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Town Board Special Meeting held August 29, 2024 at the Town Hall at 6:00 p.m.

Present: Supervisor Mark Donner, Supervisor Larry Reas, Clerk Angela Hilgart, and 1 elector

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

- 1. Minutes of August 8, 2024 meeting, review and approve. Supervisor Reas made a motion to approve the minutes as presented. Supervisor Donner seconded the motion, motion passed.
- 2. Vouchers, review and approve/deny. Checks 27426-27455 in the total amount of \$58,400.12 were reviewed. Supervisor Reas made a motion to approve the vouchers, Supervisor Donner seconded the motion, motion passed.

3. New Business

- a. Intermittent Closing of Streets for the Annual Tour De Flambeau Bike Race: Supervisor Donner made a motion to approve this for our Town of Lake streets that are part of this race route, seconded by Supervisor Reas, motion passed.
- b. Snowplowing Discussion: Continue Service/Same Rates? Supervisor Donner made a motion to approve the continuing of our snowplowing service as discussed, seconded by Supervisor Reas, motion passed.
- c. Transfer Station Request for (2) 'No Dumpster Diving' Signs to be Ordered to Post. A motion was made by Supervisor Donner to order the signs, seconded by Supervisor Reas, motion passed.

4. Next Metting(s):

- a. September 12, 2024 at 5:00 p.m. Budget Meeting
- b. September 12, 2024 at 6:00 p.m. General Board Meeting
- 5. Adjourn Meeting. Motion made by Supervisor Reas, seconded by Supervisor Donner to adjourn the Meeting at 6:17 p.m.

Respectfully submitted by Angela Hilgart, Clerk Posted August 30, 2024 at Town of Lake Hall and <u>www.townlakewi.com</u>