



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Regular Meeting held January 10, 2019 at the Town Hall at 7:00 p.m.

Present: Chairman David Wagner, Supervisor Larry Reas, Supervisor John Walasek, Clerk Judy Reas, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, and 3 electors

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment.

Minutes of December 13, 2018, review and act on. Supervisor Walasek made a motion to approve the minutes as presented, Supervisor Reas seconded the motion, motion passed.

Treasurer's Report, review. The Treasurer's report was reviewed.

Financial Report, review. The clerk noted that the December numbers were entered and pending any adjustments the town remained under budget despite the additional road projects that were completed.

Vouchers, review and act on. Checks 24616-24667 in the total amount of \$63,919.00 were reviewed. Supervisor Walasek made a motion to approve the vouchers, Supervisor Reas seconded the motion, motion passed.

Chairman's Report. The Chairman noted that the crew has had increased sanding due to weather.

Ricciardi Claim update. Chairman Wagner spoke to Attorney Frokjer and will have an update for the next meeting.

Review information regarding Health Savings Accounts. Chairman Wagner reported that he has done research regarding the HSA. This does not have to have an administrator and the Town can simply deduct any amount that the employee requests to contribute. This amount would be deducted from the employee's paycheck pre-tax and sent to the bank. The employee would need to set up the individual account at the bank. The employer could contribute to the HSA on behalf of the employee. Chairman Wagner reported that there were no funds designated in the budget for a contribution. The maximum contribution for the year is \$6,500 combined for employee and employer.

Review vacation policy. The full-time employees currently receive 120 hours of vacation after 10 years of employment. Tim Schloer stated that the employees lost 24 hours of vacation in the past and Chairman Wagner confirmed this. Supervisor Walasek made a motion to increase the vacation to 160 hours of vacation after the completion of 15 years, Supervisor Reas seconded the motion, motion passed.

Review employment policy/handbook. The clerk presented a draft of an employee policy/handbook based on the past agreements, current practice and applicable laws. The board agreed to review this draft and act on any recommendations at the next board meeting.

First National Bank/Forward Bank, review deposit rates for 2019. It was noted that Forward Bank has acquired First National Bank of Park Falls. New deposit rates were received and reviewed.

Meeting schedule for 2019, review and approve. The board will continue to meet the second and fourth Thursdays every month.

Road Work Report. Crew supervisor Schloer reported the crew continues winter maintenance. The dump truck has had continued problems with the transmission. The pickup has a sticky valve that needs to be repaired and this is still under warranty. Town Board maintained that they will not provide sand on private roads.

Meeting adjourned at 7:45 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted January 16, 2019 at Town of Lake Hall and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Regular Meeting held January 24, 2019 at the Town Hall at 7:00 p.m.

Present: Chairman David Wagner, Supervisor Larry Reas, Supervisor John Walasek, Clerk Judy Reas, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, and 2 electors

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment.

Minutes of January 10, 2019, review and act on. Supervisor Walasek made a motion to approve the minutes as presented, Supervisor Reas seconded the motion, motion passed.

Vouchers, review and act on. Checks 24671-24682 in the total amount of \$69,440.21 were reviewed. Supervisor Reas made a motion to approve the vouchers, Supervisor Walasek seconded the motion, motion passed.

Chairman's Report. Mine Safety refresher training will no longer be hosted by Palecek Trucking. The board will review options at the next meeting. Chairman Wagner presented Timber Cutting notices that he received. Chairman Wagner reported that there is a new driveway on Bilz Road. Chairman Wagner will obtain the address and forward that information to the clerk for a letter to be sent to the property owner.

Review Health savings accounts information and act on. The employees will be determining if they want to begin this program based on the tax benefit they would receive.

Review Employee Policy and act on. The board reviewed the Employee Policy draft. Supervisor Reas made a motion to include funeral leave, Chairman Wagner seconded the motion. Motion passed with Supervisor Walasek voting no. Minor changes were made and the clerk will present a new draft to the board for review.

Review Room Tax Report. The clerk presented the room tax report for the board to review. It was noted that there is currently \$17,548.80 in the room tax fund and \$5,522.88 was retained by the Town of Lake for room tax due for 2018.

Road projects review and act on selection. The board agreed that there is an advantage to plan ahead so that base work can be completed on roads in the year prior to road work being contemplated.

Supervisor Walasek made a motion to request bids for Trout Road for resurfacing as well as overlay of 2 miles of Agenda Road, Supervisor Reas seconded the motion, motion passed. The board will need to prepare the specs at the next meeting for publication.

Summer plans will include ditching Perch Lake Road, Agenda Road, Bass Lake Road and the south end of Lakeshore Drive. There will also need to be additional work done on the surface of Perch Lake Road and Bass Lake Road.

Road Work Report. Crew supervisor Schloer reported repairs have been completed on the dump truck and on the pickup. They continue maintenance and plowing as needed with a significant amount of time being spent on sanding due to the weather.

Meeting adjourned at 8:15 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted January 29, 2019 at Town of Lake Hall and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Regular Meeting held February 14, 2019 at the Town Hall at 7:00 p.m.

Present: Chairman David Wagner, Supervisor Larry Reas, Supervisor John Walasek, Clerk Judy Reas, Crew Supervisor Tim Schloer, and 2 electors

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment.

Minutes of January 24, 2019, review and act on. Supervisor Walasek made a motion to approve the minutes as presented, Supervisor Reas seconded the motion, motion passed.

Treasurer's Report, review. The Treasurer's Report was presented for the board to review.

Financial Report review. The financial report for January was presented for the board to review.

Vouchers, review and approve/deny. Checks 24683-24724 in the total amount of \$34,298.75 were reviewed. Supervisor Reas made a motion to approve the vouchers, Supervisor Walasek seconded the motion, motion passed.

Chairman's Report. Chairman Wagner reported that he was beginning work on cost analysis of snowplowing. Chairman Wagner also commended the crew for the clean up with this past snowfall.

Review Health Savings Account information and act on. Discussion was held regarding the town contributing toward the initial investment in the HSA. No action was taken.

Review Employee Policy and act on. The Employee Policy with changes was presented. Supervisor Reas made a motion to approve the policy, Supervisor Walasek seconded the motion, motion passed.

Review Road projects for 2019 and act on. The clerk prepared a summary of the potential road work to be completed this year. The plan is to obtain bids for Trout Road paving and resurfacing Agenda Road.

Review Long Range Plan and revise as needed. The board will review after road projects are decided on for 2019.

Review bid drafts and act on. The board will review and develop the specs for both Trout Road and Agenda Road to be presented at the next meeting.

Review compliance adjustment correspondence from assessor and act on. The board reviewed correspondence from assessor Cindy Chase indicating a need to complete a compliance adjustment for \$2,500.00. Supervisor Reas made a motion to approve the completion of the compliance adjustment, Supervisor Walasek seconded the motion, motion passed.

Review Security Health Plan policy and act on. Security Health Plan provided a policy for the Town to review and adopt. This is a standard policy. Supervisor Reas made a motion to approve the policy, Supervisor Walasek seconded the motion, motion passed.

Road Work Report. Crew supervisor Schloer reported they have been plowing snow and keeping up with maintenance of equipment.

Meeting adjourned at 8:15 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted February 19, 2019 at Town of Lake Hall and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Regular Meeting held February 28, 2019 at the Town Hall at 7:00 p.m.

Present: Chairman David Wagner, Supervisor Larry Reas, Clerk Judy Reas, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer and 1 elector

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment. Discussion was held regarding private plow trucks that are leaving snow on the road. It is illegal to leave snow in the roadway and discussion was held regarding enforcing violations.

Minutes of February 14, 2019, review and act on. Supervisor Reas made a motion to approve the minutes as presented, Chairman Wagner seconded the motion, motion passed.

Vouchers, review and act on. Checks 24725-24745 in the total amount of \$73,909.83 were reviewed. Supervisor Reas made a motion to approve the vouchers, Chairman Wagner seconded the motion, motion passed.

Chairman's Report. Chairman Wagner commended the crew for snow removal.

Review Health Savings Account Information and act on. Chairman Wagner indicated that the actual amount for the health insurance is less than the budgeted amount. Chairman Wagner stated he would like to review this in June to see where the budget is.

Review bid drafts and act on. Chairman Wagner reviewed specifications that would be needed. Chairman Wagner will obtain further information.

2019 Price County Mine Safety Seminar. The clerk will contact Price County to sign up for the refresher.

Super One new charging procedure. The clerk reported that Super One has now begun using a charge card for businesses. The Town will still receive a paper bill for any charges. The clerk has requested additional cards for the Town to use.

Lymantown Sanitary District grant application update. The engineer forwarded correspondence regarding ownership of the lift station. The clerk will contact the engineer and request a meeting be set up for all involved entities.

Fireworks donation, review and act on. Chairman Wagner reported that he received correspondence from the Chamber requesting the donation for fireworks. This is a budgeted item from the room tax fund. The clerk requested that Chairman Wagner bring in the correspondence.

New applicant, review and act on. There was an applicant for a spare driver for snow removal. Supervisor Reas approved the application, Chairman Wagner seconded the motion, motion passed.

Tree on the intersection of Wagner Road and Maple Ridge Road, review and act on. Chairman Wagner reported that he received a complaint regarding a tree on this corner. It was noted that the tree is not on the town right-of-way. Chairman Wagner will re-evaluate this concern.

Road Work Report. Crew supervisor Schloer reported on snow removal and equipment repair. The crew has been working at pushing snowbanks back and winging out the roads.

Meeting adjourned at 8:00 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted March 5, 2019 at Town of Lake Hall and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Regular Meeting held March 14 at the Town Hall at 7:00 p.m.

Present: Chairman David Wagner, Supervisor Larry Reas, Supervisor John Walasek, Clerk Judy Reas, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, and 5 electors

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment. Mr. Robert Nelson thanked the board for their work and service. Mr. Nelson also thanked the crew for their exceptional work clearing the snow this year and noted the efficient service that the crew provides as well as the quality maintenance of the equipment. Mr. Nelson encouraged the board to continue the plowing of driveways and noted this service is especially important for the property owners that are here part-time.

