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Town Board Regular Meeting held April 11, 2024 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Larry Reas, Deputy Clerk Judy Reas, Clerk Angela Hilgart, Treasurer Cindy Pritzl, Crew Supervisor Tim Schloer, and 2 electors

The meeting was called to order by Chairman Wagner.

1. Public comment received through Supervisor Reas: Received a complaint of a possible health hazard with insulation debris in Lymantown. Supervisor Reas did speak to the property owner. Chairman Wagner will also speak with the property owner and will determine if need to involve the Price County Health Department or Zoning in the matter.
2. Minutes of March 27 and March 28, 2024 meetings, review and approve. Motion made by Supervisor Reas, seconded by Supervisor Donner to approve the minutes as presented. Motion passed.
3. The Treasurer's Report was reviewed.
4. The Financial Report was reviewed for March 2024.
5. Vouchers, review and approve/deny. Checks 27253-27280 in the total amount of \$27,795.91 were reviewed. Supervisor Donner made a motion to approve the vouchers, Supervisor Reas seconded the motion, motion passed.
6. Chairman's report
 - a. Driveway Access/Fireworks/Picnic/Overweight Permit updates. Chairman Wagner reported on one overweight permit issued to Dennis Boushon.
It was noted that weight restrictions were lifted in the Town of Lake, effective April 8, and postings were pulled down on this date.
7. Unfinished Business.
 - a. Scott Stenger with the Butternut Lake Association was present regarding buoys used to mark safety hazards of rocks and sand bars on Butternut Lake. Mr. Stenger reported that the Town needs to take action in order to continue to mark hazards in Butternut Lake The board directed the clerk to research what needs to be done. Supervisor Reas made a motion to proceed with research and possible action if necessary, Supervisor Donner seconded the motion, motion passed.
 - b. Discussion Regarding Encroachment on Town Property. The land owner will be required to pay for a survey and the board will view the property, now that spring is here, and would like this resolved. A letter will be prepared to the property owner.
 - c. Clean Sweep date will be May 18. Posters to advertise this town outreach event will be prepared for posting and distribution.
 - d. PFC-Rural Energy Start Up Program Grant. It was determined that this was sent in. Further research on this to be done.

e. Clerk position. Angela Hilgart was introduced as the new clerk. Supervisor Donner made a motion to keep Judy Reas on as Deputy Clerk, at least through training of the new clerk. Supervisor Reas seconded the motion. Judy recommended that a new computer be purchased for the clerk from room tax funds. Judy advised that the signers at Forward Bank have been updated. It was noted that Angela Hilgart cannot serve on the Board of Review as she is not a resident of the Town of Lake and Judy will serve.

8. New Business.

a. Board of Review training. Supervisor Donner completed the training in November. The clerk will look into a recording device for the Board of Review and email the assessor regarding a phone message that Supervisor Donner received.

b. Fleming Road. Tim Schloer reported that the crew has finished brushing and still need to ditch. It is expected that crushing the road will occur the second week of May and expect to pave sometime after July 4. It was noted that this road is a good example of the importance of ditching.

9. Road Work Report. Crew supervisor Schloer reported that they will be sweeping the roads next week and crack sealing after that. They will be removing wings from trucks. Discussed speed limit signs and if we have put them all up, do we need more, will be reviewed at the May 9 meeting.

10. Next Meeting(s). There will not be a meeting on April 25, 2024.

a. April 16, 2024 at 6:00 p.m. Annual Meeting

b. May 9, 2024 at 6:00 p.m. General Board Meeting

11. Adjourn Meeting. Meeting adjourned at 7:00 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted April 15, 2024 at Town of Lake Hall and www.townlakewi.com