. Inventory of which roads need signage-Chairman Wagner reported that Tower Rd will need 6 signs; Supervisor Donner reported that Agenda Rd needs 4/45 mph signs, Maple Ridge needs 12/45 mph signs, Wagner Rd need 8/45 mph signs, and River Rd needs 5/45 mph signs, however, there are 35 mph signage already posted on the northbound lanes. Supervisor Donner requested to revisit River Rd as it pertains to the ordinance and need to review if "Stop Ahead" signs are needed.
2. Exhaust fans for shop-Supervisor Reas to report
3. Appoint treasure for the 2023-2025 term. Supervisor Donner made a motion to approve taxes to be collected by the Price County Treasure through 11/30/2023, for the 2022 tax collection period, Chairman Wagner seconded the motion, motion passed-Unanimously.
The Board of Supervisors to interview two candidates for the appointed treasure 2023-2025 term on Monday, May 15, 2023 at 6:00 p.m.

New Business

1. New hose for tar kettle-Supervisor Donner made a motion to approve the purchase of a new hose and wand for the tar kettle at the estimated cost of \$4,800, Chairman Wagner seconded the motion, motion passed-Unanimously.
2. Support Letter for the City of Park Falls. Chairman Wagner made a motion to support the City of Parks with their efforts to obtain the DNR Stewardship Grant for improvements to the Old Abe Memorial Park, Supervisor Donner seconded the motion, motion passed-Unanimously. Clerk to send letter of support.
3. Matt Nichols-Waterski Slalom Course Butternut Lake. Mr. Nichols presented information on a proposed waterski slalom course on Butternut Lake. Electors present stated both views of support and opposition. Mr. Nichols to forward information to the clerk on who was talked to at the DNR and which lake in Minocqua has a waterski slalom course.
4. Rick Nehls-White Birch tree fallen on Lakeshore Dr. Mr. Nehls requested approval to remove the fallen birch tree on town right of way on Lakeshore Dr on the east side by the creek. Supervisors approved that Mr. Nehls can remove the fallen tree.

Road Work Report. Chairman Wagner reported that the crew worked on taring cracks and are currently working on Kaiser Rd due to Beavers damming up the culvert.

Next Meeting: To be held Monday, May 15, 2023.

Meeting adjourned at 6:57 p.m.

Respectfully submitted by Lita J. Mason, Clerk
Posted May 13, 2023 at Town of Lake Hall and www.townlakewi.com



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

AMENDED 5/8/23

Town Board Regular Meeting held April 18, 2023 at the Town Hall at 6:00 p.m.

Present: Chairman Dave Wagner, Supervisor Mark Donner, Supervisor Larry Reas, Treasure Carrie Kyle, Clerk Lita Manson, Crew Supervisor Tim Schloer, and two (2) electors

The meeting was called to order by Chairman Wagner at 6:14 p.m.

Public Comment and Communication.

Clerk mentioned that Xcel Energy will be conducting inspection patrols of the transmission line that runs along Town roads. The inspectors will be using ATC-type equipment to traverse the land. If the inspectors discover deficiencies, it will be scheduled for future maintenance.

Minutes of the March 23, 2023 General Board Meeting(s) reviewed. Supervisor Donner made a motion to approve the March 23, 2023 minutes as presented by the Clerk, Chairman Wagner seconded the motion, motion passed -Unanimously.

Treasurers Report March 2023. Treasurer Kyle noted that all of the CD's have matured. Supervisor Donner made a motion to temporarily appoint Carrie Kyle as the Treasurer through this tax collection period ending 5/14/23, Chairman Wagner seconded the motion, motion passed-Unanimously

Financial Report March 2023. Reviewed

Total expenditures for March 2023-\$45,149.53
Expenses=\$14,099.97
Salaries=\$17,951.88
Payroll Liabilities & Taxes=\$13,097.58
Room Tax Expenses=\$2,224.27

Vouchers, review and approve.

General Account Check(s) 26838-26862 totaling \$22,505.63
Payroll Check(s) 26834-26837 with 2 direct deposits totaling \$5,989.26 and 26863-26864 with 1 direct deposit totaling \$3,856.59
Payroll Liabilities Check(s) EFT \$5,490.42 (Health & Dental Ins)
Construction Account Checks(s) 1037 totaling \$24,004.61
ARPA Account Checks(s) 001039-001041 totaling \$90,591.26
Lottery Credit Settlement Check(s) 2027-2030 totaling \$70,827.43
Room Tax Account Check(s) 1243-1244 totaling \$895.57

Supervisor Donner made a motion to approve the vouchers as presented by the clerk, Chairman Wagner seconded the motion, motion passed-Unanimously

Invoices, review and approve.

Invoices received from 4/10/23-4/18/23 totaling \$2,354.21
Clerk advised that the \$208.31 for the NTC Mine Safety class was waived due to the weather, no payment is due.

Supervisor Donner made a motion to approve the invoices in the amount of \$2,354.21 as presented by the clerk, Chairman Wagener seconded the motion, motion passed-Unanimously.

Chairman's report

1. Driveway Access/Overweight/Firework/Picnic Permits:
 - a. Chairman Wagner stated that an emergency overweight permit was issued to Dennis Boushon for work on Don Hilgart' s property the week of 3/26/23.
 - b. David Butts Jr. requested an overweight permit to bring in semi home over the week-end to make repairs. Roads requested were Schloer Road to County line east before 9 a.m., Supervisor Donner made a motion to approve the overweight permit as presented by the clerk, Supervisor Reas seconded the motion, motion passed-Unanimously.
2. Cooper Engineering:
 - a. Omaha Rd: Awarded LRIP TRI-S Project #17745
 1. Signed agreement with Haas Sons, Inc totaling \$575,608.20
 - b. Lakeshore Drive Project 2023 with Shady and Meadow Lanes
 1. Signed agreement with American Asphalt totaling \$441,455.60
 - c. Maple Ridge (Tower Rd to Wagner Rd including Teeters)
 - d. Fleming Rd to County E-2024
 - e. Maple Ridge Rd (Wagner Rd to County B)-2025

Unfinished Business

1. Community Cook Out and Roadside Cleanup-May 13, 2023 7:00 a.m.-12:00 p.m.
2. Recycle Day-June 3, 2023 7:00 a.m.-12:00 p.m. JB Disposal to have staff and container for recycling
3. Inventory of which roads need signage-Board to research which roads need signage
4. Seasonal No Parking-Lyman-Tabled
5. Additional phones-Tabled
6. Exhaust fans for shop-Tim to reach out to Ed Kane for updated quote

New Business

1. Rescind Ordinance(s) appointment of the combined office of town clerk and town treasurer. As the referendum has failed twice and with the information received from the accounting firm of CLA, the Board will rescind all ordinances pertaining to combining the clerk and treasurer at the April 27, 2023 meeting.
2. Appoint Treasurer for the 2023-2025 term-Supervisor Donner made a motion for the Clerk to advertise the open treasurer position which will be appointed, Supervisor Reas seconded the motion, motion passed-Unanimously.

Road Work Report. Crew Supervisor reported that there are 10-12 trees still needing to be removed form LSD, several roads had wash outs (Fleming, Spike, Tim and Pine Creek) need to add gravel. Sweeper coming next week and the new full-time employee will start 4/24/23.

Next Meeting: To be held Thursday, ~~May 11, 2023.~~ **APRIL 27, 2023**

Meeting adjourned at 7:08 p.m.

Respectfully submitted by Lita J. Mason, Clerk
Posted April 26, 2023 at Town of Lake Hall and www.townlakewi.com



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

Town Board Regular Meeting held April 27, 2023 at the Town Hall at 6:00 p.m.

Present: Chairman Dave Wagner, Supervisor Mark Donner, Supervisor Larry Reas, Treasure Carrie Kyle, Clerk Lita Manson, Crew Supervisor Tim Schloer

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

Public Comment and Communication.

Clerk noted an email from the City of Park Falls was received requesting a letter of support as they apply for two grants for financial assistance with the park downtown. Item to be added to next meeting's agenda. Treasure Kyle spoke of the two accounts at Forward Bank under the Lymantown Sanitary District which are registered with the Town of Lake's TIN. Dennis Boushon is the signer on record. Chairman Wager to speak with Dennis Boushon and Supervisor Reas to speak with Judy Reas as they were on the Sanitary District Board.

Minutes of the March 18, 2023 General Board Meeting(s) reviewed. Supervisor Donner made a motion to approve the March 18, 2023 minutes with the correction to the "Next Meeting" date to be changed from May 11, 2023 to March 27, 2023, Chairman Wagner seconded the motion, motion passed -Unanimously.

Vouchers, review and approve.

Payroll Liabilities Check(s) EFT \$6,240.46 (Fed & State Taxes April 23 and March 23 WRS)

Supervisor Donner made a motion to approve the vouchers as presented by the clerk, Supervisor Reas seconded the motion, motion passed-Unanimously

Invoices, review and approve.

Invoices received from 4/19/23-4/27/23 totaling \$2,386.17

Supervisor Donner made a motion to approve the invoices in the amount of \$2,386.17 as presented by the clerk, Supervisor Reas seconded the motion, motion passed-Unanimously.

Chairman's report

1. Driveway Access/Overweight/Firework/Picnic Permits:
 - a. Overweight permit submitted by Jon Ocker to combine corn on Balcewski Farm located on Perch Lake Rd. Supervisor Donner made a motion to approve the overweight permit for Jon Ocker, Supervisor Reas seconded the motion, motion passed-Unanimously.
2. Cooper Engineering:
 - a. Omaha Rd: Awarded LRIP TRI-S Project #17745
 - b. Lakeshore Drive Project 2023 with Shady and Meadow Lanes
 - c. Maple Ridge (Tower Rd to Wagner Rd including Teeters)
 - d. Fleming Rd to County E-2024
 - e. Maple Ridge Rd (Wagner Rd to County B)-2025

Unfinished Business

1. Inventory of which roads need signage-Chairman Wagner to locate signage on Tower Rd and Division Street, Supervisor Donner to locate signage on Agenda Rd, Maple Ridge Rd, Wagner Rd and River Road and Supervisor Reas to locate signage on Lakeshore Drive and Bass Lake Road.

2. Seasonal No Parking-Lyman-Board will continue to monitor for issues and Supervisor Donner to contact the property owner.
3. Exhaust fans for shop-Supervisor Reas to review email for a quote after 2/24/23 and report at next meeting.
4. Rescind Ordinance(s) appointment of the combined office of town clerk and town treasurer. Treasure Kyle requested a two-step approval for fund transfers and for the clerk to be giving access to online banking. Supervisor Donner made motion to rescind all ordinance(s) combining the office of clerk and treasurer into one appointed office as adding an additional security level for approval of fund transfers along with giving the clerk access to online banking, Supervisor Reas seconded the motion. Motion approved with roll call vote 3-ayes and 0-nays
5. Appoint treasure for the 2023-2025 term. Adding review of County to collect taxes to next agenda.

New Business

1. Brush Cutting. Clerk to place notice in paper

Road Work Report. Crew Supervisor reported that Kaiser Rd to Market Lane were graded along with Pike, Tim and Oak. Crew will begin tarring cracks next week and the ditches along Grant Rd will be clean out in August. Spring weight restrictions to be removed Thursday, May 11, 2023.