Brenda Spiller was present and stated she has had difficulty with snow piling up at the end of her driveway. Crew Supervisor Schloer noted that he was not aware that this driveway was being used in the winter. Chairman Wagner will review the area.

Minutes of February 28, 2019, review and act on. Supervisor Walasek made a motion to approve the minutes as presented, Supervisor Reas seconded the motion, motion passed.

Treasurer's Report, review. The report was reviewed by the board.

Financial Report review. The report was reviewed by the board.

Vouchers, review and act on. Checks 24740-24768 in the total amount of \$27,119.55 were reviewed. Supervisor Walasek made a motion to approve the vouchers, Supervisor Reas seconded the motion, motion passed.

Chairman's Report.

Driveway Access Permit updates. There were no driveway access permit applications.

Overweight permit applications, review and act on. Supervisor Reas made a motion to approve the permit applications for JB Disposal, Olafson Trucking, PUDDW, Low Impact Logging with the same restrictions as last year, Supervisor Walasek seconded the motion, motion passed. Supervisor Reas made a motion to deny the request as presented from Waste Management and giving the Chairman negotiating ability to approve if they come back with an option for a smaller truck, Supervisor Walasek seconded the motion, motion passed. Supervisor Reas made a motion to approve any requests received with the same restrictions as last year, Supervisor Walasek seconded the motion, motion passed.

Chairman Wagner reported on road flooding and the steps that were taken to reduce the flooding. It was noted that permission was obtained from the property owner to access the property.

Review bid drafts and act on. Chairman Wagner obtained specs from county for overlay. Supervisor Reas made a motion to place the bid notices in the newspaper, Supervisor Walasek seconded the motion, motion passed.

Lymantown Sanitary District grant application update. The clerk contacted engineer Dan Gustafson and requested a meeting with the City of Park Falls, Town of Lake and Lymantown Sanitary District. Mr. Gustafson indicated he would contact the City of Park Falls to arrange this. Chairman Wagner reported that he was given information by a city employee. The board would like to have a meeting with the governing board for formal discussion rather than basing any information on informal discussion. Chairman Wagner will contact the mayor.

Review Ricciardi claim and act on. Supervisor Walasek made a motion to disallow the claim pursuant to Wis. Stats 893.80 (1g), Supervisor Reas seconded the motion, motion passed unanimously. The clerk will provide notice as required.

Road Work Report. Crew supervisor Schloer reported the crew is steaming culverts and working to clear areas to get the water to move due to the amount of snow and recent rain that we have received.

Meeting adjourned at 8:00 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted March 21, 2019 at Town of Lake Hall and www.townlakewi.com



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Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Regular Meeting held March 28, 2019 at the Town Hall at 7:00 p.m.

Present: Chairman David Wagner, Supervisor Larry Reas, Supervisor John Walasek, Clerk Judy Reas, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, and 6 electors

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment.

Minutes of March 14, 2019, review and act on. Supervisor Reas made a motion to approve the minutes as presented, Supervisor Walasek seconded the motion, motion passed.

Vouchers, review and act on. Checks 24769-24787 in the total amount of \$13,672.89 were reviewed. Supervisor Walasek made a motion to approve the vouchers, Supervisor Reas seconded the motion, motion passed.

Chairman's Report.

Overweight Permit Applications, review and act on. There were 3 applications received. Wayne Boness requested a permit for Boness Logging LLC with the same restrictions as last year. Permit granted.

An application was received from MixRite Agri-Service/VP Transport. Supervisor Reas made a motion to approve the use of that part of County Line Road in the Town of Lake to the north of Bass Lake Road, Meier Road and Schloer Road, Supervisor Walasek seconded the motion, motion passed. It was noted that Timm Road and Venz Road were requested but these roads are not posted as they are graveled.

An application was received from Komarek Well Drilling. Supervisor Walasek made a motion to approve this request with the restriction of travel prior to 11:00 a.m., Supervisor Reas seconded the motion, motion passed.

A request for an application was received from Merrill Distributing but the application has not been received. If the request is the same as last year it would be approved.

Thank you. Chairman Wagner expressed his thanks to the board, clerk and treasurer for their service and work with the town this past two years.

A thank you card was received from the Town of Chippewa for the assistance the Town of Lake crew provided when their equipment was damaged due to the garage roof collapsing.

Assessor correspondence review and act on. Assessor Cindy Chase of Elk River Appraisals requested that the Town convene on the Board of Review date of May 18, 2019 and adjourn to a later date after July 15. The Department of Revenue has sent the Town of Lake a letter of noncompliance requesting the assessments to be within 10% of their numbers. Supervisor Walasek made a motion to approve the Board

of Review date of May 18, 2019 in order to adjourn to a later date, Supervisor Reas seconded the motion, motion passed. The Open Book will be rescheduled as well.

Elections April 2, 2019, review chief inspector and act on. The clerk noted that Rosemary Slack has decided not to continue as chief inspector for elections. Shirley Venz has been an election inspector and has completed the chief inspector training. Supervisor Reas made a motion to approve Shirley Venz as a chief inspector for elections, Supervisor Walasek seconded the motion, motion passed. George Diem and Mark Donner have registered as write-ins for Supervisor.

Financial Report to the WI DOR, review. The clerk noted that the Form C report has been submitted to the WI Department of Revenue and provided a copy for the board to review. The clerk noted that the budget format has been revised slightly to coordinate with the Form C.

Annual meeting scheduled for April 16, 2019. The clerk noted that the annual meeting is scheduled April 16, 2019. The elections will be held April 2, the current board will meet April 11 as usual and the new board will officially take over on April 16.

Road Work Report. Chairman Wagner commended the crew for their diligence on equipment repair. Crew supervisor Schloer reported that there were repairs to the Freightliner and the crack sealing equipment. Crack sealing will be worked on over the next few weeks. The MSHA training will be held April 3. April 8 the sweeper will be here for the roads. Discussion was held regarding the end of Smith Lake Road and the difficulty with snow removal.

Meeting adjourned at 7:45 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted April 2, 2019 at Town of Lake Hall and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
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Town Board Regular Meeting held April 11, 2019 at the Town Hall at 7:00 p.m.

Present: Chairman David Wagner, Supervisor Larry Reas, Supervisor John Walasek, Clerk Judy Reas, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, and 5 electors

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment. The treasurer noted that Joan Cooley will be at the hall to collect taxes on April 27.

Minutes of March 28, 2019, review and act on. Supervisor Walasek made a motion to approve the minutes as presented, Supervisor Reas seconded the motion, motion passed.

Treasurer's Report, review. The Treasurer's Report was presented and reviewed.

Financial Report, review. The Financial Report was reviewed for the previous month.

Vouchers, review and act on. Checks 24785-24830 in the total amount of \$86,466.19 were reviewed. \$62,007.20 was pass through funds for lottery credit. Supervisor Reas made a motion to approve the vouchers, Supervisor Walasek seconded the motion, motion passed.

Driveway Access Permit updates. There were no permit requests.

Overweight Permit, review and act on. Two permit applications were received. Supervisor Reas made a motion to allow the one time use of Tower Road to deliver materials for roofing for Hope Hintz, Supervisor Walasek seconded the motion, motion passed.

Supervisor Walasek made a motion to approve the request from Steve Schneider to use the south end of Tower Road only to travel to and from his home with an empty truck, Supervisor Reas seconded the motion, motion passed.

Annual Meeting Scheduled for April 16, 2019. The agenda for the meeting has been posted.

Election Results, review. The clerk presented the results of the election.

Bid Opening, review and act on. The bids were opened for Trout Road and Agenda Road. There was a bid for hauling the gravel owned by the town as well as another bid for gravel and hauling for Trout Road. Discussion was held regarding Agenda Road overlay and the possibility of only doing one mile. Preston from American Asphalt indicated that their unit price would be the same whether it was one mile or two miles. The clerk will prepare a spreadsheet for the projects for the next meeting.

Spring Clean Sweep, set date and act on. The board set the date of April 27, 2019 for the clean sweep. Supervisor Reas made a motion to provide the food for the Clean Sweep, Chairman Wagner seconded the motion, motion passed with Supervisor Walasek voting no. Chairman Wagner will check on prices to be charged for items to be taken at the transfer station and get that information to the clerk to prepare handouts.

Mowing/Brushing, review and act on. The clerk posted a notice for proposals for mowing/brushing. JJ's Brushing and Mowing provided a proposal with the same cost as last year. Supervisor Walasek made a motion to accept the proposal, Supervisor Reas seconded the motion, motion passed.

Crew Supervisor Tim Schloer indicated that JJ's Brush Cutting typically does the mowing in July and will come back later in the year for brushing.

Election training scheduled for this Fall, review. The clerk noted that the County Clerk will be providing training for election inspectors this fall. It was noted that the inspectors are required to have continued training of 6 hours per election cycle. The clerk will be looking for additional persons interested in helping.

Election machines update. The clerk noted that Price County will begin exploring obtaining new election machines and will keep the municipalities advised.

April meetings, review and act on. Chairman Wagner noted that he is unable to attend the April 25 meeting. The next meeting will be held immediately following the annual meeting on April 16 for the purpose of deciding on the bid proposals. There will not be a meeting on April 25.

Road Work Report. Crew supervisor Schloer reported that the crew has been sweeping, preparing for crack sealing and maintenance on equipment. It was noted that there was some blockage due to trees on Pine Creek Road and this was corrected.

Crew supervisor Schloer reported that the cost for a new bucket for the wheeled loader is \$20,000 but they have found a used one for \$8,000. Tim has discussed with the company for manuals for the wheeled loader and they would cost \$800. The company has given him a price of \$5,200 for the bucket and \$300 for the manuals. Chairman Wagner indicated that the board will add this to the first meeting in May.

Meeting adjourned at 7:50 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted April 16, 2019 at Town of Lake Hall and www.townlakewi.com



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Annual Town Meeting held April 16, 2019 at the Town Hall at 7:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Judy Reas, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, and 5 electors

The meeting was called to order by Chairman Wagner.

