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Town Board Regular Meeting held January 25, 2024 at the Town Hall 4:00 p.m.

Present: Chairman Dave Wagner, Supervisor Larry Reas, Clerk Lita Mason, Crew Supervisor Tim Schloer, Cooper Engineering via Zoom and American Asphalt representative

The meeting was called to order by Chairman Wagner at 4:00 p.m.

Public Comment and Communication.

Clerk informed the Board of SuperOne making changes to its store accounts. Effective 2/1/2024 the Town of Lake will no longer have an active account due to low usage below \$500.

Clerk informed the Board that WisDOT announced a new program focused on culvers and bridges between 6-foot and 20-foot in size. Phase one of the program is to inventory structures that fall into the 6-20-foot category. Towns need to identify who will be conducting the inventory by April 15, 2024, themselves, contracting with their County or a private vendor. Roger the Price County Hwy Commissioner will be working with all communities to complete this phase.

Minutes of the January 11, 2024 Meeting(s) reviewed.

Supervisor Reas made a motion to approve the January 11, 2024 minutes as presented by the clerk, Chairman Wagner seconded the motion. Motion passed-Unanimously.

Vouchers, review and approve.

- General Account CK(s) 27162-27163 totaling \$922.79
- General Account Bi-Monthly Payroll liabilities
1/7/24-1/20/24 CK(s) 27160-27161 plus 2 direct deposits totaling \$5,312.33
- General Account Payroll liabilities
EFT- Employee Paid Supplemental Dental & Vision (Feb 2024) totaling \$168.74
EFT-WRS (Dec 2023) totaling \$2,144.00
Ck(s) 27129 & 27131 Employee paid IRA and Accidental Ins (Dec 2023) totaling \$236.70
- Tax Account CK(s) 2060-2062 & 2064-2065 January Settlement totaling \$895,657.08

Supervisor Reas made a motion to approve the vouchers as presented by the clerk, Chairman Wagner seconded the motion. Motion passed-Unanimously.

Invoices, review and approve.

Invoices/checks presented for payment by the clerk:

- General Account CK(s) 27164-27170 totaling \$4,160.67

Supervisor Reas made a motion to approve the invoices/checks as presented by the clerk, Chairman Wagner seconded the motion. Motion passed-Unanimously.

Chairman's report

1. Driveway Access/Overweight/Firework/Picnic Permits:
Supervisor Reas made a motion to approve the driveway access permit application for Heath Mandel for his property on Pixley Wilderness Shores Rd-Lot 10, Chairman Wagner seconded the motion. Motion passed-Unanimously.
2. Cooper Engineering:
 - a. Fleming Rd to County E-2024
 - Arron Scharf with Cooper Engineering announced the following bids which were submitted:
 1. American Asphalt of Wisconsin-\$437,291.94
 2. Haas Sons, Inc=\$465,301.40
 3. James Paterson Sons, Inc-\$496,619.98
 4. A-1 Excavating, LLC-\$533,075.00Chairman Wagener stated that the project to be awarded at the February 8, 2024 board meeting.

b. Maple Ridge Rd (Wagner Rd to County B)-2025: No updates at this time

d. County Line Rd-2026: No updates at this time

Unfinished Business

1. Attorney Bryce Schoenborn update on property encroachment:
No updates at this time, will continue on agenda until the April 2, 2024 deadline.
2. DNR assistance-Ruby, East Buckhorn and West Buckhorn Roads:
Chairman continues to work with DNR
3. JB Disposal-Scrap Metal:
Chairman Wagner visited Fifield and the cost for compactors would be two times what we are currently spending. Chairman to visit Worcester.
4. PFC-Rural Energy Start Up Program Grant
Clerk to continue gathering quotes and submit application for the RESP Grant by January 31, 2024

New Business

1. Town of Chippewa-County Line Road WISLR corrections.
Meet with Town of Chippewa to review WISLR and agree to corrections/agreement
2. Insurance Wage Adjustments
Chairman Wagner made a motion to establish the insurance wage adjustments to reflect 88% is paid by the Town. Supervisor Reas seconded the motion. Motion passed-Unanimously.
3. Clerk Compensation
Announcement and motion to adjourn to closed session to the exemption in Wis. State Statute §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
Supervisor Reas asked for item to be tabled until the February 8, 2024 meeting as for Supervisor Donner participation.

Road Work Report

Crew Supervisor reported that the crew continues to sand roads as needed. Crew completed the sander(s) storage rack. Fuel pump for old #9 has been ordered. Tree removal still needed on Fleming Rd prior to the start of construction.

Next Meeting: General Board Meeting will be held Thursday, February 8, 2024 at 6:00 p.m.

Meeting adjourned at 5:01 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted February 2, 2024 at Town of Lake Hall and www.townlakewi.com