Crew Supervisor reported that the ditching buckets hydraulic cylinder is leaking and will need to be replaced. New cylinder is \$4500-\$5000 plus \$500 shipping. Supervisor Donner made a motion to order a new cylinder for the ditching bucket, Supervisor Reas seconded the motion, motion passed-Unanimously.

Next Meeting: To be held Thursday, May 11, 2023.

Meeting adjourned at 7:40 p.m.

Respectfully submitted by Lita J. Mason, Clerk
Posted May 8, 2023 at Town of Lake Hall and www.townlakewi.com



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

Town Board Regular Meeting held April 25, 2023 at the Town Hall at 4:30 p.m.

Present: Chairman Dave Wagner, Supervisor Mark Donner, Supervisor Larry Reas, Clerk Lita Mason, and 1 elector

The meeting was called to order by Chairman Wagner at 4:30 p.m.

Public Comment and Communication.

Clerk announced that the Town has been awarded a Recycling Grant from the DNR in the amount of \$1,394.28 for 2023.

Clerk announced that Cindy Pritzl has accepted the position of appointed Treasurer for the 2023-2025 term. Forward Bank is preparing the new signature cards to be signed at the June 8, 2023 meeting. Board will need to motion to have Carrie Kyle removed from the bank accounts and Cindy Pritzl added at the June 8, 2023 meeting.

Supervisor Donner announced that he has not been able to reach Minocqua to discuss the slalom course, Chairman Wagner stated that Matt Nichols has withdrawn his request for a buoy ordinance with a waterski slalom course.

Supervisor Donner announced that he has not been able to reach the property owner regarding the parking issues in Lymantown.

Minutes of the May 11, 2023 and May 15, 2023 General Board Meeting(s) reviewed. Supervisor Donner made a motion to approve the May 11, 2023 and May 15, 2023 minutes as presented by the clerk, Chairman Wagner seconded the motion, motion passed -Unanimously.

Vouchers, review and approve.

General Acct CK(s) 26899-26904 totaling \$3,888.59

Construction Acct CK(s)-1038 totaling \$2,116.05

Payroll CK(s) 26895-26898 totaling \$6,720.69

Payroll Liabilities EFT-totaling \$1,972.50

Supervisor Donner made a motion to approve the vouchers as presented by the clerk, Supervisor Reas seconded the motion, motion passed-Unanimously

Invoices, review and approve.

Invoices received from 5/15/23-5/25/23 totaling \$9,836.22

Supervisor Donner made a motion to approve the invoices in the amount of \$9,836.22 as presented by the clerk, Supervisor Reas seconded the motion, motion passed-Unanimously.

Chairman's report

1. Driveway Access/Overweight/Firework/Picnic Permits:
 - a. William Hays requested a Firework Permit for 7/1/2023: Supervisor Donner made a motion to approve the Firework permit for William Hays, Supervisor Reas seconded the motion, motion passed-Unanimously.
 - b. Park Falls Lions Club requested a picnic permit for a Bark Park Community Picnic on 7/16/2023 from 12:00 p.m. to 10:00 p.m.: Supervisor Donner made a motion to approve the picnic permit and wave the \$10 fee, Supervisor Reas seconded the motion, motion passed-Unanimously.
2. Cooper Engineering:
 - a. Omaha Rd: Awarded LRIP TRI-S Project #17745

- Closing up loose ends and permits
- b. Lakeshore Drive Project 2023 with Shady and Meadow Lanes
Some trees still need to be removed and construction should begin mid-June
 - c. Maple Ridge (Tower Rd to Wagner Rd including Teeters)
Closing up loose ends with engineering so project can move to bidding
 - d. Fleming Rd to County E-2024
 - e. Maple Ridge Rd (Wagner Rd to County B)-2025

Unfinished Business

1. Inventory of which roads need signage-Chairman Wagner reported that Division Street will need 8-25 mph signs. Supervisor Reas reported that 6-30 mph signs are need for Lakeshore Dr, 4-45 mph signs for Bass Lake Rd and 2-45 mph signs are need for Fleming Rd. Supervisor Donner requested that the ordinance be amended for River Rd from the Town of Lake line to Hoot Owl Rd be 35 mph. Clerk will review and amend the ordinance for the June 8, 2023 meeting.
2. Exhaust fans for shop-Supervisor Reas reported not finding a different quote and is waiting for a call back from Fume-A-Vent.

New Business

1. Clerk advised that the 2023 Pavement Ratings are due 12/15/2023 and inquired with Northwest Regional Planning Commission for a quote.
2. Matt Nichols inquired as to the Town's ordinance for lights shining on water ways. No representation present. Chairman to reach out to the Lake Assoc for more details.
3. Snow Removal of private driveway 23/24 season. Board agreed to continue to offer the service. Cost will be determined during the budgeting process.

Road Work Report. Chairman Wagner reported that the crack sealing has been completed. Kaiser and Perch Lake Roads have been reclaimed and will be regraded next week. Chairman Wagner addressed complaints received regarding Perch Lake Road condition after reclaiming, and noticed nothing wrong with the roadway.

Next Scheduled Meeting(s):

Recycle Day-Saturday, June 3, 2023 7:00 a.m.-12:00 p.m.

General Board Meeting, Thursday, June 8, 2023 at 6:00 p.m.

General Board Meeting, Monday, June 19, 2023 at 6:00 p.m.

Meeting adjourned at 5:11 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted May 25, 2023 at Town of Lake Hall and www.townlakewi.com



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

Town Board Interview Applicants for Appointment of Town Treasure and Resignation of Town Clerk Meeting held May 15, 2023 at the Town Hall at 5:00 p.m.

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

The meeting was called to order by Chairman Wagner at 5:00 p.m.

Public Comment and Communication. None

Closed session announcement: Supervisor Donner made a motion to adjourn to closed session inviting the Clerk to sit in session with the exemption in Wis State Statue §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, Chairman Wagner seconded the motion, motion passed-Unanimously.

Motion to Return from closed session: Supervisor Donner made a motion to return to open session, Supervisor Donner seconded the motion, motion passed-Unanimously.

Take action, as needed, on closed session items: Chairman Wagner announced to post the position for full-time appointed clerk with applications due by June 8, 2023 by 4:00 p.m. for consideration. Until a replacement can be hired, the Board will accommodate the current clerk available for office hours. Clerk instructed to purchase a new answering machine with the ability to remote call in form messages.

Closed session announcement: Supervisor Donner made a motion to adjourn to closed session inviting the Clerk and Treasure to sit in session with the exemption in Wis State Statue §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, Chairman Wagner seconded the motion, motion passed-Unanimously.

Take action, as needed, on closed session items: Chairman Wagner announced that the Board agreed to offer the appointed Treasure position for the 2023-2025 term to Cindy Pritzl. Clerk to send out offer letter for acceptance.

Meeting adjourned at 7:40 p.m.

Respectfully submitted by Lita J. Mason, Clerk
Posted May 25, 2023 at Town of Lake Hall and www.townlakewi.com



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

Town Board Regular Meeting held June 8, 2023 at the Town Hall at 6:00 p.m.

Present: Chairman Dave Wagner, Supervisor Mark Donner, Supervisor Larry Reas, Treasure Cindy Pritzl, Clerk Lita Manson, Crew Supervisor Tim Schloer, and Aaron Scharf with Cooper Engineering via zoom

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

Public Comment and Communication.

Clerk presented the public notice received by Waste Management of two (2) containers were overloaded on 6/6/2023. Seasonal Shift was implemented 6/7/2023.

Clerk presented Notice received from the Wisconsin Department of Safety and Professional Services of the non-compliance findings of the 2% Fire Dues Program. The Park Falls Fire Dept and the Town of Eisenstein, Lake and City of Park Falls compliance review was conducted on April 1, 2023. Audit failed due to no fire inspections or public education.

Minutes of the May 25, 2023 General Board Meeting(s) reviewed. Supervisor Donner made a motion to approve the May 25, 2023 minutes as presented by the clerk, Supervisor Reas seconded the motion, motion passed - Unanimously.

Treasurer Report May-Reviewed

Financial Report April 2023-Reviewed

Expenditures for May 2023 \$232,983.80
Expenses=\$12,345.48
Salaries=\$20,220.73
Payroll Liabilities & Taxes=\$7,644.68
Room Tax Expenses=\$1,106.99
Construction=\$2,116.06
Tax Account=\$189,549.86

Vouchers, review and approve.

Fed & State Taxes (EFT)-\$6,576.39

Supervisor Donner made a motion to approve the vouchers as presented by the clerk, Supervisor Reas seconded the motion, motion passed-Unanimously

Invoices, review and approve.

Invoices received from 5/26/23-6/8/23 totaling \$9,589.87

Supervisor Donner made a motion to approve the invoices in the amount of \$9,589.87 as presented by the clerk, Supervisor Reas seconded the motion, motion passed-Unanimously.

Chairman's report

1. Driveway Access/Overweight/Firework/Picnic Permits:
2. Cooper Engineering:
 - a. Omaha Rd: Awarded LRIP TRI-S Project #17745
Aaron Scharf noted that the pulverizing has been completed, base should be laid next week 14th-16th. Paving to be started after July 4th.
 - b. Lakeshore Drive Project 2023 with Shady and Meadow Lane
Aaron Scharf noted pulverizing should be completed by Friday 6/9
 - c. Maple Ridge (Tower Rd to Wagner Rd including Teeters)
Aaron Scharf noted bids to be open 6/19/23
 - d. Fleming Rd to County E-2024

Aaron Scharf noted to be bid next spring. Survey to be completed this Summer along with any culvers needing to be replaced.

e. Maple Ridge Rd (Wagner Rd to County B)-2025

Aaron Scharf noted that the BIL grant applications should be open this fall.

Unfinished Business

1. Amend Ordinance 2023-02 Speed Limits on Town Roads. Clerk ask for clarification on speed limit of North River Rd. 35 mph from town of Lake to Hoot Owl Rd and 45 mph from Hoot Owl Rd to County Line.
2. Exhaust fans for shop-Supervisor Reas reported cost of \$7,647.00, town to complete install. Electric will be needed. Supervisor Reas to inquire on a small engine.

New Business

1. 2023 Pavement Ratings-Northwest Regional Planning Commission-Supervisor Donner made a motion to approve Northwest Regional Planning Commission to compete the 2023 pavement ratings at the cost of \$900 plus \$190 for two (2) wall size color maps, Supervisor Reas seconded the motion, motion passed-Unanimously.
2. Update Bank Records with new Treasurer-Clerk to pick up new signature cards
3. Carrie Kyle consulting-Supervisor Reas made a motion to approve the consulting fee \$25 per hour from Carrie Kyle to train and assist the new treasurer, Supervisor Donner seconded the motion, motion passed-Unanimously.
4. Supervisor Reas made a motion to adjourn to closed session to the exemption in Wis. State Statue §19.85(1)(c), Supervisor Donner seconded the motion, motion passed-Unanimously.
5. Supervisor Donner made a motion to return from closed session, Supervisor Reas seconded the motion, motion passed-Unanimously.
 - a. Chairman Wagner to draft a letter and Supervisor Reas to deliver said letter to employee requesting a physician return to work letter.
6. Use of brush pile by non-property owners-Supervisor Donner made a motion that use of the brush pile is for property owners of the Town of Lake only, Supervisor Reas seconded the motion, motion passed-Unanimously.
7. Review clerk application-Supervisor Reas made a motion to run the ad for an additional two (2) weeks, Supervisor Donner seconded the motion, motion passed-Unanimously
8. Open brush cutting bids-Supervisor Donner made a motion to award the brush cutting bid to JJ's Brush Cutting, \$6,500 for mowing and an additional \$6,800 for brush cutting (\$85 hr./80 hours), Supervisor Reas seconded the motion, motion passed-Unanimously.
9. N15753 Towner Rd, fence issue-Clerk to notify Price County Zoning of non-compliance of conditional use permit.
10. Crowley Dam-Chairman Wagner to continue to reach out to the Dam keeper regarding noise
11. County B & E Contractor-Chairman Wagner gave permission for the contractor to set up office by the cold storage building and plug into the electric. Contractor to pay for the additional electricity used. Chairman Wagner read meter.