Approval of Agenda. John Walasek made a motion to approve the agenda as presented, Carrie Kyle seconded the motion, motion passed, 11 yes, 0 no.

Minutes of April 17, 2018 Annual Meeting, review and act on. Bob Kopisch made a motion to approve the minutes as presented, Carol Weinberger seconded the motion, motion passed, 11 yes, 0 no.

Financial Report, review. The Financial Report included the monthly amounts as well as a report of the amended budget and year to date totals for 2018. The clerk and treasurer noted that the format for the financial report has been an ongoing project to accurately reflect the information in detail. It was noted that some of the revenue comes from property taxes and the state provides quarterly payments for transportation aids and two payments for shared revenues.

Set date for next annual meeting. John Walasek made a motion to set the next annual meeting for the third Tuesday in April and that would be April 21, 2020, Tim Schloer seconded the motion, motion passed 11 yes, 0 no.

Public Comment. Carol asked if the clerk would be continuing in the clerk position and the clerk stated that she would be continuing at this time.

Meeting adjourned at 7:15 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted April 18, 2019 at Town of Lake Hall and www.townlakewi.com



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Town Board Special Meeting held April 16, 2019 at the Town Hall at 7:15 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Judy Reas, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, and 5 electors

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment.

Bid Review and act on.

A copy of the bid summary is attached to the minutes. The Board had requested bids for overlay of Agenda Road and for paving of Trout Road. The budgeted amount for road construction is \$130,135.42. Supervisor Donner referred to the Long Range Plan and inquired why Trout Road was moved ahead of Kailey Road.

The bid for 2 miles of overlay on Agenda Road at 2.5" is \$206,573.29. The representative indicated that the town could do 1 mile and American Asphalt would honor the unit price for a total of \$103,286.65.

The bids for Trout Road reflect different portions of the project. The cost for surfacing would be \$115,022.56 and \$5,650.00 for pulverizing. The Board discussed the options of utilizing the gravel that the Town has stockpiled vs. purchasing the gravel, hauling less gravel and utilizing the crew to haul the gravel vs. hiring that out.

It was noted that the shouldering machine was removed from the 1987 truck when it was sold and would need to be mounted on a dump truck for an estimated cost of \$3,000 to \$5,000.

The board reviewed benefits of overlay, chip seal and paving as well as the constraints on funds. The preparation of roads and the benefit of the long range plan were discussed. Ideally the long range plan would be helpful in guiding the Board for the priorities and plans could be made to prepare the road. The Board discussed the benefit of work on roads that have not failed yet as well as repair of roads that have failed. It was noted that the final payment on the Tower Road project would be made in 2020 and that would provide additional funds for road repair.

It was noted that Maple Ridge Road had chip sealing done 15 years ago and has held up very well. The approximate cost of chip sealing is \$18,000 per mile. It was noted that Bass Lake Road still needs to have some work done.

Supervisor Donner made a motion to table the matter until the meeting on May 9, Supervisor Kane seconded the motion, motion passed.

Meeting adjourned at 8:50 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted April 18, 2019 at Town of Lake Hall and www.townlakewi.com



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Town Board Regular Meeting held May 9, 2019 at the Town Hall at 7:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Judy Reas, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, and 8 electors

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment. Bob Kopisch thanked the crew for fixing potholes on Lakeshore Drive. Tim Schloer noted this is a new product they are trying. Brenda Singer again noted an issue with plowing snow near her driveway at the end of Smith Lake. Tim Schloer again noted that they will work on keeping the driveway open.

Minutes of April 11 and April 16, 2019, review and act on. Supervisor Kane made a motion to approve the minutes as presented, Supervisor Donner seconded the motion, motion passed.

Treasurer's Report, review. The Treasurer's Report was reviewed.

Financial Report, review. The Financial Report was reviewed for the previous month.

Vouchers, review and act on. Checks 24845-24869 in the total amount of \$39,528.18 were reviewed. Supervisor Kane made a motion to approve the vouchers, Supervisor Donner seconded the motion, motion passed.

Chairman's report

Driveway Access Permit updates. No new applications received.

Overweight Permit applications. A permit was granted to Xcel Energy for emergency repairs. Claus Kraetke and Charles Eskridge submitted applications for overweight permits. We received notice from Price County that they will be lifting the overweight ban on Monday, May 13 at 12:01 p.m. Supervisor Donner made a motion to deny the requests due to the fact that the ban would be lifted on Monday at noon. Supervisor Kane seconded the motion. Motion passed.

May 23rd meeting conflict, act on reschedule or cancel. Supervisor Donner made a motion to hold the next meeting on May 30 at 7:00 p.m. due to the conflict.

Bids for Projects, review and act on. Discussion was held regarding the projects.

Joan Page noted that there is more traffic on Trout Road than you might think. Supervisor Kane noted that there are other roads that have more traffic and would be salvageable. Chairman Wagner noted that the overlay does not seem to be as cost-effective as they were led to believe. Supervisor Donner noted that the town is ultimately responsible for all roads regardless of the amount of traffic on that road. Supervisor Donner made a motion to proceed with paving Trout Road, Chairman Wagner seconded the motion, motion passed 2 to 1 with Supervisor Kane voting no. Supervisor Donner noted that it is imperative to update the long range plan and stick with the plan.

Ditching bucket and manual for wheeled loader, review and act on. Chairman Wagner noted that the cost for the bucket would be \$5,500 and that amount includes the manual. Supervisor Kane made a motion to purchase the bucket and manual, Supervisor Donner seconded the motion, motion passed.

Price County Culvert Order, review and act on. Tim Schloer would suggest getting a few more smaller culverts that the public would use along with the ones that they would be using for road work this year. The town will participate in this cost saving purchase.

Board of Review initial meeting on May 18 to adjourn to date in July. The board will meet on May 18 at 9:00 a.m. and adjourn to a date to be determined at the meeting.

Lymantown Sanitary District Board members appointment and term, review and act on. The clerk noted that Tom Kelnhofer does not want to renew his appointment in September and it is possible that another member may be moving from the area. The clerk noted that either a replacement would need to be appointed or the Town board could absorb those duties.

Long Range Planning update, schedule meeting to review and update. Tim Schloer noted that it would be helpful to ride some roads at the beginning of the meeting. A meeting was scheduled for May 28 at 1:00 p.m. with a ride around the town at the beginning.

Road Work Report. Crew supervisor Schloer reported they are working on crack sealing and patching as well as grading. The new patching material cost \$600 per pallet and they have used the whole pallet.

Discussion was held regarding speed limits. The clerk will research the limits and the process to revise.

Meeting adjourned at 8:20 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted May 11, 2019 at Town of Lake Hall and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Special Meeting held May 28, 2019 at the Town Hall at 1:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Judy Reas, Crew Supervisor Tim Schloer, and Crew Member Donny Weinberger

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment. Susan Jones commended the crew for their work throughout the year and especially for repairs following snowplowing. She expressed her gratitude for their efforts. Supervisor Donner noted that he was contacted by a resident who wishes to donate gravel if the Town will crush it and haul it out. Chairman Wagner requested that this be placed on the agenda for the May 30 meeting.

Field Trip to view roads. The board and crew departed to view some of the roads in the town. The board returned to the Town Hall at 4:40 p.m. and noted they were about 60% done with viewing the roads. The board noted that it is important to plan ahead for road improvements. Tim Schloer noted that the PASER ratings are key for determining most pressing projects. The goal is to let a road sit for one year if major disturbance of road bed prior to paving.

Review and update Long Range Plan. This will be deferred until completion of the field trip.

Meeting adjourned at 4:50 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted May 30, 2019 at Town of Lake Hall and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Regular Meeting held May 30, 2019 at the Town Hall at 7:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Judy Reas, Crew Supervisor Tim Schloer, and 2 electors

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment. Brenda Smetak asked if a sign could be placed at the beginning of Smith Lake to note that there is no access to the lake from this road. Chairman Wagner indicated that he would look into that.

Minutes of May 9 and 28, 2019, review and act on. Supervisor Kane made a motion to approve the minutes as presented, Supervisor Donner seconded the motion, motion passed.

It was noted that the minutes from May 9, 2019 noted approval to pave Trout Road. It was clarified that the project includes accepting the bid for pulverizing at a cost of \$5,650 and paving at a cost of \$115,022.56 from American Asphalt. The crew will prepare the road and haul gravel.

Vouchers, review and act on. Checks 24870-24882 in the total amount of \$10,667.81 were reviewed. Supervisor Kane made a motion to approve the vouchers, Supervisor Donner seconded the motion, motion passed.

Chairman's report.

Driveway Access Permit updates for:

Lawrence Dolnik. Crew Supervisor Tim Schloer recommends a 15" x 24' culvert.

Futurewood Corp. Crew Supervisor Tim Schloer recommends no culvert is needed for this request. The Town will talk to Futurewood about clearing the right of way on both sides of the road.

Supervisor Donner made a motion to approve both permits with the recommendations Tim Schloer, Supervisor Kane seconded the motion, motion passed.

The clerk will notify both of the applicants of the boards' decision.

Review and possible action of budget amendment for funds for ditching bucket. Supervisor Kane made a motion to amend the budget by transferring \$5,500 from the fund balance to the line item Equipment Repair/Maintenance Expense for the payment of the ditching bucket, Supervisor Donner seconded the motion, motion passed.

Review and possible action on updating Long Range Plan. The board scheduled a meeting on June 5, 2019 at 1:00 p.m. for the purpose of completing the field trip of viewing the remaining roads. Discussion will be held at the next regular meeting on June 13.

Review and possible action on speed limit revisions. It was noted that the board has the ability to adopt lower speed limits with restrictions. This information will be retained for future consideration.

Review and possible action on correspondence received regarding seaplane issues. Correspondence was received from a landowner regarding concern over the creation of a seaplane base. Supervisor Donner made a motion to send correspondence to the City of Park Falls requesting notice of future discussions, Supervisor Kane seconded the motion, motion passed.

