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Town Board Regular Meeting held June 27, 2024 at the Town Hall at 6:00 p.m.

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

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

1. Minutes of June 13, 2024 meeting, review and approve. Motion made by Supervisor Donner, seconded by Supervisor Reas to approve the minutes as presented. Motion passed.
2. Vouchers, review and approve/deny. Checks 27361-27371 in the total amount of \$19,959.68 were reviewed. Supervisor Reas made a motion to approve the vouchers, Supervisor Donner seconded the motion, motion passed.
3. Chairman's report
 - a. Driveway Access/Fireworks/Picnic/Overweight Permit updates. Chairman Wagner reported on one Driveway Access permit issued to Heath Regner.
 - b. Equipment Review – Including Purchase of Superior Broom 2020 DT74J. Supervisor Donner made a motion to approve the purchase of this equipment, seconded by Supervisor Reas, motion passed.
 - c. Lakeshore Drive Projects Discussion Including Mark Gennardo of N16747 Lakeshore Dr. Regarding Grading. Supervisors Donner and Reas are to view the property and a decision will be made at our next board meeting.
4. Unfinished Business.
 - a. Fleming Road Project. Tim Schloer reported that the crew has about a day and a half of ditching to do yet due to weather. Then they will be doing re-seeding and re-shaping.
 - b. Transfer Station Position and Contract Discussion/Applicant Interview(s). One applicant interview took place. Supervisor Donner made a motion to hire this applicant, seconded by Supervisor Reas, motion passed.
 - c. Bark Park – Picnic License was issued as well as temporary operator's licenses. All needed forms were completed and received.
 - d. Discussion of Class B Weight Restrictions for Tower and Lymantown Roads.
 - e. Encroachment on Town Property. No new updates.
 - f. Lymantown Update Regarding Insulation Debris on a Property. Nothing new to report at this time.
5. New Business.
 - a. New "Class B" Retail License for Harv & Bens MT Pockets LLC (new for partnership). A motion was made by Supervisor Donner to approve this license, seconded by Supervisor Reas, motion passed.
 - b. Renewal "Class B" Retail Licenses for Lazy Loon Lodge LLC, Lena's Northern Pines LLC, Sieg's Inn and Outhouse Bar LLC, and Singers OK Corral LLC. A motion was made by Supervisor Donner, seconded by Supervisor Reas, motion passed.
 - c. Per Mar Security Services Discussion. A motion was made by Supervisor Donner to upgrade our security system with the Option 1: Basic package that was presented, seconded, by Supervisor Reas, motion passed.

6. Road Work Report. Tim Schloer discussed graveling on Perch Lake Road and Kaiser Road, gravel contracts, a couple of trucking companies being available for hauling gravel for road project areas, ditching on Timm Road and Nehiba Road, ditching on Fleming Road and re-seeding/re-shaping, rain delays.
7. Next Meeting(s).
 - a. July 11, 2024 at 6:00 p.m. General Board Meeting
 - b. July 25, 2024 at 6:00 p.m. General Board Meeting
8. Adjourn Meeting. Motion made by Supervisor Reas, seconded by Supervisor Donner to adjourn the meeting at 6:55 p.m.

Respectfully submitted by Angela Hilgart, Clerk

Posted July 1, 2024 at Town of Lake Hall and www.townlakewi.com