Road Work Report. Cre Supervisor Schloer reported ditching on LSD completed. Working on culvert replacements.

Next Meeting: To be held Monday, June 19, 2023 at 6:00 p.m.

Meeting adjourned at 7:07 p.m.

Respectfully submitted by Lita J. Mason, Clerk
Posted June 19, 2023 at Town of Lake Hall and www.townlakewi.com



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

Town Board Regular Meeting held June 19, 2023 at the Town Hall at 6:00 p.m.

Present: Chairman Dave Wagner, Supervisor Mark Donner, Supervisor Larry Reas, Treasure Cindy Pritzl, Clerk Lita Manson, Crew Supervisor Tim Schloer, American Asphalt Representative, and one elector.

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

Public Comment and Communication.

Clerk presented Shared Revenue increase of \$48,666 effective 2024.

Minutes of the June 8, 2023 General Board Meeting(s) reviewed. Supervisor Donner made a motion to approve the June 8, 2023 minutes as presented by the clerk, Supervisor Reas seconded the motion, motion passed - Unanimously.

Vouchers, review and approve.

Tax account refund-L=Kennedy; CK(s) 2037 in the amount of \$301.79
Health & Dental EFT July 2023; \$7,060.28
Dental Supplement EFT-\$164.94
Bi-Weekly pay roll 6/14/23 CK(s) 26924-26926 in the amount of \$5,849.98
General Acct CK(s) 26927-26929 in the amount of \$1,530.72
Construction Acct CK(s) 1039-\$2,911.97
WRS EFT May 2023 in the amount of \$2,891.90

Supervisor Reas made a motion to approve the vouchers as presented by the clerk, Supervisor Donner seconded the motion, motion passed-Unanimously

Invoices, review and approve.

Invoices received from 6/9/20-6/19/23 totaling \$6,670.16

Supervisor Reas made a motion to approve the invoices in the amount of \$6,670.16 as presented by the clerk, Supervisor Donner seconded the motion, motion passed-Unanimously.

Chairman's report

1. Driveway Access/Overweight/Firework/Picnic Permits:
2. Cooper Engineering:
 - a. Omaha Rd: Awarded LRIP TRI-S Project #17745
Chairman to meet with Aaron Scharf from Cooper Engineering regarding cost for the boat landing
 - b. Lakeshore Drive Project 2023 with Shady and Meadow Lane
Laying grave, should be completed by next week
 - c. Maple Ridge (Tower Rd to Wagner Rd including Teeters)
A-1 Excavating LLC bid-\$759,814.90
Haas Sons, Inc bid \$806,663.87
Supervisor Reas made a motion to approve A-1 Excavating LLC bid in the amount of \$759,814.90,
Supervisor Donner seconded the motion, Roll Call Vote 3-yays; nays. Motion passed-Unanimously
 - d. Fleming Rd to County E-2024
 - e. Maple Ridge Rd (Wagner Rd to County B)-2025

Unfinished Business

1. Amend Ordinance 2023-02 Speed Limits on Town Roads.
Supervisor Donner made a motion to accept the amended ordinance as presented by the clerk, Supervisor Reas seconded the motion, motion passed-Unanimously
2. Exhaust fans for shop-Supervisor Reas reported a cost of \$8,6410.00. Supervisor Reas made a motion to postpone the purchase of an exhaust fan for the shop, Supervisor Donner seconded the motion, motion passed-Unanimously

3. Review clerk application-Add will continue to run in both the Price County Review and the Ashland Daily Press until the application deadline of 7/12/23 4:00 p.m.
4. N15753 Towner Rd, fence issue-Clerk reported that Price County Zoning is handling the issue and has spoken with the property owner
5. Crowley Dam-Chairman Wager to contact Price County Zoning as they would handle noise complaints.

New Business

Renewal of Class B Retail Licenses:

1. William Edward Investments, LLC-Northern Pines Resort
2. Sandra Wilhelm-County Inn
3. Barylski Investments, LLC-M T Pockets
4. Guy Sieg-Sieg's Inn & Outhouse Bar
5. Kathleen and Randal Singer-Singers OK Corral

Supervisor Donner made a motion to approve all Class B Retail Licenses presented by the clerk, Supervisor Reas seconded the motion, motion passed-Unanimously

Road Work Report. Crew Supervisor reported, Truck #10 back from Monroe, ditching teeters, removal of trees

Next Meeting: To be held Monday, June 19, 2023 at 6:00 p.m.

Meeting adjourned at 7:25 p.m.

Respectfully submitted by Lita J. Mason, Clerk
Posted July 11, 2023 at Town of Lake Hall and www.townlakewi.com



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

Town Board Regular Meeting held July 13, 2023 at the Town Hall at 6:00 p.m.

Present: Chairman Dave Wagner, Supervisor Larry Reas, Treasure Cindy Pritzl, Clerk Lita Manson, Crew Supervisor Tim Schloer, and two (2) electors.

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

Public Comment and Communication.

Bob Kopisch mentioned that the announcement to go into close session is improper as it does not state what the closed session is for and item #8 needs to list what new business is to be discussed.

Minutes of the June 19, 2023 General Board Meeting(s) reviewed. Supervisor Reas made a motion to approve the July 19, 2023 minutes as presented by the clerk, Chairman Wagner seconded the motion, motion passed - Unanimously.

Treasurer Report June 2023.

Postponed until next meeting to review discrepancies

Financial Report June 2023.

Postponed until next meeting to review discrepancies

Vouchers, review and approve.

Bi-Weekly pay roll 6/28/23 CK(s) 26933-26935=\$6,701.29 and 7/12/23 CK(s) 26942-26944=\$5,505.31
Monthly pay roll July 2023 CK(s) 26939-26940=\$2,441.54
General Acct CK(s) 26936-26938=\$2,278.17
Construction Acct CK(s) 1040-1042=\$4,248.50
Room Tax Acct CK(s) 1250-\$64.99
Employee Funded IPA CK(s) 26941=\$220.00
State & Federal Taxes June 2023 EFT=\$5,136.31

Supervisor Reas made a motion to approve the vouchers as presented by the clerk, Chairman Wagner seconded the motion, motion passed-Unanimously

Invoices, review and approve.

Invoices received from 6/20/23-7/12/23 totaling \$15,840.33

Supervisor Reas made a motion to approve the invoices in the amount of \$15,840.33 as presented by the clerk, Chairman Wagner seconded the motion, motion passed-Unanimously.

Chairman's report

1. Driveway Access/Overweight/Firework/Picnic Permits: None
2. Cooper Engineering:
 - a. Omaha Rd: Awarded LRIP TRI-S Project #17745
Cost to pave the boat landing was reported at \$13,000, and will not be included in the scope of work or completed by the Town of Lake
 - b. Lakeshore Drive Project 2023 with Shady and Meadow Lane
Shaping with base layer of asphalt to be done July 13, 2023
 - c. Maple Ridge (Tower Rd to Wagner Rd including Teeters)
State and pulverizing to be started July 17, 2023
 - d. Fleming Rd to County E-2024
Reviewed Cooper Engineering contract for Road Design Engineering, cost of \$28,032.00.
Supervisor Reas made a motion to approve the invoices in the amount of \$28,032.00, Chairman Wagner seconded the motion, motion passed-Unanimously.
 - e. Maple Ridge Rd (Wagner Rd to County B)-2025

Unfinished Business

1. Review clerk application-Clerk announced that 4 applications have been received. Interviews to set-up the week of August 1, 2023.

New Business

None

No closed session was held

Road Work Report. Crew Supervisor reported LSD driveways to be adjusted. Still have trees to remove by Boomtown, stumps will be cut down not pulled.

Next Meeting: To be held Thursday, July 27 at 6:00 p.m.

Meeting adjourned at 6:29 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted July 24, 2023 at Town of Lake Hall and www.townlakewi.com



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

Town Board Regular Meeting held August 2, 2023 at the Town Hall at 6:00 p.m.

Present: Chairman Dave Wagner, Supervisor Larry Reas, Clerk Lita Mason

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

Public Comment and Communication.

Sam Scott with Rural Mutual will be stopping by August 3, 2023 to review Town owned equipment.

Price County Sheriff request No Parking signs be placed on the west side of Old 13 in front of MT Pockets, Thursday, August 3, 2023 for traffic control.

Minutes of the July 13, 2023 General Board Meeting(s) reviewed. Supervisor Reas made a motion to approve the July 13, 2023 minutes as presented by the clerk, Chairman Wagner seconded the motion, motion passed - Unanimously.

Treasurer Report June 2023.

Treasurer report reviewed by the Board.

Financial Report June 2023.

Total expenditures for June 2023 were \$64,837.13

- Expenses=\$19,867.22
- Salaries=\$15,176.14
- Payroll Liabilities & Taxes=\$22,066.52
- Room Tax Expenses=\$264.99
- Construction=\$7,160.47
- Tax Account=\$301.79

Vouchers, review and approve.

- Bi-Weekly pay roll for 7/9/23-7/22/23 CK(s) 26959 & 26960 with two (2) direct deposits totaling \$5,387.84
- Monthly pay roll July 2023 CK(s) 26965-26966 with three (3) direct deposits totaling \$2,428.70
- General Acct CK(s) 26958; 26962-26963 totaling \$8,396.02
- Construction Acct CK(s) 1043-1044 totaling \$18,111.00
- Room Tax Acct CK(s) 1251 totaling \$200.00
- AARP Account CK(s) 1042 totaling \$6,107.71
- Payroll Liabilities CK(s)EFT WRS-June 2023 totaling \$2,154.26; Employee paid additional dental/vision totaling \$164.94; Employee paid IRA and Accidental Ins totaling \$236.70
- Federal & State Taxes-July EFT totaling \$4,342.35
- Postage EFT totaling \$200.00

Supervisor Donner made a motion to approve the vouchers as presented by the clerk, Supervisor Reas seconded the motion, motion passed-Unanimously

Invoices, review and approve.

No invoices presented for payment.

