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Town Board Regular Meeting held July 25, 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, Crew Supervisor Tim Schloer, and 0 electors

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

1. Public Comment: None.
2. Minutes of July 11, 2024 meeting, review and approve. Supervisor Reas made a motion to approve the minutes as presented, Chairman Wagner seconded the motion, motion passed.
3. Vouchers, review and approve/deny. Checks 27398-27408 in the total amount of \$23,198.40 were reviewed. Supervisor Reas made a motion to approve the vouchers, Supervisor Donner seconded the motion, motion passed.
4. Chairman's Report.
 - a. Driveway Access/Fireworks/Picnic/Overweight Permit updates: None.
 - b. Equipment Review: Looking at Mulchers (track-type skid steer)/trailer – budget to be reviewed.
 - c. Lakeshore Drive Projects Discussion: Couple of locations on list to be addressed yet.
5. Unfinished Business.
 - a. Fleming Road Project: Looks like second week in August for blacktopping.
 - b. Perch Lake and Kaiser Roads Discussion/Hassl Rd: Looking to start week after next – gravel and trucks are lined up.
 - c. Transfer Station Position: Supervisor Reas made a motion to move forward with newly hired attendant, now that the background check is completed and as soon as all paperwork is complete. This motion was seconded by Supervisor Donner, motion passed. Also included in this motion was the decision to hire a back up Transfer Station Attendant(s) with the current job posting of this available position. We are looking to provide job descriptions and hold scheduled interviews at a special meeting prior to our scheduled August 8 board meeting.
 - d. Waste Management Discussion is continuing.
 - e. Rural Energy Start-Up Program Grant Discussion is continuing.
 - f. Encroachment on Town Property: No new updates.
 - g. Lymantown Update Regarding Insulation Debris on a Property: Clean-up is in progress.
6. New Business: None.
7. Road Work Report: Crew Supervisor Schloer reported that the crew will finish with Timm Rd. next week – ditching, they will work on driveway complaints, then will start hauling gravel to Perch Lake Rd. The culvert inventory will also take place next week.
8. Next Meeting(s):
 - a. August 8, 2024 at 5:30 p.m. Special Meeting for Transfer Station Attendant Position Interviews
 - b. August 8, 2024 at 6:00 p.m. General Board Meeting
9. 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 26, 2024 at Town of Lake Hall and www.townlakewi.com