Review and possible action on acquisition of gravel. Supervisor Donner noted that he received a phone call from a resident regarding gifting gravel to the Town of Lake. Supervisor Donner will invite the resident to an upcoming meeting. Supervisor Donner noted that the resident indicates he has a permit for a gravel pit.

Review and possible action on correspondence from WI DOT regarding high structure application study. The board reviewed correspondence regarding an application study for a tower in Hager City. The board had no concerns regarding the application. No action is necessary.

Review of thank you to crew. It was noted that a resident had stopped in commending the crew for their work and expressing her gratitude.

Road Work Report. Crew supervisor Schloer reported crack sealing has been completed. The crew has issues with beavers on Timm Road and Mohr Road. The crew will also be replacing culverts on both roads. The crew will begin hauling gravel on Trout Road and this may be paved mid June. Hoot Owl Road has an area that needs to be repaired and this will be completed after Trout Road is completed. A resident needs to replace two culverts and the town will need to cut down a couple of trees in the right of way and ditch out to enable the property owner to make the repairs.

Meeting adjourned at 8:00 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted May 31, 2019 at Town of Lake Hall and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Special Meeting held June 5, 2019 at the Town Hall at 1:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane and Crew Supervisor Tim Schloer

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment.

Field Trip to view roads. The board and crew departed to view roads in the town. The board returned to the Town Hall.

Meeting adjourned.

Respectfully submitted by Judy Reas, Clerk

Posted June 12, 2019 at Town of Lake Hall and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Regular Meeting held June 13, 2019 at the Town Hall at 7:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Judy Reas, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, and 3 electors

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment.

Minutes of May 30 and June 5, 2019, review and act on. Supervisor Donner made a motion to approve the minutes as presented, Supervisor Kane seconded the motion, motion passed.

Treasurer's Report, review. The Treasurer's Report was reviewed.

Financial Report, review. The Financial Report was reviewed for the previous month.

Vouchers, review and act on. Checks 24883-24908 in the total amount of \$22,936.77 were reviewed. Supervisor Donner made a motion to approve the vouchers, Supervisor Kane seconded the motion, motion passed.

Chairman's report.

Driveway Access Permit updates. Russell Berndsen submitted an application that was reviewed by Crew Supervisor Tim Schloer noting a culvert would be required. Supervisor Donner made a motion to approve the request, Supervisor Kane seconded the motion, motion passed.

Update on communication with Price County Highway Commissioner re: bridges and culverts. Chairman Wagner and Crew Supervisor Tim Schloer met with the Highway Commissioner to review bridges and culverts and gain expertise on replacing bridge/culvert on Timm Road and two on Lakeshore Drive. The Highway Commissioner indicated that he would be able to train the crew to inspect certain bridges including 2 on Old 13 by Yunks, Cross Road and Smith Creek on Maple Ridge Rd. The Highway Commissioner will provide estimates for engineering and project costs for budget numbers for 2020.

Review and possible action on updating Long Range Plan. The board reviewed the Long Range Plan and discussed various aspects to consider. It was noted that chip sealing costs approximately \$20,000 per mile. The benefit of chip sealing as much as possible next year would help extend the life of roads that have not failed yet. The preparation for changing culverts, ditching and brushing would fall into place once the roads to be resurfaced is determined. Chairman Wagner noted that the state budget draft has an increase for gas tax aids. The plan will be reviewed again at the next meeting.

Seaplane issue update, review and possible action. The board reviewed the email received from Stacey Miller from the DOT. The board welcomes the opportunity to work together on this project.

Review and possible action regarding signage for ATV/UTV use. The clerk received a quote from Rent-A-Flash for ATV signs indicating all Town of Lake roads open to ATV/UTV use unless posted. These signs

are new standard signs this year. The signs will need to be placed on the roads at the entrance to the Town of Lake. Supervisor Donner made a motion to order enough 24x24 signs, Supervisor Kane seconded the motion, motion passed.

Review and possible action on Alcohol Beverage License Applications. The clerk noted that the applications for the Alcohol Beverage License Applications were mailed to the six establishments in May. Statutes mandate that the applications be received by the town at least 15 days prior to the approval and be published in the newspaper one week before approval. The clerk noted that 5 of the applications were received timely and could be voted on but the last one would need to come before the board at the next meeting. Supervisor Donner made a motion to approve the Alcohol Beverage Licenses applications for Timber Breeze Resort, Singer's OK Corral, MT Pockets, Country Inn and Spirit Lodge. Supervisor Kane seconded the motion, motion passed.

The application for Sieg's Inn & Outhouse Bar will be addressed at the June 27 meeting.

Review and possible action on request for fireworks permit. Chairman Wagner received a verbal request for permission to shoot fireworks on Fourth of July. The clerk researched the requirements and it was determined that an application needs to be completed prior to approval of a permit. Supervisor Kane made a motion to set the fee for the application at \$50, Supervisor Donner seconded the motion. The clerk will mail the application and this will be addressed at the June 27 meeting.

Board meeting times. The board discussed the benefits of beginning the board meetings at 6:00 p.m. It was discussed that the board could change the meeting time as a trial. Supervisor Kane made a motion to start the regular meetings at 6:00 p.m. beginning with the June 27 meeting, Supervisor Donner seconded the motion, motion passed.

Road Work Report. Crew supervisor Schloer reported the beavers have been taken care of and more brushing out was completed. They have replaced two culverts. Trout Road is prepped and ready to have the final work with expectation to pave next week. They will post this road temporarily. Ditching will begin soon. The crew is waiting on locating for utilities and they are 2 weeks behind with the locating.

Meeting adjourned at 8:40 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted June 18, 2019 at Town of Lake Hall and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Regular Meeting held June 27, 2019 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Judy Reas, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, and 5 electors

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment.

Minutes of June 13, 2019, review and act on. Supervisor Donner made a motion to approve the minutes as presented, Supervisor Kane seconded the motion, motion passed.

Vouchers, review and act on. Checks 24910-24918 in the total amount of \$8,598.26 were reviewed. Supervisor Donner made a motion to approve the vouchers, Supervisor Kane seconded the motion, motion passed.

Review and possible action on proposal for gravel from Mike Seifert. Mike Seifert was in attendance at the meeting and indicated that he has a registered gravel pit on his premises and would like to negotiate with the Town of Lake to provide gravel. Mike Seifert presented a copy of the gravel pit permit as well as a copy of the survey map. Mr. Seifert is expecting to sell lots in the future and would like to work with the Town to remove the gravel. Mr. Seifert noted that the plan may include a proposal to gift a road to the town and Chairman Wagner noted that there would be requirements for this including blacktopping. It was noted that the first step would be to dig some test holes and Mr. Seifert agreed to allow the town to complete this. The DNR would need to be involved and a plan for closure would need to be developed. Supervisor Kane made a motion to proceed with soil tests, Supervisor Donner seconded the motion, motion passed.

Chairman's report. Driveway Access Permit updates. No permits received.

Review and possible action on updating Long Range Plan. The board worked on developing the Long Range Plan. The input will be combined in a draft form to work with.

Review and possible action on Alcohol Beverage License Application. The board reviewed information on the Alcohol Beverage License Application received from Guy Sieg for The Inn & Outhouse Bar, LLC. The board discussed the ability to revoke or suspend an alcohol license at any time for just cause. Supervisor Kane made a motion to approve the license application and provide correspondence to Mr. Sieg with reminders of requirements, Supervisor Donner seconded the motion, motion passed.

Review and possible action on request for fireworks permit. The clerk had mailed out the fireworks permit application to Joe Petroski and has not received the application back.

Review changing the clerk and/or treasurer position to an appointed position. The board reviewed information on the procedure for changing the clerk and/or treasurer position to an appointed position. The board discussed pros, cons and options. It was noted that a referendum would be required to change the positions from elected to appointed. The change of the clerk and treasurer to a clerk/treasurer position would need to be voted on by the electors at an annual meeting or special town meeting of electors. It was noted that Price County could be utilized to collect taxes and they would charge \$1.00 per parcel to do this service.

The treasurer will bring more information to the next meeting including the number of parcels in the Town of Lake. Supervisor Donner made a motion to proceed to evaluate the effects of changing the elected position to appointed for clerk and treasurer or clerk/treasurer, Supervisor Kane seconded the motion, motion passed.

Road Work Report. Crew Supervisor Schloer reported Trout Road is completed and recommends removing the weight limit postings. The repairs on Hoot Owl Road were completed as well as the turn around on Smith Lake Road. WI DNR representative and Price County Patrol Superintendent looked at the culverts on Lakeshore Drive and Timm Road and indicated no permits would be required to replace the culverts. They will look at options and stated that they will work with the Town to complete these projects. Crew Supervisor Schloer indicated that the town will need to remeasure roads to confirm the lengths that are being used to calculate the gas tax aid.

Meeting adjourned at 7:15 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted July 1, 2019 at Town of Lake Hall and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Regular Meeting held July 11, 2019 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, and 1 electors

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment. No comments

Minutes of June 27, 2019, review and act on. Supervisor Donner made a motion to approve the minutes as presented, Supervisor Kane seconded the motion, motion passed.

Treasurer's Report, review. The Treasurer's Report was reviewed.

Financial Report, review. The Financial Report was reviewed for the previous month.

Vouchers, review and act on. Checks 24919-24940 in the total amount of \$15,537.11 and checks 1808-1809 in the total amount of \$1,334.91 were reviewed. Supervisor Donner made a motion to approve the vouchers, Supervisor Kane seconded the motion, motion passed.

Chairman's report.

Driveway Access Permit updates. No permits received.

Conference opportunity. Using PASER and WISLR to Manage Your Roads – Motion made by Supervisor Kane to have the Town of Lake Pay for Supervisor Donner & Chairman Wagner & Road Crew Member Tim Schloer attend the Weston meeting on August 1st, Seconded by Supervisor Donner, Motion Passed.

Review and possible action on proposal for gravel from Mike Seifert. This item has been tabled.