Chairman's report

1. Driveway Access/Overweight/Firework/Picnic Permits: None
2. Cooper Engineering:
 - a. Omaha Rd: Awarded LRIP TRI-S Project #17745
 - First layer of asphalt applied

- Receipt of first bill from Omaha Rd in the amount of \$284,690.93. Will hold payment until project is complete
- b. Lakeshore Drive Project 2023 with Shady and Meadow Lane
 - First layer of asphalt applied
- c. Maple Ridge (Tower Rd to Wagner Rd including Teeters)
 - First layer of asphalt applied
- d. Fleming Rd to County E-2024
 - Will need prep work this fall
- e. Maple Ridge Rd (Wagner Rd to County B)-2025

Unfinished Business

1. Clerk applicates-Interviews to be scheduled August 9th starting at 6:00 pm.

New Business

1. Supervisor Donner made a motion to remove Carrie Kyle as treasurer on all Town accounts and add Cindy Pritzel as the new Town treasurer, Supervisor Reas seconded the motion, motion passed-Unanimously.
2. Budget meeting dates to be set August 10, 2023.

Road Work Report. Construction continues and ditching completed on Timm, Meyers, and Billings Roads.

Next Meeting: To be held Thursday, August 10 at 6:00 p.m.

Meeting adjourned at 6:30 p.m.

Respectfully submitted by Lita J. Mason, Clerk
Posted August 10, 2023 at Town of Lake Hall and www.townlakewi.com



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

Town Board Interviews with Full-Time Appointed Clerk Applicants Meeting held August 9, 2023 at the Town Hall at 6:00 p.m.

Present: Chairman Dave Wagner, Supervisor Mark Donner, Supervisor Larry Rease, Treasurer Cindy Pritzl, Clerk Lita Mason, Former Treasurer Carrie Kyle

The meeting was called to order by Chairman Wagner at 6:03 p.m.

Public Comment and Communication. None

Closed session announcement: Chairman Wagner made a motion to adjourn to closed session inviting the treasurer, clerk and former treasurer to sit in session with the exemption in Wis State Statue §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-Unanimously.

Motion to Return from closed session: Supervisor Donner made a motion to return to open session, Supervisor Rease seconded the motion, motion passed-Unanimously.

Take action, as needed, on closed session items: Chairman Wagner announced that a candidate has been selected and the clerk will mail an offer letter.

Meeting adjourned at 7:45 p.m.

Respectfully submitted by Lita J. Mason, Clerk
Posted September 11, 2023 at Town of Lake Hall and www.townlakewi.com



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

Town Board Regular Meeting held August 10, 2023 at the Town Hall at 6:00 p.m.

Present: Chairman Dave Wagner, Supervisor Mark Donner, Supervisor Larry Reas, Treasurer Cindy Pritzl, Clerk Lita Mason, and Crew Supervisor Tim Schloer.

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

Public Comment and Communication.

None

Minutes of the August 10, 2023 August 2, 2023 General Board Meeting(s) reviewed. Supervisor Donner made a motion to approve the August 10, 2023 minutes as presented by the clerk, Supervisor Reas seconded the motion, motion passed -Unanimously. **Supervisor Donner made a motion to approve the amended minutes for the August 2, 2023 as presented by the clerk, Supervisor Reas seconded the motion, motion passed-Unanimously.**

Treasurer Report July 2023.

Treasurer report reviewed by the Board.

Financial Report July 2023.

Total expenditures for June 2023 were \$50,777.00

- Expenses=\$18,243.47
- Salaries=\$13,334.69
- Payroll Liabilities & Taxes=\$13,091.13
- Room Tax Expenses=\$200.00
- Construction=\$18,111.00
- AARP=\$6,107.71

Vouchers, review and approve.

- Bi-Weekly pay roll for 7/23/23-8/5/23 CK(s) 26967 & 26968 with two (2) direct deposits totaling \$5,396.59
- AARP-\$6,107.71

Supervisor Donner made a motion to approve the vouchers as presented by the clerk, Supervisor Reas seconded the motion, motion passed-Unanimously

Invoices, review and approve.

Invoice presented to the Board for payment were General Acct CK(s) 26969-26978 totaling \$9,246.87 and from the Room Tax account CK(s) 1252 totaling \$200.00.

Supervisor Donner made a motion to approve the invoices as presented by the clerk, Supervisor Reas seconded the motion, motion passed-Unanimously

Chairman's report

1. Driveway Access/Overweight/Firework/Picnic Permits:
 - a. Driveway access permit application received from Mark Donner W8436 Maple Ridge Rd for an additional access. Application and property were reviewed by Crew Supervisor and recommended a 12"X30' Plastic culvert. Supervisor Reas made a motion to approve the permit application submitted by Mark Donner, Chairman Wagner seconded the motion, motion passed-Unanimously
2. Cooper Engineering:
 - a. Omaha Rd: Awarded LRIP TRI-S Project #17745
 - Asphalt completed
 - Shouldering needs to be completed
 - Driveway approaches to be completed in about 3 weeks
 - b. Lakeshore Drive Project 2023 with Shady and Meadow Lane

- Asphalt completed
 - Shouldering needs to be completed
 - Driveway approaches to be completed in about 3 weeks
 - Mark Schoppe driveway approach needs to be tapered out with orange granite, cost of granite from Todd's Ready Mix is about \$300. Supervisor Donner made a motion to approve the purchase of granite to fix Mr. Schoppe's approach for the cost of \$300, Supervisor Reas seconded the motion, motion passed-Unanimously.
- c. Maple Ridge (Tower Rd to Wagner Rd including Teeters)
- Asphalt completed
 - Shouldering needs to be completed
 - Driveway approaches to be completed in about 3 weeks
- d. Fleming Rd to County E-2024
- Need follow up with Cooper Engineering
- e. Maple Ridge Rd (Wagner Rd to County B)-2025
- Possible Federal Grant funding in 2025

Unfinished Business

1. Offer letter being sent to candidate
2. 2024 Budget discussion-Thursday, August 24, 2024 at 5:00 p.m.

New Business

None

Road Work Report.

Crew to start patching holes; ditching Grant & Pike Roads; will start hauling gravel for washouts; ordered 45mph speed signs and posts; will work on erecting flag pole. Main seal on old #9 needs to be replaced. Crew Supervisor confirms that we have enough drivers for snow removal this up coming season.

Next Meeting: 2024 Budget discussion, Thursday, August 24, 2023 at 5:00 p.m. and General Board Meeting to follow at 6:00 p.m.

Meeting adjourned at 6:29 p.m.

Respectfully submitted by Lita J. Mason, Clerk
 Posted August 22, 2023 at Town of Lake Hall and www.townlakewi.com



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

Town Board Regular Meeting held August 10, 2023 at the Town Hall at 6:00 p.m.

Present: Chairman Dave Wagner, Supervisor Mark Donner, Supervisor Larry Reas, Treasurer Cindy Pritzl, Clerk Lita Mason, and Crew Supervisor Tim Schloer.

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

Public Comment and Communication.

None

Minutes of the August 10, 2023 General Board Meeting(s) reviewed. Supervisor Donner made a motion to approve the August 10, 2023 minutes as presented by the clerk, Supervisor Reas seconded the motion, motion passed - Unanimously.

Treasurer Report July 2023.

Treasurer report reviewed by the Board.

Financial Report July 2023.

Total expenditures for June 2023 were \$50,777.00

- Expenses=\$18,243.47
- Salaries=\$13,334.69
- Payroll Liabilities & Taxes=\$13,091.13
- Room Tax Expenses=\$200.00
- Construction=\$18,111.00
- AARP=\$6,107.71

Vouchers, review and approve.

- Bi-Weekly pay roll for 7/23/23-8/5/23 CK(s) 26967 & 26968 with two (2) direct deposits totaling \$5,396.59
- AARP-\$6,107.71

Supervisor Donner made a motion to approve the vouchers as presented by the clerk, Supervisor Reas seconded the motion, motion passed-Unanimously

Invoices, review and approve.

Invoice presented to the Board for payment were General Acct CK(s) 26969-26978 totaling \$9,246.87 and from the Room Tax account CK(s) 1252 totaling \$200.00.

Supervisor Donner made a motion to approve the invoices as presented by the clerk, Supervisor Reas seconded the motion, motion passed-Unanimously

Chairman's report

1. Driveway Access/Overweight/Firework/Picnic Permits:
 - a. Driveway access permit application received from Mark Donner W8436 Maple Ridge Rd for an additional access. Application and property were reviewed by Crew Supervisor and recommended a 12"X30' Plastic culvert. Supervisor Reas made a motion to approve the permit application submitted by Mark Donner, Chairman Wagner seconded the motion, motion passed-Unanimously
2. Cooper Engineering:
 - a. Omaha Rd: Awarded LRIP TRI-S Project #17745
 - Asphalt completed
 - Shouldering needs to be completed
 - Driveway approaches to be completed in about 3 weeks
 - b. Lakeshore Drive Project 2023 with Shady and Meadow Lane
 - Asphalt completed

- Shouldering needs to be completed
 - Driveway approaches to be completed in about 3 weeks
 - Mark Schoppe driveway approach needs to be tapered out with orange granite, cost of granite from Todd's Ready Mix is about \$300. Supervisor Donner made a motion to approve the purchase of granite to fix Mr. Schoppe's approach for the cost of \$300, Supervisor Reas seconded the motion, motion passed-Unanimously.
- c. Maple Ridge (Tower Rd to Wagner Rd including Teeters)
- Asphalt completed
 - Shouldering needs to be completed
 - Driveway approaches to be completed in about 3 weeks
- d. Fleming Rd to County E-2024
- Need follow up with Cooper Engineering
- e. Maple Ridge Rd (Wagner Rd to County B)-2025
- Possible Federal Grant funding in 2025

Unfinished Business

1. Offer letter being sent to candidate
2. 2024 Budget discussion-Thursday, August 24, 2024 at 5:00 p.m.

New Business

None

Road Work Report.

Crew to start patching holes; ditching Grant & Pike Roads; will start hauling gravel for washouts; ordered 45mph speed signs and posts; will work on erecting flag pole. Main seal on old #9 needs to be replaced. Crew Supervisor confirms that we have enough drivers for snow removal this up coming season.

Next Meeting: 2024 Budget discussion, Thursday, August 24, 2023 at 5:00 p.m. and General Board Meeting to follow at 6:00 p.m.

Meeting adjourned at 6:29 p.m.

Respectfully submitted by Lita J. Mason, Clerk
 Posted August 22, 2023 at Town of Lake Hall and www.townlakewi.com



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

Town Board Regular Meeting held August 24, 2023 at the Town Hall at 6:00 p.m.

Present: Chairman Dave Wagner, Supervisor Mark Donner, Supervisor Larry Reas, Clerk Lita Mason, and Former Treasurer Carrie Kyle

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

Public Comment and Communication.

None

Minutes of the August 10, 2023 General Board Meeting(s) reviewed. Supervisor Donner made a motion to approve the August 10, 2023 minutes as presented by the clerk, Supervisor Reas seconded the motion, motion passed - Unanimously.

Vouchers, review and approve.

- General Account-Bi-Weekly pay roll for 8/6/23-8/19/23 CK(s) 26969 & 26980 with two (2) direct deposits totaling \$5,071.68
- ETF-WRS for July 2023 \$2,059.44
- ETF-Health Insurance for September 2023 \$6,192.88
- ETF-Employee Paid Dental for September 2023 \$164.94
- Tax Account CK(s) 2039-2042-2043 \$572,540.08

Supervisor Donner made a motion to approve the vouchers as presented by the clerk, Supervisor Reas seconded the motion, motion passed-Unanimously

Invoices, review and approve.

