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Town Board Regular Meeting held September 26, 2024 at the Town Hall at 5:00 p.m.

Present: Chairman Larry Reas, Supervisor Mark Donner, Deputy Clerk Judy Reas, Clerk Angela Hilgart, Attorney Bryce Schoenborn and 2 electors

The meeting was called to order by Chairman Reas at 5:00 p.m. and roll call was taken to establish quorum.

- Closed Session: Announcement and motion to adjourn to closed session pursuant to the exemption in Wis. State Statute: 19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, regarding Encroachment on Town Property, was made by Supervisor Donner and seconded by Chairman Reas, motion passed.
- 2. A motion was made by Supervisor Donner and seconded by Chairman Reas to return to Open Session at 5:35 p.m., motion passed. A motion was made by Supervisor Donner and seconded by Chairman Reas, motion passed, for the buildings that were placed on town property to be removed and for a driveway easement to be offered.
- 3. Public Comment: A comment was made regarding snowplow contracts/rates for the 2024-2025 season.
- 4. Minutes of September 12, 2024 meeting, review and approve. Supervisor Donner made a motion to approve the minutes as presented, Chairman Reas seconded the motion, motion passed.
- 5. Chairman's Report.
 - a. Driveway Access/Fireworks/Picnic/Overweight Permit updates: None.
 - b. Equipment Review: Ongoing.
- 6. Unfinished Business.
 - a. Fleming Road Project: Currently being blacktopped.
 - b. ARPA Funds to be used by 12/31/2024 discussion.
- 6. New Business: None.
- 7. Road Work Report: Chairman Reas reported that Fleming Rd is currently being worked on.
- 8. Next Metting(s):
 - a. October 10, 2024 at 5:00 p.m. Budget Meeting
 - b. October 10, 2024 at 6:00 p.m. General Board Meeting
- 9. Adjourn Meeting. Motion made by Supervisor Donner, seconded by Chairman Reas to adjourn the meeting at 6:03 p.m.

Respectfully submitted by Angela Sales (formerly Hilgart), Clerk

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