Review and possible action on updating Long Range Plan. Motion made by Supervisor Donner to chip seal and wedge where needed in 2020 Pixley Shores Road S, Pixley Shores Road W, Pixley Wilderness Shores, Pixley Wilderness West Road, Crowley Road, Crowley Shores, Agenda Road, Bilz Road and the south end of Tower Road, Seconded by Supervisor Kane, Motion Passed.

Review and possible action on changing the clerk and/or treasurer position to an appointed position. Carrie sent an email to the local municipalities to get their wage numbers. They have not all responded before the meeting. Dave request more comparable township figures from other counties and will continue discussion at next meeting.

Update on Tuscobia Trail. New culvert was put in as well as gravel. Our signs were taken down.

Review and possible action on request for self-inspection of Highway Salt Storage. State is requesting self-inspection on our salt storage. State used to send someone previous years. Tim felt it wouldn't be a problem to do this.

Set clean sweep date in August. Dave said he will talk to JB regarding last year's clean sweep as he felt the usage of the second clean sweep wasn't utilized.

Reminder of WTA Price County Unit meeting at 7:00 p.m. at Price County Courthouse. Carrie let board know that the speaker for the meeting will be Jean Gottwald regarding the upgrade requirement of new voting machines. Dave and Carrie Plan to attend the meeting

Road Work Report. Crew supervisor Schloer reported culvert on Timm Road is finished. Ditching on Agenda has been ongoing this week. Shoulder Machine is on trout road to start next week. Turn around on Smith Road has not been completed.

Meeting adjourned at 7:45 p.m.

Respectfully submitted by Carrie Kyle, Treasurer

Posted July 17, 2019 at Town of Lake Hall and www.townlakewi.com by Judy Reas, Clerk



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Regular Meeting held July 25, 2019 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Judy Ras, Treasurer Carrie Kyle

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment. No comments

Minutes of July 11, 2019, review and act on. Supervisor Donner made a motion to approve the minutes as presented, Supervisor Kane seconded the motion, motion passed.

Vouchers, review and act on. Checks 24941-24955 in the total amount of \$133,749.46 were reviewed. Supervisor Donner made a motion to approve the vouchers, Supervisor Kane seconded the motion, motion passed.

Chairman's report.

Driveway Access Permit updates. No permits received.

Review and possible action on changing the clerk and/or treasurer position to an appointed position. The board discussed the benefits of changing the clerk and/or treasurer position to an appointed position(s) as well as discussing the potential of combining the position to a clerk/treasurer position. The board discussed the benefit of having an audit performed annually and agreed that this would be a valuable service. The clerk noted that there has not been an audit performed in many years.

Set clean sweep date in August. Chairman Wagner did not yet talk to JB about scheduling a date in August but stated that he would do that soon.

Review and possible action on cooperative salt/sand order with Price County. Chairman Wagner reported that Tim Schloer will review and order from Price County.

Review and possible action regarding private road acquisition. Chairman Wagner reported that he received a verbal request from a property owner inquiring if the town would accept a private road, pave it and do a special assessment to the property owners for the cost of the paving. Chairman Wagner noted that there have been specifications in the past for accepting a private road as a town road. The board will review the specifications and reiterate them. Basic specs include designated right-of-way, 20 foot wide pavement, 2 foot shoulders each side, 2 ½ " compacted asphalt with acceptable base. The board declined to act on accepting a road prior to meeting specs.

Review of procedure for Open Book on August 9 and Board of Review on August 17. The clerk noted that Supervisor Kane and the clerk have taken the training for the Board of Review.

Road Work Report. Ditched Agenda, Tower, Lakeshore Drive, Perch Lake Roads. The mower was behind due to storms and should begin next week.

Meeting adjourned at 8:00 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted, July 29, 2019 at Town of Lake Hall and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Regular Meeting held August 8, 2019 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Judy Reas, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, and 4 electors

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment. Bob Kopisch noted issues to consider if combining the clerk and treasurer positions as well as appointed vs. elected.

Bob Kopisch noted that the election machines will be purchased by Price County.

Dave Schmidt thanked the town for the mowing and brushing completed on town roads.

Minutes of July 25, 2019, review and act on. Supervisor Donner made a motion to approve the minutes as presented, Supervisor Kane seconded the motion, motion passed.

Treasurer's Report, review. The Treasurer's Report was reviewed.

Financial Report, review. The Financial Report was reviewed for the previous month.

Vouchers, review and act on. Checks 24957-24987 in the total amount of \$26,583.64 were reviewed. Supervisor Kane made a motion to approve the vouchers, Supervisor Donner seconded the motion, motion passed.

Chairman's report.

Driveway Access Permit updates. Replacement culvert was requested from Roger Reas. Supervisor Kane made a motion to approve the replacement, Supervisor Donner seconded the motion, motion passed.

Education opportunity: Price County Emergency Management Tabletop Exercise. Price County Emergency Management forwarded an opportunity for a tabletop exercise to be held on August 15, 2019 from 9:00 a.m. to 12:00 p.m. at the Chequamegon High School Library. The clerk will register the supervisors, chairman and herself.

Review and possible action on changing the clerk and/or treasurer position to an appointed position. The board will review information from Bob Kopisch. Supervisor Kane reiterated the concern of ensuring qualified persons are placed in the positions of clerk and/or treasurer and noted that may not be the case if the position(s) are elected. The duties of the clerk and treasurer have increased and evolved over time requiring increased skills. The positions are statutorily regulated whether they are elected or appointed. The board noted support for increasing the hours that the town hall is open and one consideration was to combine the clerk and treasurer position.

Set clean sweep date in August. The board decided to eliminate the clean sweep in August and hold the spring clean sweep annually. The clerk will note this on the website.

Review and possible action regarding private road acquisition. Chairman Wagner will research for appropriate specs to require prior to accepting a private road.

Update on ATV signs. The clerk reported that 25 ATV signs have been ordered. The request for Price County to install the signs on state and county roads will need to be completed. The clerk has contacted Pete Maynard of the local ATV club for assistance with funding the installation.

Review and possible action regarding new election machines. Price County notified the clerk today that the county will be purchasing the election machines and all of the machines will be the optical scanner type.

Review and possible action regarding snowplowing fees, contract and correspondence. The board will review and discuss at the next meeting.

Road Work Report. Crew supervisor Schloer reported that work will continue on Perch Lake Road unless too wet. Ditching has continued including Lakeshore Drive. The crew repaired some ditching on Trout Road. Spike road has some brush that will be burned in the winter. Discussed the possibility of establishing an ordinance requiring utility companies to obtain permission from the town prior to placing utilities.

Meeting adjourned at 7:00 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted August 14, 2019 at Town of Lake Hall and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Board of Review Meeting held August 17, 2019 at the Town Hall at 9:00 a.m.

Present: David Wagner, Mark Donner, Ed Kane, Judy Reas and Assessor Cindy Chase present.

Board of Review was called to order by Town Board Chairman Dave Wagner. Motion was made Ed Kane to elect Dave Wagner as Chairman for the 2019 Board of Review, Mark Donner seconded the motion, motion passed.

The clerk reported that Mark Donner, Ed Kane and Judy Reas have completed the required Board of Review training.

The clerk reported that notices were published in the Price County Review, posted on the Town Hall bulletin board and on the website.

The clerk noted that the Assessment Roll has been received and those present were permitted the opportunity to review the Assessment Roll.

Assessor Cindy Chase noted that she had mailed out notices of assessments on July 14, 2019 to all property owners with changes.

It was reported that there were 3 property owners that attended the open book. Assessor Cindy Chase presented one adjustment as a result of the open book and a copy was placed with the Assessment Roll.

The assessor signed the affidavit in the Assessment Roll and the clerk witnessed the signature.

There have been no objections filed with the clerk or the assessor.

The Board of Review remained in session for the required 2 hours, no objectors appeared. Motion was made by Mark Donner and seconded by Ed Kane to adjourn the 2019 Board of Review, motion passed.

The 2019 Board of Review adjourned at 11:00 a.m.

Respectfully submitted by Judy Reas, Clerk

Posted August 21, 2019 at Town of Lake Hall and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Regular Meeting held August 22, 2019 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Judy Reas, Treasurer Carrie Kyle and Crew Supervisor Tim Schloer

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment.

Minutes of August 8, 2019, review and act on. Supervisor Donner made a motion to approve the minutes as presented, Supervisor Kane seconded the motion, motion passed.

Vouchers, review and act on. Checks 24988-24998 in the total amount of \$6,658.39 were reviewed. Supervisor Kane made a motion to approve the vouchers, Supervisor Donner seconded the motion, motion passed.

Chairman's report.

Driveway Access Permit updates. None

Education Opportunity – WTA State Convention. Supervisor Donner is able to attend the Wisconsin Towns Association State Convention on October 13-15, 2019. Supervisor Kane made a motion to approve the town to pay for registration, mileage and motel for Supervisor Donner, Chairman Wagner seconded the motion, motion passed.

Chairman Wagner and the clerk will attend the WTA Fall Town and Village Workshop in Minocqua.

Review and possible action on changing the clerk and/or treasurer position to an appointed position.

Supervisor Kane made a motion to proceed to referendum with the question of changing the clerk position to appointed, Supervisor Donner seconded the motion, motion passed.

Review and possible action regarding defining minimum requirements for acceptance of private road acquisition. Discussion was held for minimum requirements for road to include 66 foot wide right-of-way with 24 foot top including 20 foot paved surface and two foot shoulders on each side. The base to be eight inches of No. 2 base coarse, crushed and compacted, gravel on the shoulders, culverts as deemed necessary and pavement with hot mix asphalt compacted to an average thickness of 2 ½ inches. If a Cul de sac is created it will be a minimum of 80 feet. The minimum requirements would not mandate the board to accept the road. Supervisor Donner made a motion to approve the above definition for minimum requirements, Supervisor Kane seconded the motion, motion passed.

Review and possible action regarding snowplowing fees, contract and correspondence. Supervisor Donner made a motion to increase each tier for snowplowing fees for the 2019-2020 season by \$25, Chairman Wagner seconded the motion, motion passed with Supervisor Kane voting no.