- General Account CK(s)- 26981-26986 in the amount of \$1,157.53
- AARP Account CK(s)-001043 in the amount of \$955.58

Supervisor Donner made a motion to approve the vouchers as presented by the clerk, Supervisor Reas seconded the motion, motion passed-Unanimously

Chairman's report

1. Driveway Access/Overweight/Firework/Picnic Permits: None
2. Cooper Engineering:
 - a. Omaha Rd: Awarded LRIP TRI-S Project #17745
 - Project complete
 - b. Lakeshore Drive Project 2023 with Shady and Meadow Lane
 - One driveway kick-out missed
 - Project complete
 - c. Maple Ridge (Tower Rd to Wagner Rd including Teeters)
 - Project complete
 - d. Fleming Rd to County E-2024
 - e. Maple Ridge Rd (Wagner Rd to County B)-2025

Unfinished Business

1. None

New Business

1. Encroachment on Town Property-N16777 LSD. Clerk to request option from Bryce Schoenborn of Slaby Law

Road Work Report

1. No additional road work to report

Next Meeting: 2024 Budget discussion, September 14, 2023 at 5:00 p.m. and General Board Meeting to follow at 6:00 p.m.

Meeting adjourned at 6:55 p.m.

Respectfully submitted by Lita J. Mason, Clerk
Posted September 11, 2023 at Town of Lake Hall and www.townlakewi.com



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

Town Board 2024 Budget Meeting held August 24, 2023 at the Town Hall at 5:00 p.m.

Present: Chairman Dave Wagner, Supervisor Mark Donner, Supervisor Larry Reas, Clerk Lita Mason, and Former Treasurer Carrie Kyle

The meeting was called to order by Chairman Wagner at 5:00 p.m.

Public Comment and Communication.

None

2024 Budget Items Discussed:

1. Number of attendants at the Transfer Station
2. Salary increases for all employees
3. Amount to charge for snow removal of private driveways for the 23/24 winter season
4. Road Construction/Repairs needs for 2024

No motions were made on the above listed items.

Next Meeting: 2024 Budget discussion, September 14, 2023 at 5:00 p.m. and General Board Meeting to follow at 6:00 p.m.

Meeting adjourned at 6:12 p.m.

Respectfully submitted by Lita J. Mason, Clerk
Posted September 11, 2023 at Town of Lake Hall and www.townlakewi.com



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

Town Board Regular Meeting held September 14, 2023 at the Town Hall at 6:00 p.m.

Present: Chairman Dave Wagner, Supervisor Mark Donner, Supervisor Larry Reas, Clerk Lita Mason, former Treasurer Carrie Kyle, and three (3) electors

The meeting was called to order by Chairman Wagner at 6:28 p.m.

Public Comment and Communication.

1. Sue Hartler N16733 Lakeshore Dr., Butternut discussed the issues with driveway since the construction of the new roadway, mailbox and trees still needing to be removed. Chairman Wagner to address with the crew on Monday.

Minutes of the August 9, 2023 and August 24, 2023 Meeting(s) reviewed. Supervisor Donner made a motion to approve the August 9, 2023 and August 24, 2023 minutes as presented by the clerk, Supervisor Reas seconded the motion, motion passed -Unanimously.

Amend minutes of the August 10, 2023 meeting, item #2, reviewed. Supervisor Donner made a motion to approve the amended minutes of the August 10, 2023 meeting as presented by the clerk, Supervisor Reas seconded the motion, motion passed-Unanimously.

Treasurer Report August 2023.

Treasurer report reviewed by the Board.

Financial Report August 2023.

Total expenditures for August 2023 were \$659,773.71

- Expenses=\$50,704.40
- Salaries=\$12,896.97
- Payroll Liabilities & Taxes=\$8,417.26
- Room Tax Expenses=\$200.00
- Tax Account \$587,555.08

Supervisor Donner made a motion to approve the expenditures for August 2023 as presented by the clerk, Supervisor Reas seconded the motion, motion passed-Unanimously.

Vouchers, review and approve.

- General Account-Bi-Weekly payroll for 9/6/23 CK(s) 26990-26991 with two (2) direct deposits totaling \$5,301.41
- General Account-Monthly payroll August 2023 Ck(s) 26987-26988 and 3 direct deposits totaling \$2,360.27
- General Account CK(s) 26993-27001=\$5,436.92; 26989=\$40,300.00
- General Account Payroll liabilities CK(s) 27001=\$16.70; Oct. 2023 Health Ins (EFT)=\$6.192.88
- Construction Account CK(s) 1045=\$242.41
- State & Federal Taxes August 2023=\$4,240.66 (EFT)

Supervisor Donner made a motion to approve the vouchers as presented by the clerk, Supervisor Reas seconded the motion, motion passed-Unanimously

Invoices, review and approve.

- General Account CK(s)- 27002-27013 in the amount of \$12,935.40
- Construction Account CK(s)-1046-1049 in the amount of \$1,688,680.85
- Room Tax Account CK(s)-1253 in the amount of \$200.00

Supervisor Donner made a motion to approve the invoices as presented by the clerk, Supervisor Reas seconded the motion, motion passed-Unanimously

Chairman's report

1. Driveway Access/Overweight/Firework/Picnic Permits:
 - a. Stuart & Shannon Hutson; lot #5 Pixley Wilderness West Road
 - b. Ryan Roberts; Partridge RoadSupervisor Reas made a motion to approve the driveway access permits submitted by Stuart & Shannon Hutson and Ryan Roberts, Supervisor Donner seconded the motion, motion passed-Unanimously
2. Cooper Engineering:
 - a. Omaha Rd: Awarded LRIP TRI-S Project #17745
 - Supervisor Donner made a motion to pay the final invoice from Hass Sons, Inc in the amount of \$486,451.29, Supervisor Reas seconded the motion, motion passed-Unanimously
 - b. Lakeshore Drive Project 2023 with Shady and Meadow Lane
 - Supervisor Reas made a motion to pay the final invoice from American Asphalt in the amount of \$454,141.19, Supervisor Donner seconded the motion, motion passed-Unanimously
 - c. Maple Ridge (Tower Rd to Wagner Rd including Teeters)
 - Supervisor Donner made a motion to pay the final invoice from A-1Excavating LCC in the amount of \$743,923.47, Supervisor Reas seconded the motion, motion passed-Unanimously
 - d. Fleming Rd to County E-2024
 - e. Maple Ridge Rd (Wagner Rd to County B)-2025

Unfinished Business

1. Attorney Bryce Schoenborn to speak with the clerk & chairman on Monday, September 18, 2023 regarding the Town's options on the property encroachment on LSD
2. Board reviewed the vacation request made by the new perspective clerk

New Business

1. Supervisor Reas made a motion to approve and sign the new ETF Systems Online Access Security Agreement, Supervisor Donner seconded the motion, motion passed-Unanimously

Road Work Report

1. Chairman Wagner reported the crew were ditching Fleming Road

Next Meeting: 2024 Budget discussion, October 12, 2023 at 5:00 p.m. and General Board Meeting to follow at 6:00 p.m.

Meeting adjourned at 7:18 p.m.

Respectfully submitted by Lita J. Mason, Clerk
Posted September 20, 2023 at Town of Lake Hall and www.townlakewi.com



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

Town Board 2024 Budget Meeting held September 14, 2023 at the Town Hall at 5:00 p.m.

Present: Chairman Dave Wagner, Supervisor Mark Donner, Supervisor Larry Reas, Clerk Lita Mason, former Treasurer Carrie Kyle, and 1 (one) elector

The meeting was called to order by Chairman Wagner at 5:00 p.m.

Public Comment and Communication.

- Vince Franzen of Rolling Acres Farm & Landscaping questioned if the Town will be plowing private driveways this winter. He stated that is illegal for the Town to plow private driveways and will be contacting the newspaper and the Attorney General as he will be suing the Town.
The Board asked the clerk to contact Attorney Bryce Schoenborn for a legal option

2024 Budget Items Discussed:

- Number of attendants at the Transfer Station:
Supervisor Reas made a motion to only have one (1) regular part-time employee at the transfer station, Supervisor Donner seconded the motion, motion passed-Unanimously
- Salary increases for all employees:
Supervisor Donner made a motion to increase all Town employee salaries by 3% in 2024, Supervisor Reas seconded the motion, motion passed-Unanimously
- Town to resume collection of taxes:
Supervisor Donner made a motion to resume collection of taxes beginning December 1, 2023, Supervisor Reas seconded the motion, motion passed-Unanimously
- Amount to charge for snow removal of private driveways for the 23/24 winter season:

Base fee (short/easy)	A	\$240.00
	B	\$280.00
	C	\$320.00
	D	\$360.00
	E	\$400.00
	F	\$560.00
Special rate		\$680.00
Special rate		\$840.00
Special rate		\$960.00

Additional fee if need to use pick-up	\$50.00
Additional late fee if pd after Nov 1	\$100.00

Supervisor Donner made a motion to increase the rates for snow plowing of private driveways by 33%, Supervisor Reas seconded the motion, motion passed-Unanimously. (Approved rates above)

Supervisor Reas made a motion to limit the number of driveways to 350, Supervisor Donner seconded the motion, motion passed-Unanimously

- Road Construction/Repairs needs for 2024:
Board continues to review long range road plan and equipment needs.

Next Meeting: 2024 Budget discussion, October 12, 2023 at 5:00 p.m. and General Board Meeting to follow at 6:00 p.m.

Meeting adjourned at 6:26 p.m.

Respectfully submitted by Lita J. Mason, Clerk
Posted September 20, 2023 at Town of Lake Hall and www.townlakewi.com



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

Town Board Special Meeting held September 22, 2023 at the Town Hall at 4:00 p.m.

Present: Chairman Dave Wagner, Supervisor Mark Donner, Supervisor Larry Reas, Clerk Lita Mason

The meeting was called to order by Chairman Wagner at 4:00 p.m.

Public Comment and Communication. None

Attorney Bryce Schoenborn

- Encroachment on Town Property-N16771 Lakeshore Dr. Chairman Wagner made a motion to proceed with letter to the property owner requesting removal of boathouse, Supervisor Reas seconded the motion, motion passed-Unanimously
- Plowing of private driveways; Chairman Wagner made a motion to proceed with contracts, Supervisor Reas seconded the motion, motion passed

Clerk position counter offer

Supervisor Reas motioned to adjourn to closed session to the exemption in Wis. State Statue §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 with possible invitation to clerk Lita Mason attendance if needed, Chairman Wagner seconded the motion, motion passed-Unanimously

Return to open session

Supervisor Donner made to return to open session, Supervisor Reas seconded the motion, motion passed.

Take action, as needed, on closed session items

- Chairman Wagner announced the retraction of offer to the candidate as the Town can't comply with their request
- Supervisor Donner ask Lita Mason if she is willing to come back to the office of clerk

Reappointment of former clerk

Supervisor Donner made a motion to reappoint Lita Mason as the clerk, Supervisor Reas seconded the motion, motion passed-Unanimously

Next Meeting: 2024 Budget discussion, October 12, 2023 at 6:00 p.m. and General Board Meeting to follow immediately following

Meeting adjourned at 4:39 p.m.

Respectfully submitted by Lita J. Mason, Clerk
Posted October 11, 2023 at Town of Lake Hall and www.townlakewi.com



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

Town Board Regular Meeting held October 12, 2023 at the Town Hall at 6:00 p.m.

