



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 13, 2022 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Lita Mason, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, Dan Gustafson, Cooper Engineering and Bob Kopisch County Board Chairman via zoom

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

Public Comment and Communication. Bob Kopisch advised for the following items from the County: Fair Grounds-selling/leasing; have two (2) interested parties
Forestry Carbon Credits-Carbon offset. No changes to how the County currently manage timber
County Roads B & E-Scheduled to be replaced in 2022

Minutes of December 9, 2021 meeting reviewed. Supervisor Donner made a motion to approved the December 9, 2021 meeting minutes as presented by the clerk, Supervisor Kane seconded the motion, motion passed-Unanimously.

Treasurer's Report. Treasurer's report was reviewed by the Board of Supervisors

Financial Report. Financial report was reviewed by the Board of Supervisors

Vouchers, review and act on. General Account Checks 26228-26288 in the total amount of \$63,003.34; Construction Account Checks 1013 in the amount of \$25,884.67 and Room Tax Account Checks 1210-1211 in the amount of \$350.00 were reviewed. Supervisor Donner made a motion to approve the vouchers, Supervisor Kane seconded the motion, motion passed-Unanimously.

Chairman's report

1. Driveway Access/Overweight/Firework Permits: None
2. Cooper Engineering-Agenda and Omaha Roads: Dan Gustafson from Cooper Engineering stated that the grant application has been submitted to the State. Presented layout and report on two curves on road, one in each county that need to be addressed/corrected. The Board unanimously agreed to approve the report and layout to fix the curve that lies in the Town of Lake.

Unfinished Business-None

New Business

1. Board requested a final quote for the New Dump Truck with the additional surcharge of \$4,850 added
2. The Board reviewed the aging equipment: Truck #10 International is 16 years old, Truck #9 Freightliner is 22 years old, Truck #5 Ford is 27 years old and Truck #4 International is 32 years old. Crew Supervisor Tim Schloer discussed purchasing a plow for the Back Hoe to use for snow removal when other equipment is down. Supervisor Kane made a motion to purchase a plow for the Back Hoe in the amount of \$8600 using funds from the Machinery Fund, Supervisor Donner seconded the motion, motion passed-Unanimously.
3. 2022 Municipal Clerks and Treasures Institute-July 11-15 2022 \$499-Clerk reviewed the three-year commitment that was previously approved.
4. JB Disposal-Transfer station attendance to keep a spreadsheet of when JB is called to replace the metal dumpster to better match up payment tickets received.

5. Northern Pines Resort-Board reviewed the Room Tax Ordinance and instructed the Clerk and Treasure to enforce the penalty and interest charges for any late Room Tax payments as written in the Ordinance.
6. Reporting work injuries-Board reviewed the policy when an employee is hurt on the job.
7. Mailbox issues on Bass Lake Road-If the Town damages the mailbox with the plow, the Town will fix and or replace. If damage is done by snow, it is the responsibility of the property owner to fix and or replace as per the USPS standards.
8. Public meeting time line for Lakeshore Drive North-Board discussed the future project on Lakeshore Drive North and will be hosting a couple of Town Hall meetings to address any constituents' concerns. Reviewing locations.
9. Conditional Use Permit-Andrew Drymalski N15830 Tower Road-Dog grooming and boarding. Board requested a copy of the application and will email zoning concerns and comments.
10. Flambeau View Greenhouse-Tim to contact American Asphalt to request that they handle the matter of using the private portable toilet

Road Work Report. Crew Supervisor reported that the crew continues to remove snow from roads and private driveways. Pete Kronberger to fix the broken doors on the community board located at the Outhouse Bar.

Meeting adjourned at 8:48 PM

Respectfully submitted by Lita J. Mason, Clerk

Posted January 31, 2022 at Town of Lake Hall, J's Automotive, Outhouse Bar 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 January 27, 2022 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Lita Mason, Crew Supervisor Tim Schloer and crew member Donny Weinberger

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

Public Comment and Communication. None

Minutes of January 13, 2022 meeting reviewed. Supervisor Donner made a motion to approved the January 13, 2022 meeting minutes as presented by the clerk, Supervisor Kane seconded the motion, motion passed-Unanimously.

Vouchers, review and act on. General Account Checks 26290-26307 in the total amount of \$63,584.06 and Room Tax Account Check 1212 in the amount of \$8,180.86 were reviewed. Supervisor Donner made a motion to approve the vouchers, Supervisor Kane seconded the motion, motion passed-Unanimously.

Chairman's report

1. Driveway Access/Overweight/Firework Permits: None
2. Cooper Engineering-Agenda and Omaha Roads: Chairman Wagner presented a new option from Cooper Engineering to raise the crest north of Hoot Owl Road on Agenda rather than a cut. This could reduce the chance for a bump. Supervisor Kane made a motion to approve raising the crest on Agenda Road north of Hoot Owl Road, motion seconded the motion, motion passed-Unanimously. Crew Supervisor suggested looking into laying fabric on Agenda Road to prevent rutting. Chairman to discuss cost and install with Cooper Engineering. LRIP for Omaha Road has been submitted to the State, could hear back if the Town's project was selected by the end of February.
3. Timm Road Bridge-Chairman Wagner relayed information from the County Highway Commissioner. The Town cost of the replacement has increased \$12,000. County would like to start the project July 1, 2022. Need to discuss equipment distribution and send letters out to the land owners advising that road will be shut down for four (4) days. Supervisor Donner made a motion to approve the additional \$6,000 (Town's percentage) on the Timm Road Bridge Project, Supervisor Kane seconded the motion, motion passed-Unanimously.

