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Town Board Regular Meeting held March 28, 2024 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Larry Reas, Clerk Judy Reas, Treasurer Cindy Pritzl, Crew Supervisor Tim Schloer, and 4 electors

The meeting was called to order by Chairman Wagner.

1. Public comment. Dan Trzinski presented a letter from the Phillips Chamber of Commerce requesting support for the application of a grant for the benefit of the area. Chairman Wagner signed the letter.
2. Minutes of February 29, March 14, and March 21, 2024 meetings, review and approve. Motion made by Supervisor Donner, seconded by Supervisor Reas to approve the minutes as presented. Motion passed.
3. Vouchers, review and approve/deny. Motion made by Supervisor Donner, seconded by Supervisor Reas to approve the vouchers as presented. Motion passed.
4. Chairman's Report
  - a. Driveway Access/Fireworks/Picnic/Overweight Permit updates. Chairman Wagner reported on two overweight permits that were issued to John Walasek and Alan Krawser.

It was noted that Price County would be lifting weight restrictions effective April 1. Motion made by Supervisor Reas, seconded by Supervisor Donner to lift weight restrictions in the Town of Lake effective April 8, motion passed.

Weight limit exception permit reviewed from JB Disposal Inc. Motion made by Supervisor Donner, seconded by Supervisor Reas to permit hook truck only, motion passed.

5. Unfinished Business
  - a. Trap/Skeet Range. There will be no further action. The club has declined to pursue this.
  - b. Discussion Regarding Encroachment on Town Property. The land owner will be required to pay for a survey and the board will wait to view the property until after the snow season.
  - c. DNR assistance-Ruby, East Buckshorn, and West Buckhorn Roads. Chairman Wagner will forward the email that he received on this grant.
  - d. J B Disposal-Scrap Metal. There have been problems with scrap metal container having additional items in it and then JB Disposal considers the entire container contaminated due to the separation process. Different options were discussed including moving the container, requesting the attendant to be more vigilant in monitoring and public education.
  - e. PFC-Rural Energy Start Up Program Grant. The clerk will research the status of this.
  - f. Town of Chippewa-County Line Road WISLR corrections. County Line Road historically was divided into 4 alternating sections for maintenance between the Town of Chippewa and the Town of Lake. The recent WISLR division shows 2 sections contiguous. The Town of Chippewa approved the updated division. Motion made by Supervisor Donner, seconded by Supervisor Reas to accept the updated division, motion passed. The east two miles will be assigned to the Town of Chippewa and the west two miles will be assigned to the Town of Lake. Both townships agree to continue to plow as has been done, whichever township arrives first will plow the snow on the entire four miles. The clerk will send a letter to the Town of Chippewa confirming this.

- g. Clerk position. The board advised that the top candidate has received an offer pending successful completion of the background check.
- 6. New Business
  - a. Clean Sweep. Tentative date for the clean sweep is May 18, 2024. Chairman Wagner will check with JB Disposal for availability on that date.
- 7. Road Work Report. Crew supervisor Schloer reported on road work. The push blade is completed, brushing is being done, repairs to the truck are in the process.
- 8. Next Meeting(s). There will not be a meeting on April 25, 2024.
  - a. April 11, 2024 at 6:00 p.m. General Board Meeting
  - b. April 16, 2024 at 6:00 p.m. Annual Meeting
- 9. Adjourn Meeting. Motion made by Supervisor Donner, seconded by Supervisor Reas to adjourn the meeting at 6:25 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted April 2, 2024 at Town of Lake Hall and [www.townlakewi.com](http://www.townlakewi.com)