Present: Chairman Dave Wagner, Supervisor Mark Donner, Supervisor Larry Reas, Clerk Lita Mason, former Treasurer Carrie Kyle, and three (3) electors

The meeting was called to order by Supervisor Donner at 6:41 p.m.

Public Comment and Communication.

1. Bud Weinberger spoke to the Board regarding the condition of County Line Rd, Safe Harbor Rd, and Fern Dr.

Minutes of the September 14, 2023 and September 22, 2023 Meeting(s) reviewed. Supervisor Donner made a motion to approve the September 14, 2023 and September 22, 2023 minutes as presented by the clerk, Supervisor Reas seconded the motion, motion passed -Unanimously.

Treasurer Report September 2023.

Treasurer report reviewed by the Board.

Financial Report September 2023.

Total expenditures for September 2023 were \$1,781,254.39

- Expenses=\$61,303.05
- Salaries=\$12,339.97
- Payroll Liabilities & Taxes=\$17,113.00
- Room Tax Expenses=\$200.00
- AARP=\$1,375.11
- Construction=\$1,688,923.26

Supervisor Donner made a motion to approve the expenditures for September 2023 as presented by the clerk, Supervisor Reas seconded the motion, motion passed-Unanimously.

Vouchers, review and approve.

- General Account-Bi-Weekly payroll for 9/20/23 & 10/4/23 CK(s) 27014-27015 & 27027-27028 with two (4) direct deposits totaling \$9,896.56
- General Account-Monthly payroll September 2023 Ck(s) 27023-27024 and 3 direct deposits totaling \$2,520.72
- General Account CK(s) 27016-27002 & 27029-27031 totaling \$6,461.85
- General Account Payroll liabilities CK(s) EFT-WRS-Aug 2023 totaling \$2,075.88; Employee paid additional dental/vision totaling \$164.94; Employee paid IRA and Accidental Ins totaling \$456.70
- State & Federal Taxes September 2023=\$3,965.24 (EFT)
- Postage-(EFT) totaling \$200

Supervisor Donner made a motion to approve the vouchers as presented by the clerk, Supervisor Reas seconded the motion, motion passed-Unanimously

Invoices, review and approve.

- General Account CK(s)- 27032-27045 totaling \$20,429.18
- Room Tax Account CK(s)-1254 in the amount of \$200.00
- AARP Account CK(s)-1045 in the amount of \$71.90

Supervisor Donner made a motion to approve the invoices as presented by the clerk, Supervisor Reas seconded the motion, motion passed-Unanimously

Chairman's report

1. Driveway Access/Overweight/Firework/Picnic Permits:

- a. Ronald Hansen-New drive south of N15983 Tower Rd
 - b. Mark & Kathy VandeCastle Pixley Wilderness West Rd, Lot #8
Supervisor Reas made a motion to approve the driveway access permits submitted by Ronald Hansen and Mark & Kathy VandeCastle, Supervisor Donner seconded the motion, motion passed-Unanimously
2. Cooper Engineering:
- a. Lakeshore Drive Project 2023 with Shady and Meadow Lane
 - Board members to look at the shoulders on LSD as USPS has requested additional gravel to be added
 - b. Fleming Rd to County E-2024
 - Chairman Wagner reported that culvers replaced and ditching done as prep work for next year's construction
 - c. Maple Ridge Rd (Wagner Rd to County B)-2025
 - Chairman Wagner reported possible TRI-D with Price County, or TRI-D with State, and or Federal Grant available with Cooper Engineering completing and submitting the applications
 - d. County Line Rd
 - Chairman Wagner requested approaching Chippewa to apply for a joint grant with Cooper Engineering completing the TRI-S application. Supervisor Donner made a motion approving up to \$1500 for Cooper Engineering to complete and submit the TRI-S application if Chippewa agrees to a joint venture, Supervisor Reas seconded the motion, motion passed-Unanimously

Unfinished Business

1. Attorney Bryce Schoenborn update on property encroachment
 - Chairman Wagner made a motion NOT to sell the Town property and to review the need for an easement agreement as the driveway may run through Town property, Supervisor Donner seconded the motion, motion passed-Unanimously

New Business

1. Price County LRIP-Road Improvement
 - Chairman Wagner reviewed/shared information received from meeting
2. Flag raising
 - Chairman Wagner to reach out to the American Legion regarding possible ceremony
3. Plowing Driveways
 - Chairman Wagner to reply to email received from property owner
4. Wood
 - Supervisor Donner made a motion to have the clerk prepare publication for bids on approximately 20 cords of pulpwood. Must have insurance and wood removed, not cut on our property, Supervisor Reas seconded the motion, motion passed-Unanimously.

Road Work Report

1. Chairman Wagner reported completed road work above in the Chairman's report

Next Meeting: 2024 Budget discussion followed by General Board meeting, Thursday, October 26, 2023 @ 6:00p.m.

Meeting adjourned at 8:01 p.m.

Respectfully submitted by Lita J. Mason, Clerk
Posted October 17, 2023 at Town of Lake Hall and www.townlakewi.com



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

Town Board 2024 Budget Meeting held October 12, 2023 at the Town Hall at 6:00 p.m.

Present: Supervisor Mark Donner, Supervisor Larry Reas, Clerk Lita Mason, and Former Treasurer Carrie Kyle and 5 electors

The meeting was called to order by Supervisor Donner at 6:00 p.m.

Public Comment and Communication.

Skip & Sherry Soper spoke regarding the approximate \$2 Million dollars needed for the YMCA of the Northwoods and respectfully requested a donation from the Town of Lake. Pledges are needed by December 20, 2023.

2024 Budget Items Discussed:

1. Preliminary assessed value of the Town
2. Debt Levy
3. 5-year road plan

No motions were made on the above listed items.

Next Meeting: 2024 Budget discussion followed by the General Board Meeting(s) Thursday(s) October 26, 2023 and November 2, 2023 at 6:00 p.m. Annual Meeting of the Electors followed by the General Board Meeting will be held Tuesday, November 28, 2023 at 6:00 p.m.

Meeting adjourned at 6:40 p.m.

Respectfully submitted by Lita J. Mason, Clerk
Posted October 17, 2023 at Town of Lake Hall and www.townlakewi.com



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

Town Board Regular Meeting held October 26, 2023 at the Town Hall at 6:00 p.m.

Present: Chairman Dave Wagner, Supervisor Mark Donner via Zoom, Supervisor Larry Reas, Treasurer Cindy Pritzl, Clerk Lita Mason, former Treasurer Carrie Kyle, Crew Supervisor Tim Schloer and one (1) elector(s)

The meeting was called to order by Chairman Wagner at 6:20 p.m.

Public Comment and Communication.

1. Allen Pritzl from the Snow Gypsies informed the Board of the changes made to the snow mobile trail on Bass Lake Road and Fleming Road

Minutes of the October 12, 2023 Meeting(s) reviewed.

Supervisor Donner made a motion to approve the October 12, 2023 minutes as presented by the clerk, Supervisor Reas seconded the motion.

Dave Wagner-Yea
Larry Reas-Yea
Mark Donner-Yea
Motion passed -Unanimously.

Vouchers, review and approve.

- General Account-Bi-Weekly payroll for 10/18/23 with two (2) direct deposits totaling \$5,603.38
- General Account CK(s) 27049-27050 totaling \$290.00
- General Account Payroll liabilities CK(s) EFT-WRS-Sept 2023 totaling \$1,961.76; Employee paid additional dental/vision totaling \$164.94

Supervisor Reas made a motion to approve the vouchers as presented by the clerk, Supervisor Donner seconded the motion

Dave Wagner-Yea
Larry Reas-Yea
Mark Donner-Yea
Motion passed-Unanimously

Invoices, review and approve.

No invoices were presented for payment

Chairman's report

1. Driveway Access/Overweight/Firework/Picnic Permits:
 - a. Marchelle M. Conger-Pixley South Shore Lot #5
Supervisor Reas made a motion to approve the driveway access permits submitted by Marchelle Conger, Supervisor Donner seconded the motion
Dave Wagner-Yea
Larry Reas-Yea
Mark Donner-Yea
Motion passed-Unanimously
2. Cooper Engineering:
 - a. Lakeshore Drive Project 2023 with Shady and Meadow Lane
 - Susan Rau-Weitzenfeld & Leah Carlin N16707 and Susan Hartler N16733 sent emails regarding the steepness of their driveways. Chairman Wagner and crew supervisor will contact the property owners and review/discuss their concerns.
 - b. Fleming Rd to County E-2024
 - Project to be bid out in January of 2024
 - c. Maple Ridge Rd (Wagner Rd to County B)-2025

- Cooper Engineering to submit a TRI-D application by November 1, 2023
- d. County Line Rd
- Cooper Engineering to submit a joint TRI-S application by November 1, 2023. Cost to be split between Lake \$500 and Chippewa \$500

Unfinished Business

1. Attorney Bryce Schoenborn update on property encroachment
 - NO CLOSED SESSION HELD
 - Attorney Schoenborn to send property owners advising that the Town has rejected offer and are not interested in selling. Continued request to have boat house removed. Town will offer an easement agreement for the driveway and possible encroachment of cabin. Easement agreement, attorney costs, and filing will be the responsibility of the property owner.
 - Flag raising
- Chairman Wager reported that the American Legion is looking into possibly conducting ceremony on Saturday, November 11, 2023
- Wood
- Clerk continues to work on publication for bidding

New Business

No new business

Road Work Report

1. Crew Supervisor reported two trucks are snow removal ready and will continue getting all trucks ready. Requested the purchase of 2–9-foot carbide blades, will call for prices.

Next Meeting: 2024 Budget discussion followed by General Board meeting, Thursday, November 2, 2023 @ 6:00p.m. Annual Meeting of the Electors followed by the General Board Meeting will be held Tuesday, November 28, 2023 at 6:00 p.m.

Meeting adjourned at 7:23 p.m.

Respectfully submitted by Lita J. Mason, Clerk
Posted October 27, 2023 at Town of Lake Hall and www.townlakewi.com



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

Town Board 2024 Budget Meeting held October 26, 2023 at the Town Hall at 6:00 p.m.

Present: Chairman Dave Wagner, Supervisor Mark Donner via Zoom, Supervisor Larry Reas, Clerk Lita Mason, Treasurer Cindy Pritzl, Crew Supervisor Tim Schloer, and Former Treasurer Carrie Kyle and one (1) elector(s)

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

Roll Call: Dave Wagner-Present; Larry Reas-Present; Mark Donner-Present; Cindy Pritzl-Present; Lita Mason-Present

Public Comment and Communication.

None

2024 Budget Items Discussed:

1. Preliminary assessed value of the Town
Board reviewed preliminary/tentative assessed value of \$220,580,500
2. Debt Levy
Board reviewed preliminary/tentative mill rate of 3.16
3. 5-year road plan
Board reviewed Town and County Road Aid information received from Margaret (Maggie) Lorenz of the DNR regarding Rock Creek and Ruby Roads. Chairman Wagner to call for more information.

Next Meeting: 2024 Budget discussion followed by the General Board Meeting(s) Thursday(s) November 2, 2023 and the Annual Meeting of the Electors followed by the General Board Meeting will be held Tuesday, November 28, 2023 at 6:00 p.m.

Meeting adjourned at 6:20 p.m.