Review and possible action regarding board members for Lymantown Sanitary District, term to begin September 1, 2019. Supervisor Kane made a motion to appoint Dave Wagner as a board member for the Lymantown Sanitary District, Supervisor Donner seconded the motion, motion passed.

Review and act on request from Park Falls Area Chamber of Commerce to use Tower Road and Division Street for Bike Race. Supervisor Donner made a motion to approve the use of Tower Road and Division Street for the bike race August 31, 2019, Supervisor Kane seconded the motion, motion passed.

Review and act on request from Park Falls Area Chamber of Commerce to use River Road for the Fall Festival. Supervisor Donner made a motion to approve the use of River Road for the walk on the Fall Festival on September 28, 2019, Supervisor Kane seconded the motion, motion passed.

Review preparations for Budget meetings. The first budget meeting will be held September 12 at 4:00 p.m. The clerk will have the draft to the board by September 10.

Road Work Report. Crew supervisor Schloer reported Perch Lake Road is done, Spike Road will need another week to complete. The culverts on Lakeshore Drive are expected to be placed next Tuesday.

Meeting adjourned at 7:00 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted August 27, 2019 at Town of Lake Hall and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Budget Meeting held September 12, 2019 at the Town Hall at 4:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Judy Reas, and Crew Supervisor Tim Schloer

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment.

Review budget process. The clerk advised the board of the process and timeline for the budget.

Budget Review with preliminary action.

The board reviewed the budget vs actual for 2017, 2018 and 2019 with a projected estimate for 2019.

The board reviewed the preliminary 2020 budget. The clerk noted the additional funds in the general transportation aids are expected to increase by approximately \$21,000.

The board reviewed the long-range plan and made adjustments. Supervisor Kane made a motion to adjust the long-range plan adding Bass Lake Road, moving Lakeshore Drive out one year each portion, moving Slack Road up one year and Kaily Road back one year and adding the transfer station drive and parking (see attached), Supervisor Donner seconded the motion, motion passed.

Supervisor Kane made a motion to increase the wages for the crew by 2.25% and add \$3,000 for an HSA for the two full-time crew members, Supervisor Donner seconded the motion, motion passed.

The board reviewed adding additional funds for brushing in addition to the mowing done each year. The board discussed adding the hot box (patch kettle) to the equipment needs. The board discussed the need for a new dump truck. The board reviewed that a new fire truck is being planned for purchase in 2021 and the Town of Lake portion is expected to be approximately \$200,000.

Meeting adjourned at 6:10 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted 9/19/19 at Town of Lake Hall and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Regular Meeting held September 12, 2019 at the Town Hall at 6:10 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Judy Reas, and Crew Supervisor Tim Schloer

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment.

Minutes of August 22, 2019, review and act on. Supervisor Donner made a motion to approve the minutes as presented, Supervisor Kane seconded the motion, motion passed.

Treasurer's Report, review. The Treasurer's Report was reviewed.

Financial Report, review. The Financial Report was reviewed for the previous month.

Vouchers, review and act on. Checks 24999-25017 in the total amount of \$27,876.27 were reviewed. Supervisor Donner made a motion to approve the vouchers, Supervisor Kane seconded the motion, motion passed.

Chairman's report.

Driveway Access Permit updates. None received.

Status of ATV route signs. The application was sent to the State of Wisconsin and a copy to Price County for installation of ATV route signs on state and county roads. The signs and posts have been received and the crew will begin installation on town roads.

Review and possible action regarding WisDOT application process for town transportation projects.

The Wisconsin Towns Association has provided information on the 90/10 Multimodal Local Supplement (MLS) grant program including webinars scheduled for September 30, October 2 and 10. The board will review the information provided and plan to attend one of the webinars.

Price County Highway Commissioner Joe Baratka provided an email indicating the meeting is scheduled for Thursday, September 26, 2019 at 6:00 p.m. for the organizational meeting for the 2020/2021 LRIP TRI Program Cycle. The board will attend and moved the next regular meeting to September 26, 2019 at 4:30 p.m.

Supervisor Donner suggested the town pursue research into regulating utility installation in the town right-of-way.

The clerk noted that snowplow contracts have been mailed out. The clerk noted that the town has a credit card that was previously issued through First National Bank and that Forward Bank will no longer be supporting that card. The town will need to apply for a new card with Forward Bank. Supervisor Kane made a motion to continue the credit card at the current limit of \$3,000 and authorizing the clerk to proceed to request the card, Supervisor Donner seconded the motion, motion passed.

Road Work Report. Crew supervisor Schloer reported Spike Road is complete, they are working on Old County E, culverts were installed on Lakeshore Drive and will need some finishing up. The shouldering machine has been installed on the truck and they will begin that work. Discussed putting projects and/or photos on website. Discussed intersection at Fleming Road and Bass Lake Road, consider stop sign, caution sign, stop ahead sign.

Meeting adjourned at 7:00 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted September 19, 2019 at Town of Lake Hall and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Budget Meeting held September 19, 2019 at the Town Hall at 1:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Judy Reas, and Crew Supervisor Tim Schloer

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment.

Budget Review with preliminary action.

The board reviewed the Municipal Levy Limit Worksheet with the clerk noting that part or all of debt service can be entered in Section D line E.

The long range plan was reviewed and the board agreed that the revised document accurately reflects the board's intent at the last meeting. The board discussed the transfer station driveway and requested that preliminary estimates be obtained. The clerk will check on election worker rates in the county. The clerk will fine tune some of the numbers and review projected expenses.

The next budget meeting will be held October 10, 2019 at 5:00 p.m.

Meeting adjourned at 3:20 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted September 19, 2019 at Town of Lake Hall and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Special Meeting held September 26, 2019 at the Price County Courthouse at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, and Clerk Judy Reas

Attend organizational meeting for the 2020/2021 LRIP/Tri program cycle. The members noted above attended the organizational meeting in Phillips.

Meeting adjourned at 6:45 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted September 30, 2019 at Town of Lake Hall and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Regular Meeting held September 26, 2019 at the Town Hall at 4:30 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Judy Reas, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, and 1 elector

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment.

Review and possible action regarding potential encroachment on town property. The board was apprised of potential encroachment on town property near the creek on Schnurs Lake. Property owners Ricky and Jenny Nehls are building on the property (Legacy PIN 026121006000). The Town of Lake owns the property on either side of the creek flowing between Butternut and Schnurs Lake. The Nehls' well is close to the property line and Chairman Wagner suggested they have a survey completed. The survey has been completed but no results have been received as of yet. Jenny Nehls was in attendance. It was noted that the board will await the survey map for further action but expressed their willingness to work with the property owners regarding this matter.

Minutes of September 12, 2019 Regular meeting and September 12 and 19 Budget meetings, review and act on. Supervisor Donner made a motion to approve the minutes as presented, Chairman Wagner seconded the motion, motion passed.

Vouchers, review and act on. Checks 25034-25043 in the total amount of \$14,626.35 were reviewed. Supervisor Donner made a motion to approve the vouchers, Chairman Wagner seconded the motion, motion passed.

Chairman's report.

Driveway Access Permit updates. None

Education. Webinar scheduled for September 30, 2019 regarding the Multimodal Local Supplement.

Review preliminary budget. The clerk presented the updated preliminary budget. Noted blacktopping for transfer station area would be approximately \$47,000.

Reaffirm action authorizing clerk to proceed with application for replacement credit card. The clerk noted this had not been noticed on the previous meeting and requested the board to approve this item. Supervisor Donner made a motion to continue the credit card at the current limit of \$3,000 and authorizing the clerk to proceed to request the card, Chairman Wagner seconded the motion, motion passed.

Review and possible action on Fleming Road and Bass Lake Road intersection. The board reviewed converting this intersection to a 3 way stop. Supervisor Donner made a motion to convert this to a 3 way stop sign, Chairman Wagner seconded the motion, motion passed. Supervisor Donner discussed noticing the change and it will be posted on the website and on the bulleting board.

Review and possible action on request from Park Falls Area Chamber of Commerce to utilize Tower Road and Division Street for the Turkey Trot on November 28, 2019. Supervisor Donner made a motion to approve the use of Tower Road and Division Street for the Turkey Trot, Chairman Wagner seconded the motion, motion passed.

Review and possible action on hiring part-time laborer. The board was apprised that the dump truck is in need of critical welding repairs. Larry Reas was asked to work on welding this project. Chairman Wagner made a motion to approve the hiring of Larry Reas as a part-time employee, Supervisor Donner seconded the motion, motion passed. The clerk will create a checklist for hiring in the future.

Review and possible action on signage. The board will review replacing some signs for reflectivity and also placing warning signs. The town will order some stop ahead signs.

Review and possible action on Joint Powers Agreement with Price County Sheriff Department. The Town of Lake has annually approved the Joint Powers Agreement to allow for mutual aid and services from the Sheriff's Department. Supervisor Donner made a motion to approve the Joint Powers Agreement with Price County Sheriff Department, Supervisor Kane seconded the motion, motion passed.

Review and possible action on participation in Local Government Investment Pool. The treasurer reported on the benefits of higher interest as well as the settlements and the change in the bank from First National Bank to Forward Bank. Defer decision until next meeting.

Road Work Report. Crew supervisor Schloer reported work being done including culverts, shouldering, dump truck came back, work on welding.

Meeting adjourned at 5:35 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted September 30, 2019 at Town of Lake Hall and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Special Meeting held September 30, 2019 at the Town Hall at 9:00 a.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Judy Reas,

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Attend webinar sponsored by WisDOT regarding MLS program. The board reviewed the webinar regarding the MLS program. This is a state program of \$75 million to be used as 90% grant money for transportation, focusing on economic benefits and connectivity. The deadline to apply is 12/6/2019 and awards will be announced in early 2020.

The board discussed potential projects. Chairman Wagner will contact engineer Dan Gustafson for possible projects and to inquire about engineering fees.

Meeting adjourned at 10:30 a.m.