Respectfully submitted by Lita J. Mason, Clerk
Posted October 27, 2023 at Town of Lake Hall and www.townlakewi.com



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

Town Board Regular Meeting held November 2, 2023 at the Town Hall at 6:00 p.m.

Present: Chairman Dave Wagner, Supervisor Mark Donner, Supervisor Larry Reas, Clerk Lita Mason, former Treasurer Carrie Kyle, and Crew Supervisor Tim Schloer

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

Public Comment and Communication. None

Minutes of the October 26, 2023 Meeting(s) reviewed.

Supervisor Donner made a motion to approve the October 26, 2023 minutes as presented by the clerk, Supervisor Reas seconded the motion. Motion passed-Unanimously.

Vouchers, review and approve.

- General Account CK(s) 27051-27053-Bi-Weekly payroll for 11/1/23 with two (2) direct deposits totaling \$6,256.27
- General Account CK(s) 27056-27057-Monthly payroll for October 2023 with three (3) direct deposits totaling \$2,433.61
- General Account Payroll liabilities CK(s) 27054-27055-Employee paid IRA and Accidental Ins, totaling \$236.70
- General Account Federal & State taxes-EFT October 2023 totaling \$4,194.95

Supervisor Donner made a motion to approve the vouchers as presented by the clerk, Supervisor Reas seconded the motion. Motion passed-Unanimously.

Invoices, review and approve.

Invoices/checks presented for payment by the clerk from the General Account CK(s) 27058-27065 totaling \$13,621.04. Supervisor Donner made a motion to approve the invoices/checks as presented by the clerk, Supervisor Reas seconded the motion. Motion passed-Unanimously.

Chairman's report

1. Driveway Access/Overweight/Firework/Picnic Permits: None
2. Cooper Engineering:
 - a. Lakeshore Drive Project 2023 with Shady and Meadow Lane
 - Susan Rau-Weitzenfeld & Leah Carlin N16707 Lakeshore Dr: gravel added and Susan Hartler N16733 Lakeshore Dr.; waiting on Boom Town to remove trees.
 - b. Fleming Rd to County E-2024
 - Project to be bid out in January of 2024
 - c. Maple Ridge Rd (Wagner Rd to County B)-2025
 - Cooper Engineering submitted LRIP TRI-D application October 31, 2023 with an estimated cost of \$503,363.59
 - d. County Line Rd-2026
 - Chairman Wagner stated that the State no longer allows joint LRIP projects.
 - Cooper Engineering submitted LRIP TRI-D application October 31, 2023 with an estimated cost of \$548,935.17

Unfinished Business

1. 2024 Budget review/discussion
Supervisor Donner made a motion to approve the proposed budget to the electors on November 28, 2023, Supervisor Reas seconded the motion. Motion passed-Unanimously.
2. Attorney Bryce Schoenborn update on property encroachment

Supervisor Donner made a motion to hold immediate action while Mr. Barnhart hires a certified surveyor at his expense. The survey to be completed by April 2, 2024 with copies sent to the Town of Lake, Supervisor Reas seconded the motion. Motion passed-Unanimously.

- Flag raising

Chairman Wager reported that the American Legion will hold a new flag installation ceremony on Monday, November 6, 2023 at 10:00 a.m.

- Wood

Clerk reported that the bid publication will be in the November 9th and 16th edition of the Price County Review with opening of bids received on Tuesday, November 28, 2023.

New Business

DNR assistance-Ruby and Rock Creek Roads:

Supervisor Wagner spoke with Maggie Lorenz Property Manager-Forestry Division. Will work with the Chairman and Crew Supervisor on a three (3) phase project. Phase one (1) Ruby Rd, phase two (2) East Buckhorn Rd and phase three (3) West Buckhorn.

Road Work Report

1. Crew Supervisor reported continuing to get equipment ready for winter, along with patching of black top.

Next Meeting: Annual Meeting of the Electors followed by the General Board Meeting will be held Tuesday, November 28, 2023 at 6:00 p.m.

Meeting adjourned at 7:05 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted November 10, 2023 at Town of Lake Hall and www.townlakewi.com



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

Board of Review Meeting held November 4, 2023 at the Town Hall at 7:00 a.m.

Present: By roll call-David Wagner, Mark Donner, Larry Reas, Lita Mason and Assessor Cindy Chase present.

1. Board of Review was called to order by Town Clerk Lita Mason
2. The clerk confirmed the appropriate Board of Review and Open Book meeting notice was published in the October 5, 2023 edition of the Price County Review. Copies of affidavit provided.
3. Motion made by Lita Mason and seconded by Mark Donner to appoint Mark Donner as chairperson for the Board of Review: Wagner-yea, Donner-yea, Reas-yea and Mason-yea. Motion passed.
4. Motion made by Mark Donner and seconded by Larry Reas to appoint Dave Wagner as the Vice Chairperson for the Board of Review: Wagner-yea, Donner-yea, Reas-yea and Mason-yea. Motion passed.
5. The clerk reported that two (2) members have met the mandatory training requirements; Lita Mason and Mark Donner. Training affidavits provided.
6. The clerk confirmed that the Town has an ordinance for the confidentiality of income and expense. Copy of ordinance provided.
7. Assessor Cindy Chase reported no new laws.
8. Motion made by Larry Reas and seconded by Dave Wagner for the adoption of amendment to policy regarding the procedure for sworn telephone testimony and sworn written testimony: Wagner-yea, Donner-yea, Reas-yea and Mason-yea. Motion passed and amended policy signed by BOR chairperson.
9. Motion made by Larry Reas and seconded by Dave Wagner for the adoption of policy regarding the procedure for waiver of BOR hearing requests: Wagner-yea, Donner-yea, Reas-yea and Mason-yea. Motion passed and policy signed by BOR chairperson.
10. The clerk noted that the Assessment Roll has been received and those present were permitted the opportunity to review the Assessment Roll.
11. The assessor and the clerk signed the affidavit in the Assessment Roll and signatures were witnessed by the entire board.
12. Motion made by Chairman Donner and seconded by Larry Reas to accept and approve the omitted property taxes in the amount of \$3,958.35 as presented by the assessor to the 2023 tax roll: Wagner-yea, Donner-yea, Reas-yea and Mason-yea. Motion passed.
13. Two (2) objections were received by the clerk: Lee & Nola Zimmer and Jerry Buechner
14. The clerk swore in Lee & Nola Zimmer, K. C. Lochner of RE/MAX New Horizons Realty, and assessor Cindy Chase at 7:30 a.m.

The Objection form for Real Property Assessment was presented to the Board of Review. Chairman Mark Donner took testimony from Lee & Nola Zimmer and K. C. Lochner as they presented to the board their reasons why the total assessment of tax key 50-0262-39-01-04-5 15-152-011-Pixley south shore Lot # 1 should be valued at \$23,000 providing the board members with various sheets to support their reasonings., their property is currently listed and has been listed for 10 years with no offers due to the County setbacks for building, no improvements such as power, driveway, culvers or clearing, two power lines running through including high voltage, soil cannot pass for a convention septic, and restrictive covenants to the lot.

Assessor Cindy Chase testified that the property was assessed at \$82,000 and reduced by 40% to \$49, 200 to reflect the properties condition and provided a map of the other lots assessed values and sale prices.

Chairman Donner moves: exercising its judgment and discretion, pursuant to Wis. Stat. §70.47(9)(a), the Board of Review by majority and roll call vote hereby determines; that the assessor's valuation is correct, that the assessor presented evidence of the fair market value of the subject property using assessment methods which conform to the statutory requirements and which are outlined in the Wisconsin Property Assessment Manual, that the assessor presented evidence of the proper classification of the subject property using assessment methods which conform to the statutory requirements and which are outlined in the Wisconsin Property Assessment Manual, that the property owner did not present sufficient evidence to rebut the presumption of correctness granted by law to the assessor, that the assessor's valuation is reasonable in light of all the relevant evidence, and sustains the same valuation as set by the assessor, motion seconded by Larry Reas: Wagner-yea, Donner-yea, Reas-yea, Mason-yea, motion passed.

Still under oath the Objection form for Real Property Assessment was presented to the Board of Review. Chairman Mark Donner took testimony from Lee & Nola Zimmer and K. C. Lochner as they presented to the board their reasons why the total assessment of tax key 50-0262-39-01-04-5 15-152-0200-Pixley south shore Lot # 2 should be valued at \$26,900 providing the board members with various sheets to support their reasonings., their property is currently listed and has been listed for 10 years with no offers due to the County setbacks for building, no improvements such as power, driveway, culvers or clearing, two power lines running through including high voltage, soil cannot pass for a convention septic, and restrictive covenants to the lot.

Assessor Cindy Chase testified that the property was assessed at \$74,600 and reduced by 40% to \$44,800 to reflect the properties condition and provided a map of the other lots assessed values and sale prices.

Vice Chairman Dave Wagner moves; exercising its judgment and discretion, pursuant to Wis. Stat. §70.47(9)(a), the Board of Review by majority and roll call vote hereby determines; that the assessor's valuation is correct, that the assessor presented evidence of the fair market value of the subject property using assessment methods which conform to the statutory requirements and which are outlined in the Wisconsin Property Assessment Manual, that the assessor presented evidence of the proper classification of the subject property using assessment methods which conform to the statutory requirements and which are outlined in the Wisconsin Property Assessment Manual, that the property owner did not present sufficient evidence to rebut the presumption of correctness granted by law to the assessor, that the assessor's valuation is reasonable in light of all the relevant evidence, and sustains the same valuation as set by the assessor, motion seconded by Larry Reas: Wagner-yea, Donner-yea, Reas-yea, Mason-yea, motion passed.

The clerk informed Lee & Nola Zimmer of the board determination and a notice will be mailed to them Tuesday, November 7, 2023.

15. The clerk swore in Jerry Buechner and assessor Cindy Chase at 9:36 a.m.

The Objection form for Real Property Assessment was presented to the Board of Review. Chairman Mark Donner took testimony from Jerry Buechner as he presented to the board his reason why the total assessment of tax key 50-026-2-40-01-06-1 03-000-10000 should be valued at \$2,000 and tax key 50-026-2-40-01-06-1 04-000-20000 should be valued at \$500 providing several pictures of his pastures. Mr. Buechner stated that the livestock graze there 3-4 weeks a year due to food being limited.

Assessor Cindy Chase testified that the property does not meet the wooded and wetland pasture eligibility. To be eligible as pastureland must comply with the definition in sec. Tax 18, Wis. Adm. Code. The land is not devoted primarily to and be predominantly used as pasture and be substantially grazed by the livestock. Questionable classification claims include but are not limited to animals being placed in an area for a short time to give the impression of use as pasture, large acreage is claimed as pasture when only a few animals or animal paths are present, and foliage and plant growth is severely limited or does not exist on the land. Therefor the classification of pasture does not apply and the classification changed to wooded. Tax key 50-026-2-40-01-06-1 03-000-10000 is valued at \$68,000 and tax key 50-026-2-40-01-06-1 04-000-20000 is valued at \$17,000.