Respectfully submitted by Judy Reas, Clerk

Posted September 30, 2019 at Town of Lake Hall and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Special Meeting held October 10, 2019 at the Town Hall at 5:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Judy Reas, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment.

Budget review with preliminary action. The board reviewed the budget draft. The preliminary budget reflects \$160,000 in road work and a transfer of \$7,796.51 from the fund balance to balance the budget.

It was determined to hold the Budget Hearing on November 13, 2019 at 6:00 p.m. followed by the Town Elector meeting and then the regular board meeting. The clerk will place notices in the newspaper and post on the bulletin board and website.

Meeting adjourned at 5:45 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted October 15, 2019 at Town of Lake Hall and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Regular Meeting held October 10, 2019 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Judy Reas, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, and Michael Bablick from the Park Falls Area Community Development Corp

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment.

Presentation from the Park Falls Area Community Development Corp. Michael Bablick from the Park Falls Area Community Development Corp presented an annual report to the board. Economic challenges this year include the closing of the paper mill, Shopko and Sears. There may be opportunities with Federal and State funds to reclaim the area of the paper mill. The PFACDC is pursuing many options including grants, TIF, seaplane base and the designation as an opportunity zone all of which could yield good results. One of the goals of the PFACDC is to assist to get businesses off the ground with logistical planning and networking, steering in the right direction. Mr. Bablick thanked the Town of Lake for their continued support.

Minutes of September 26, 2019 Special and Regular meetings and September 30, 2019 Special meeting, review and act on. Supervisor Donner made a motion to approve the minutes as presented, Supervisor Kane seconded the motion, motion passed.

Treasurer's Report, review. The Treasurer's Report was reviewed.

Financial Report, review. The Financial Report was reviewed for the previous month.

Vouchers, review and act on. Checks 25044-25075 in the total amount of \$23,675.31 were reviewed. Supervisor Donner made a motion to approve the vouchers, Supervisor Kane seconded the motion, motion passed.

Chairman's report.

Driveway Access Permit updates. A permit was received from Dennis Boushon. Supervisor Kane made a motion to approve the permit, Supervisor Donner seconded the motion, motion passed.

Wisconsin Town's Association Price County meeting October 16, 2019. Chairman Wagner reminded the board of the upcoming Price County meeting.

Review and possible action regarding potential encroachment on town property. The survey map has not been received as of yet so this matter is tabled until the map is received.

Review and possible action on participation in Local Government Investment Pool. The treasurer presented information to utilize the Local Government Investment Pool for deposits from the state to allow for increased returns on funds and the ability to transfer funds to the correct account from the state. Supervisor Donner made a motion to participate and authorized Carrie Kyle to pursue the creation of the account, Supervisor Kane seconded the motion, motion passed.

Multi Modal Local Supplement grant update, review and possible action. The board reviewed information on the webinar. Chairman Wagner reported that Dan Gustafson from Cooper Engineering indicated a fee of approximately \$250 for each grant proposal. Supervisor Kane made a motion to hire Dan Gustafson from Cooper Engineering to write grant requests for both the Multi Modal Local Supplement and Trip D programs.

Local Road Improvement program, review and possible action. The board reviewed information from the meeting.

Road Work Report. Crew supervisor Schloer reported they are finishing up on the Freightliner truck, began putting it back together and painting. The crew will begin shouldering when weather permits. The stop sign has been installed on Bass Lake Road and the board will continue to monitor. The crew will also fill in potholes on Lakeshore Drive when the weather permits.

Meeting adjourned at 7:10 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted October 15, 2019 at Town of Lake Hall and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Regular Meeting held October 24, 2019 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Judy Reas, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, and 33 electors

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Public Comment. Dennis Boushon requested the following items to be placed on the agenda, Chairman Wagner agreed to note the items in public comment:

- Road postings and weight limits. It was noted that the Town typically follows the spring postings that Price County places depending on the weather. Roads are posted at a 6 ton weight limit except for Tower Road and Division Street.
- Dennis Boushon questioned the practice of the town selling culverts. It was noted that the town resumed this practice again on the request of residents who stated that they could not obtain culverts from their contractors.
- Road maintenance of ditching and grading was discussed. It was noted that Pine Creek Road needs gravel. Bass Lake Road needs ditching, gravel, grading and additional work. It was noted that there is an area that the gravel has washed out. It was noted that the Long Range Plan shows Bass Lake Road on the schedule for paving in 2022 with prep work planned prior to that time.
- Dennis presented a petition to remove the recently placed stop sign on Bass Lake Road. Chairman Wagner indicated that the board will review the petition and determine the action to be taken.

Minutes of October 17, 2019, review and act on. Supervisor Kane made a motion to approve the minutes as presented, Supervisor Donner seconded the motion, motion passed.

Treasurer's Report, review. The Treasurer reported that the account has been opened with the Local Government Investment Pool for deposits from the state.

Vouchers, review and act on. Checks 25076-25089 in the total amount of \$16,232.94 were reviewed. Supervisor Kane made a motion to approve the vouchers, Supervisor Donner seconded the motion, motion passed.

Chairman's report.

Driveway Access Permit updates. None.

Review and possible action on LRIP, Trip D and MMLS grant requests. Dan Gustafson from Cooper Engineering was present and discussed the various grant requests. Supervisor Kane made a motion to apply for the following grant requests: Bass Lake Road for the LRIP; Lakeshore Drive from Wagner Road to Hwy 13 for the Trip D; and Agenda Road for the MMLS. Supervisor Donner seconded the motion, motion passed.

Review and possible action regarding potential encroachment on town property. It was noted that the town has not received the survey map for this property, item tabled until next meeting.

Review and possible action regarding preliminary budget. The town received the statement for the amount for fire service protection from the City of Park Falls for \$41,807. The budget was adjusted for the increase and the increase added to the fund balance transfer.

Review and possible action regarding transfer of funds from machinery account. It was noted that this should have been posted as transfer of funds to machinery account and, therefore, will be listed correctly for the next board meeting. Even though this is a budgeted item there was a suggestion to list this on the agenda to confirm action.

Review and possible action regarding scheduling of budget hearing. The budget hearing will be held November 13, 2019 at 6:00 p.m. followed by the town elector meeting and then the regular town board meeting to follow that. This will replace the November 14 regular meeting.

Review and possible action regarding meeting schedule. Supervisor Donner made a motion to cancel the November 28 board meeting, Supervisor Kane seconded the motion, motion passed.

Review and possible action regarding tax insert. The board received the revised tax insert and will review for the next meeting.

Road Work Report. Crew supervisor Schloer reported that the freightliner is completed and the crew has been working on hitches, ATV signs, potholes and general maintenance. The crew will begin mixing the salt and sand next week in preparation for winter.

Meeting adjourned at 7:00 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted October 28, 2019 at Town of Lake Hall and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Special Meeting held October 31, 2019 at the Town Hall at 1:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Judy Reas, Crew Supervisor Tim Schloer

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Review and possible action regarding placement of stop sign on Bass Lake Road. The board was advised that Joe Baratka, Price County Highway Commissioner, met with Chairman Wagner at the site along with SEH engineer Tara Krista. It was noted that the intersection was an identifiable hazard and the Town is within their legal rights to install the stop sign while investigating the hazard. Mr. Baratka recommended that flags be added to the stop ahead signs and this was completed.

The board was advised that two of the stop signs were knocked down and the sheriff's department was contacted. Price County Sheriff deputy met with Chairman Wagner at the intersection for investigation.

The board discussed the condition of Bass Lake Road noting that work needs to be done on the road. It is scheduled for blacktopping in 2022 with prep work to be completed in 2020 and 2021. The board has authorized this project to be submitted for grant review through the Local Road Improvement Program and that may move it up if the grant is approved.

The board discussed the process of installing a stop sign and is awaiting response from the Wisconsin Town's Association for future use.

It was noted that Bass Lake Drive and Bass Lake Drive South may need to be added to the long range plan for chip sealing to retain the integrity of the roads.

Meeting adjourned at 2:20 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted November 6, 2019 at Town of Lake Hall and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Regular Meeting held November 9, 2019 at the Town Hall at 9:00 a.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane and Attorney Randy Frokjer

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Entertain motion to adjourn to closed session pursuant to Wis. State Statute Sec 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 Price County Case No. 2019CV58 Ricciardi v. Town of Lake.

Motion was made by Supervisor Donner to adjourn to closed session as stated above, Supervisor Kane seconded the motion, motion passed unanimously with roll call vote.

Adjourn closed session and return to Open Session Supervisor Kane made a motion to adjourn closed session and return to open session, Supervisor Donner seconded the motion, motion passed unanimously with roll call vote.

Adjourn meeting. Supervisor Donner made a motion to adjourn the meeting, Supervisor Kane seconded the motion, motion passed unanimously.

Respectfully submitted by Chairman Dave Wagner

Posted November 21, 2019 at Town of Lake Hall and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Budget Hearing Meeting held November 13, 2019 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Judy Reas, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, and 28 electors

The meeting was called to order by Chairman Wagner.

Approval of Agenda. The agenda was approved as presented.

Chairman Wagner Reviewed the power point summary highlighting the budget components. There were no questions regarding the budget.

Meeting adjourned at 6:10 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted November 21, 2019 at Town of Lake Hall and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Electors Meeting held November 13, 2019 at the Town Hall following the Budget Hearing

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Judy Reas, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, and 28 electors

The meeting was called to order by Chairman Wagner.

To approve the 2019 total town tax levy to be collected in 2020 pursuant to sec. 60.10(1)(a) of the Wisconsin Statutes. Carrie Kyle made a motion to approve the allowable tax levy of \$294,663 for the 2019 tax levy to be collected in 2020, Steve Bruehling seconded the motion. Motion passed with a vote of 29 ayes, 0 nays and 5 abstaining.

To approve the donation of \$1,250.00 to the Park Falls Area Community Development Corporation (PFACDC). Carrie Kyle made a motion to approve the donation of \$1,250 to the PFACDC, Larry Reas seconded the motion, motion passed with a vote of 27 ayes, 1 nay and 6 abstaining.