Chairman Donner moves: exercising its judgment and discretion, pursuant to Wis. Stat. §70.47(9)(a), the Board of Review by majority and roll call vote hereby determines; that the assessor's valuation is correct, that the assessor presented evidence of the fair market value of the subject property using assessment methods which conform to the statutory requirements and which are outlined in the Wisconsin Property Assessment Manual, that the assessor presented evidence of the proper classification of the subject property using assessment methods which conform to the statutory requirements and which are outlined in the Wisconsin Property Assessment Manual, that the proper use values were applied to the agricultural land, that the proper fractional assessments were applied to undeveloped land and agricultural forest land classifications, that the property owner did not present sufficient evidence to rebut the presumption of correctness granted by law to the assessor, that the assessor's valuation is reasonable in light of all the relevant evidence, and sustains the same valuation as set by the assessor, motion seconded by Dave Wagner: Wagner-yea, Donner-yea, Reas-yea, Mason-yea, motion passed.

The clerk informed Jerry Buechner of the board determination and a notice will be mailed to them Tuesday, November 7, 2023.

16. Chairman Donner made a motion to adjourn the 2023 BOR, seconded by Dave Wagner. Motion passed.

17. The 2023 Board of Review adjourned at 11:00 a.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted November 14, 2023 at the Town of Lake Hall and www.townlakewi.com



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

Town Board Regular Meeting held November 28, 2023 at the Town Hall immediately following Electors Meeting 6:00 p.m.

Present: Chairman Dave Wagner, Supervisor Mark Donner, Supervisor Larry Reas, Clerk Lita Mason, Treasurer Cindy Pritzl, crew supervisor Tim Schloer, 5 electors and Price County Administrator Nick Trimner.

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

Public Comment and Communication.

Price County Administrator Nick Trimner was asked to speak on behalf of the Price County Highway Committee regarding County Highway B (County Highway E to County Line). The Highway Committee offering to transfer County Highway B to the Town now that construction is complete. If interested, the Town would send a letter to the Highway Committee requesting a fixed dollar amount per mile set by the town for consideration. Item will be placed on the December 14, 2023 agenda.

Minutes of the November 2, 2023 Meeting(s) reviewed.

Supervisor Donner made a motion to approve the November 2, 2023 minutes as presented by the clerk, Supervisor Reas seconded the motion. Motion passed-Unanimously.

Treasurer Report October 2023.

Treasurer report reviewed by the Board

Financial Report October 2023.

Total expenditures for October 2023 were \$58,093.16

- Expenses=\$24,886.30
- Salaries=\$13,072.37
- Payroll Liabilities & Taxes=\$12,751.23
- AARP=\$7.19
- Construction=\$5,864.00
- Tax Account=\$1,312.07

Vouchers, review and approve.

- General Account CK(s) 27066-27076 totaling \$4,428.93; 27080-27083 totaling \$3,939.99; EFT-Amazon totaling \$34.78; 27084-27089 totaling \$5,379.61
- Room Tax Account CK(s) 1255 totaling \$292.77
- Construction Account CK(s) 1051 totaling \$944.80
- General Account CK(s) 11/15/23 pay date 27077-27079 with 2 direct deposits totaling \$6,203.95
- General Account Payroll liabilities CK(s) EFT-Group Insurance totaling \$6,192.88, Employee paid supplemental dental totaling \$164.94, and October WRS totaling \$1,961.76

Supervisor Donner made a motion to approve the vouchers as presented by the clerk, Supervisor Reas seconded the motion. Motion passed-Unanimously.

Invoices, review and approve.

Invoices/checks presented for payment by the clerk:

- General Account CK(s) 27090-27093 totaling \$13,621.04.
- General Account CK(s) EFT-Payroll liabilities totaling \$346.70
- General Account CK(s) EFT Federal & State Taxes for November totaling \$7,008.15
- General Account CK(s) 11/29/23 pay date 27094-27096 with 2 direct deposits totaling \$5,946.81
- General Account CK(s) 27098-27099 with 3 direct deposits for Monthly payroll totaling \$2,306.93

Supervisor Donner made a motion to approve the invoices/checks as presented by the clerk, Supervisor Reas seconded the motion. Motion passed-Unanimously.

Chairman's report

1. Driveway Access/Overweight/Firework/Picnic Permits: None
2. Cooper Engineering:
 - a. Fleming Rd to County E-2024
 - Project to be bid out in January of 2024
 - b. Maple Ridge Rd (Wagner Rd to County B)-2025
 - Listed as the 4th project in Price County being considered for State funding
 - d. County Line Rd-2026
 - Will not be award State funds at this time. Will continue to look for funding and or reapply next year.

Unfinished Business

1. Attorney Bryce Schoenborn update on property encroachment
No updates at this time, will continue on agenda until the April 2, 2024 deadline.
2. Opening of Wood Bids
One sealed bid received. Supervisor Donner made a motion to discard the sealed bid as the directions were for the total 20 cords of wood to be bid with a copy/proof of insurance. Supervisor Reas seconded the motion. Motion passed-Unanimously.
3. DNR assistance-Ruby, East Buckhorn and West Buckhorn Roads
Chairman continues to work with DNR

New Business

1. Fire Department Inspections
Clerk reported that the document submitted applies to the City of Park Falls not the Town of Lake as it references an ordinance that the Town does not have. Suggested to the Fire Chief, to have the Fire Agreement updated with the new inspection guidelines for the board to sign at next meeting.

Road Work Report

1. Crew Supervisor reported JJ's Brush Cutting will continue cutting brush through Thursday of this week. Roads completed at this time are Pince Creek, Buckhorn and Bass Lake.

Next Meeting: General Board Meeting will be held Thursday, December 14 at 6:00 p.m., there will be no meeting Thursday, December 28, 2023.

Meeting adjourned at 6:31 p.m.

Respectfully submitted by Lita J. Mason, Clerk
Posted November 29, 2023 at Town of Lake Hall and www.townlakewi.com



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

Town Electors Meeting held November 28, 2023 at the Town Hall

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Larry Reas, Clerk Lita Mason, Treasurer Cindy Pritzl, 6 electors and Price County Administrator Nick Trimner.

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

To approve the 2023 total town tax levy to be collected in 2024 pursuant to sec. 60.10(1)(a) of the Wisconsin Statutes. Larry Reas made a motion to approve the tax levy of \$696,150 for the 2023 tax levy to be collected in 2024, Mark Donner seconded the motion. Motion passed with a vote of 11 ayes, 0 nays.

To approve the donation of \$250.00 to the Park Falls Chamber of Commerce for 4th of July fireworks. Lita Mason made motion to approve a \$250.00 donation for the Park Falls 4th of July Fireworks, Larry Reas seconded the motion, motion passed with a vote of 11 ayes, 0 nays.

Meeting adjourned at 6:08 PM

Respectfully submitted by Lita J. Mason, Clerk

Posted November 29, 2023 at Town of Lake Hall, and www.townlakewi.com



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

Town Board Regular Meeting held December 14, 2023 at the Town Hall 6:00 p.m.

Present: Chairman Dave Wagner, Supervisor Mark Donner, Supervisor Larry Reas, Clerk Lita Mason, Treasurer Cindy Pritzl, and, 1 elector

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

Public Comment and Communication. None

Minutes of the November 28, 2023 Meeting(s) reviewed.

Supervisor Reas made a motion to approve the November 28, 2023 minutes as presented by the clerk, Supervisor Donner seconded the motion. Motion passed-Unanimously.

Treasurer Report November 2023.

Treasurer report reviewed by the Board

Financial Report November 2023.

Total expenditures for November 2023 were \$71,459.46

- Expenses=\$33,026.52
- Salaries=\$20,840.64
- Payroll Liabilities & Taxes=\$15,674.43
- AARP=\$0.00
- Construction=\$944.80
- Tax Account=\$680.00

Vouchers, review and approve.

- General Account CK(s) 27100-27106 totaling \$3,006.88
- General Account CK(s) 11/15/23 pay date 27077-27079 with 2 direct deposits totaling \$6,203.95
- General Account Bi-Monthly Payroll liabilities CK(s)27107-27110 and 2 direct deposits for 12/13/23 payday totaling \$5,313.55
- Payroll Liabilities CK(s) EFT Group Ins. (Jan 2024) totaling \$7,933.28
- Postage EFT \$500

Supervisor Donner made a motion to approve the vouchers as presented by the clerk, Supervisor Reas seconded the motion. Motion passed-Unanimously.

Invoices, review and approve.

Invoices/checks presented for payment by the clerk:

- General Account CK(s) 27111-27123 totaling \$14,677.77
- Room Tax Account CK(s) 1256 & 1257 totaling \$11,685.00

Supervisor Donner made a motion to approve the invoices/checks as presented by the clerk, Supervisor Reas seconded the motion. Motion passed-Unanimously.

Chairman's report

1. Driveway Access/Overweight/Firework/Picnic Permits: None
2. Cooper Engineering:
 - a. Fleming Rd to County E-2024
 - Project to be bid out in January of 2024
 - b. Maple Ridge Rd (Wagner Rd to County B)-2025: No updates at this time
 - d. County Line Rd-2026: No updates at this time

Unfinished Business

1. Attorney Bryce Schoenborn update on property encroachment:
No updates at this time, will continue on agenda until the April 2, 2024 deadline.
2. DNR assistance-Ruby, East Buckhorn and West Buckhorn Roads:
Chairman continues to work with DNR
3. Fire Department Inspections:
No updates at this time
4. Ricciardi suit-Court of Appeals Decision:
Chairman to contact the City of Park Falls on 1/5/2024 to advise of decision

New Business

1. Retail Liquor License-The Lazy Loon Lodge:
Supervisor Donner made a motion to approve the retail liquor license for The Lazy Loon Lodge, Supervisor Reas seconded the motion, motion passed-Unanimously.
2. Poll Workers/Chief Inspectors:
The clerk presented the following for the 2024-2025 election cycle;
Chief Inspectors-Renee Donner and Shirley Venz
Election/poll workers- Linda Kopisch, Linda Palecek, Laurie Lawver, Jeane Patenaude, and Kristine Hill
Supervisor Reas made a motion to approve the poll workers/chief inspectors presented by the clerk for the 2024-2025 election cycle, Supervisor Donner seconded the motion, motion passed-Unanimously.
3. New administrative hours for 2024:
Supervisor Donner made a motion to approve the new administrative hours for 2024 as follows Monday-Thursday 9 a.m.-3 p.m., Supervisor Reas seconded the motion, motion passed-Unanimously.
4. Transfer of County Highway B to the Town of Lake:
The Board of Supervisors will not send a letter of interest to Price County as it pertains to the transfer of County Highway B.
5. True Value-Invoice email issues:
Clerk informed the Board of Supervisors of the issues that exists with the new email invoice system implemented by True Value and requested that invoices resume with being mailed. Also advised that the crew will use True Value for emergency only until issues are corrected.
6. J B Disposal-scrap metal:
Clerk informed the Board of Supervisors that no payments have been received for the scrap metal collected at the transfer station in 2023 and the expiration of contract. Clerk to send a letter requesting representation at the January 11, 2024 meeting.
7. Holiday Bonuses:
Supervisor Donner made a motion to approve holiday bonuses for 2023, \$100 for Full-time employees and \$50 for part-time employees, Supervisor Reas seconded the motion, motion passed-Unanimously.

Road Work Report

JJs completed the assigned brush cutting.

Next Meeting: General Board Meeting will be held Thursday, January 11, 2024 at 6:00 p.m.

Meeting adjourned at 6:40 p.m.

Respectfully submitted by Lita J. Mason, Clerk
Posted December 18, 2023 at Town of Lake Hall and www.townlakewi.com