To approve the donation of \$250.00 to the Park Falls Area Chamber of Commerce for fireworks for the 4th of July. Carrie Kyle made a motion to approve the donation of \$250 to the Park Falls Area Chamber of Commerce for fireworks for the 4th of July, Judy Reas seconded the motion. The clerk noted that the donations for the PFACDC and the fireworks are both taken from the room tax funds. Motion passed with a vote of 28 ayes, 0 nays and 6 abstaining.

Meeting adjourned at 6:15 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted November 21, 2019 at Town of Lake Hall and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Regular Meeting held November 13, 2019 at the Town Hall immediately following the Town Electors Meeting

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Judy Reas, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, and 28 electors

1. Call to order. The meeting was called to order at 6:15 p.m. by Chairman Wagner.
2. Approval of Agenda. The agenda was approved as presented.
3. Public comment. The clerk noted that although two years ago it was recommended by the Wisconsin Towns Association that meeting minutes and agendas could be posted in one physical location and on the website it has been brought to her attention today that they are now recommending that the three public postings again be used for meeting notices.
4. Review Budget Hearing and Special Town Meeting of Electors proceedings and adopt budget for 2020. Supervisor Donner made a motion to adopt the budget for 2020 as presented at the budget hearing, Supervisor Kane seconded the motion, motion passed.
5. Minutes of October 24, 31 and November 9, review and act on. The minutes for the November 9 meeting are not completed as of yet. An objection was stated regarding the October 24 minutes. Supervisor Donner made a motion to approve the October 31 minutes, Supervisor Kane seconded the motion, motion passed.
6. Treasurer's Report review. The treasurer reported that the Local Government Investment Pool account has been created and all state funds will be deposited to this account beginning now.
7. Financial Report review. The following reports were reviewed by the board.
 - a. Budget vs Actual Summary from Quickbooks
 - b. Budget spreadsheet for the previous month
 - c. Finance Report spreadsheet
8. Vouchers, review and approve/deny. Supervisor Donner made a motion to approve checks 25076-25096 in the amount of \$16,182.19; Supervisor Kane seconded the motion, motion passed.
9. Chairman's Report
 - a. Driveway Access Permit updates. Supervisor Kane made a motion to approve the driveway access permit from Travis Pydo, Supervisor Donner seconded the motion, motion passed.
10. Unfinished Business
 - a. Review and confirm transfer of funds to machinery account as approved in the 2019 budget. Supervisor Donner made a motion to approve the transfer of funds as approved in the budget, Supervisor Kane seconded the motion, motion passed.
 - b. Review and possible action on LRIP, Trip D and MMLS grant requests. Chairman Wagner reported that the LRIP grant for Bass Lake Road was approved; Lakeshore Drive from Hwy 13 to Wagner Road will be referred to the state and the Town of Lake is pursuing the MMLS grant for Agenda Road

in conjunction with Town of Agenda. Supervisor Kane made a motion to be the lead municipality for the MMLS grant request, Supervisor Donner seconded the motion, motion passed.

- c. Review and possible action regarding potential encroachment on town property. The board has not received the survey map as of yet, no action taken.
- d. Review and possible action regarding tax insert. Supervisor Donner made a motion to have the tax insert printed and folded, Supervisor Kane seconded the motion, motion passed.
- e. Review and possible action regarding stop sign on Bass Lake Road. The board listened to comments regarding the stop sign on Bass Lake Road including suggestions to remove the sign, legal procedure to place sign, question to close Fleming Road and the inability to stop at the stop sign.

11. New Business

- a. Review notice from Waste Management regarding Recycling Contamination and possible action. Chairman Wagner will contact Waste Management for requirements and review with the recycling attendant.
- b. Review request regarding sand purchase and act on. Chairman Wagner reported that an individual wanted to purchase sand/salt from the town. Discussion declined to entertain this request, no action taken.
- c. Review and possible action on Intergovernmental Agreement Price County and Town of Lake Purchase of Electronic Voting System. Supervisor Kane made a motion to approve the agreement, Supervisor Donner seconded the motion, motion passed.

12. Adjourned at 7:15 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted November 21, 2019 at Town of Lake Hall and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Meeting held November 20, 2019 at the Town Hall at 4:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Judy Reas, Crew Supervisor Tim Schloer, and 16 electors

1. **Call to order.** The meeting was called to order by Chairman Wagner.

2. **Approval of Agenda.** The agenda was approved as presented.

3. **Public comment.**

Dennis Boushon requested that prep work begin on Bass Lake Road for blacktopping; requested that the board review Pine Creek Road for prep work; and requested that the town review the resolution from 10/23/2018 authorizing culvert sales and consider discontinuing that practice. The board agreed to review those suggestions at a future meeting.

Chairman Wagner stated that the Town received grant money from LRIP for Bass Lake Road and the funds will be available after 7/31/2020 as a matching grant. This grant can be used for prep work for the blacktopping of Bass Lake Road that is listed on the long range plan for 2022.

Marty Eheler requested that Pine Creek Road have chip seal done stating that he has been told by past boards that Pine Creek Road would be blacktopped.

Discussion was held on the turn around at the end of Bass Lake Drive South noting that the school has advised that the bus is not able to turn around there.

4. **Review and possible action regarding stop sign on Bass Lake Road**

Chairman Wagner reported that he discussed the stop sign with Tony Kemnitz, traffic safety engineer from the WI DOT, and he will come to the site on December 6 to offer his professional opinion.

Dennis Boushon asked the board to vote on the stop sign again.

Supervisor Kane made a motion to remove the stop sign until it is determined by an engineering study that the installation will make the intersection safer than it was before the installation of the sign and should it be determined that the intersection has sufficient traffic to warrant the need for traffic control at that time the board should follow the recommendation of the engineer. Supervisor Donner seconded the motion. Motion passed 2-1 with Chairman Wagner voting nay.

Various options regarding the intersection were discussed including changing the grade of the road, cutting trees, acquiring land and closing Fleming Road to through traffic.

5. **Adjourn meeting.** Meeting adjourned at 4:45 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted November 22, 2019 at Town of Lake Hall and www.townlakewi.com



W8095 County Rd E, PO Box 228, Park Falls, WI 54552, 715-762-2151
Email: clerktownoflake@gmail.com Website: www.townlakewi.com

Town Board Regular Meeting held December 12, 2019 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Judy Reas, Treasurer Carrie Kyle, and 21 electors

1. **Call to order.** The meeting was called to order by Chairman Wagner.
2. **Approval of Agenda.** The agenda was approved as presented.
3. **Public comment.** The Bass Lake Road intersection was brought up and Chairman Wagner noted this would be discussed as an agenda item.
4. **Minutes of October 24, November 9, November 13 Budget Hearing, Town Electors Meeting and Regular Board Meeting and November 20 meeting, review and approve.** Supervisor Kane made a motion to approve the minutes, Supervisor Donner seconded the motion, motion passed.
5. **Treasurer's Report review.** The Treasurer's report was reviewed. The report now lists the LGIP account.
6. **Financial Report review.** The following reports were reviewed:
 - a. Budget vs Actual Summary from Quickbooks
 - b. Budget spreadsheet for the previous month
 - c. Finance Report spreadsheet
7. **Vouchers, review and approve/deny.** Supervisor Kane made a motion to approve checks 25117-25183 in the amount of \$65,851.21, Supervisor Donner seconded the motion, motion passed.
8. **Chairman's Report**
 - a. **Driveway Access Permit updates.** There were no permits to review.
9. **Unfinished Business**
 - a. **Review and possible action on LRIP, Trip D and MMLS grant requests.** Chairman Wagner reported that the grant requests have been submitted.
 - b. **Review and possible action regarding intersection on Bass Lake Road.** Chairman Wagner reported that the town has received conflicting reports for advice and will table this until further research is completed. Supervisor Kane reported on contact with the WTA attorney. Supervisor Donner made a motion to contact Dennis Boushon if this topic is placed on the agenda again, Supervisor Kane seconded the motion, motion passed.
10. **New Business**
 - a. **Review and possible action on health insurance renewal and additional applicant.** The clerk reported that the renewal had an increase of 20% for the current plan and that amount remains under budget. The clerk requested to be added to the health insurance as a single plan. Supervisor Kane made a motion to approve the renewal for the crew, Supervisor Donner seconded

the motion, motion passed. Supervisor Kane requested additional information for coverage for the clerk.

- b. **Review and possible action on Memorandums of Understanding between Price County and Town of Lake for WisVote.** Price County is the provider for updating WisVote. Supervisor Kane made a motion to approve the Memorandum of Understanding, Supervisor Donner seconded the motion, motion passed.
- c. **Review and possible action on private plows leaving snow on the road.** Chairman Wagner reported there has been snow left on the road by private plows and suggests the town talk to property owners to minimize the ridges.
- d. **Review and possible action on Christmas Bonus.** The board reviewed the amounts of the bonus last year. Supervisor Donner made a motion to give \$100 for full time employees and \$50 for part-time employees, Supervisor Kane seconded the motion, motion passed.
- e. **Review and possible action regarding posting of meeting notices and locations.** The clerk noted that the posting of meeting notices has previously been done at the Town Hall, J's Automotive and Timber Breeze. Now that Timber Breeze is closed for the winter and J's Automotive was sold that those two locations have not been plowed. The board reviewed possible locations for the postings including The Outhouse and Northend Heavy Duty. Supervisor Kane will contact Timber Breeze to see if the town could plow their driveway. The board will review at the next meeting.
- f. **Review and possible action regarding 2021 proposed improvements to WIS 13.** Chairman Wagner reported on the project. This may involve a culvert on Tower Road and the town will be kept apprised of this project.

Supervisor Kane made a motion to cancel the meeting for December 26, 2019, Supervisor Donner seconded the motion, motion passed. The next meeting is scheduled for January 9, 2020.

- 11. **Road Work Report.** Chairman Wagner reported on snow removal and the crew replaced starter and water pump.
- 12. **Adjourn meeting.** Meeting adjourned at 6:50 p.m.