Unfinished Business

1. Public meetings for Lakeshore Drive North-Crew to work on identifying trees that need to be cut and plan layout.
2. Conditional Use Permit-Andrew Drymalski Dog grooming and boarding-Clerk reported that the County approved the permit with the following conditions; To have and maintain proper State and Federal licensure to operate said business, minimum of 6-foot fence, dogs inside after 10 pm.

New Business

1. Quotes for refurbishing truck #10: box sander and wing. Crew Supervisor reported, still waiting on Monroe Trucking.

Road Work Report. Crew Supervisor reported that the crew continues to remove snow when needed. Truck #5 Ford transmission has been installed and waiting on computer hook up. Should be back sometime next week.

Meeting adjourned at 7:09 PM

Respectfully submitted by Lita J. Mason, Clerk

Posted February 11, 2022 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com



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Town Board Regular Meeting held February 10, 2022 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Clerk Lita Mason, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer

The meeting was called to order by Chairman Wagner at 6:03 PM.

Public Comment and Communication. Treasurer Carrie Kyle announced to the Board that she will not be running for re-election. The Board could combine the clerk and treasure position or look for a new candidate to run in the April 2023 elections.

Minutes of January 27, 2021 meeting reviewed. Supervisor Donner made a motion to approved the January 27, 2021 meeting minutes as presented by the clerk, Chairman Wagner seconded the motion, motion passed-Unanimously.

Treasurer's Report. Treasurer's report was reviewed by the Board of Supervisors

Financial Report. Financial report was reviewed by the Board of Supervisors

Vouchers, review and act on. General Account Checks 26308-26333 in the total amount of \$248,141.99 were reviewed. Supervisor Donner made a motion to approve the vouchers, Chairman Wager seconded the motion, motion passed-Unanimously.

Chairman's report

1. Driveway Access/Overweight/Firework Permits:
Chairman Wagner advised received a request for an Overweight permit from Larry Olafson of Olafson Trucking for the upcoming road weight restrictions.
2. Cooper Engineering-Agenda and Omaha Roads: Agenda Rd LRIP Project #1009-48-89/1009-50-89;
Chairman Wager Reported Bid publications should be out in mid-March. Omaha Rd-pending LRIP-TRI decision.
3. Timm Road Bridge: County Bridge & Culvert Aid Program-Letters to property owners advising of road closure should be mailed at the end of May.

Unfinished Business

1. Public meets for Lakeshore Drive North- Supervisor Donner checking to see if the school auditorium or Park Falls Library are available June 16, 2022.
2. Quote for refurbishing truck #10-Received quote from Monroe to replace the box, sander, wing and backup lights on truck #10 in the amount of \$62,483.00. Supervisor Donner made a motion to approved the refurbishing of truck #10 at the cost of \$62,483.00, motion seconded by Chairman Wager, motion passed-Unanimously.

New Business

1. Review Road Plan-Board reviewed the road plan for fiscal years 2022 and 2023.
2. Review Federal Grants available-Board reviewed the Bipartisan Infrastructure Law (BIL) for possible Federal funding on upcoming road projects.
3. The clerk announced that \$194,300.00 was paid toward the principal and interest on the Promissory Note Series 2021A.

4. Kaiser Scholarship for 2021-Supervisor Donner made a motion to approve the Kaiser Scholarship for 2021 be awarded to Taylor Pritzl, Chairman Wagner seconded the motion, motion passed- Unanimously.
5. Room Tax Commission Appointment-Chairman Wagner to contact Dave Schmidt to request he remain on the Room Tax Commission. Will report next meeting and a possible announcement at the April 19, 2022 Annual Meeting.

Road Work Report. Crew Supervisor reported that the crew continues to remove snow from roads and private driveways. Truck #9 currently out of service awaiting a new fuel injector pump to be installed.

Meeting adjourned at 7:35 PM

Respectfully submitted by Lita J. Mason, Clerk
Posted February 25, 2022 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com



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Town Board Regular Meeting held February 24, 2022 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Lita Mason, Treasurer Carrie Kyle and 1-electoral

The meeting was called to order by Chairman Wagner at 6:03 PM.

Public Comment and Communication. Lorelei Wakefield introduced her self and advised that she is running for the Price County Board Dist. 10 in the April 5, 2022 election to be more involved within her community.

Minutes of February 10, 2022 meeting reviewed. Supervisor Donner made a motion to approved the February 10, 2022 meeting minutes as presented by the clerk, Chairman Wagner seconded the motion, motion passed-Unanimously.

Vouchers, review and act on. General Account Checks 26334-26354 in the amount of \$14,346.45, EFT payments for Health Insurance and WRS Contributions in the amount of \$7,034.66, Room Tax Account Check #1213 in the amount of \$180 and Tax Account Checks 1987-1990 in the amount of \$402,988.62 were reviewed. Supervisor Donner made a motion to approve the vouchers, Supervisor Kane seconded the motion, motion passed-Unanimously.

Chairman's report

1. Driveway Access/Overweight/Firework Permits:
The Board of Supervisor's review the Overweight Permit requests received from Olafson Trucking and J.B. Disposal. Supervisor Donner made a motion to approve the requests and send permits once the temporary weight restrictions are in place, Supervisor Kane seconded the motion, motion passed-Unanimously.
2. Cooper Engineering-Agenda and Omaha Roads:
 - a. Agenda Road: Dan Gustafson reviewed the special provisions and primary estimates for the Agenda Rd joint LRIP project #1009-48-89/1009-50-89. Clerk to invite the Town of Agenda Board of Supervisor's to the March 10, 2022 meeting to finalize and approve Cooper Engineering to publish for bids.
 - b. Omaha Rd: No updates on the Omaha Road LRIP-TRI application at this time.
 - c. Timm Rd Culvert-County Bridge & Culvert Aid Program: No updates at this time.

Unfinished Business

1. Public meets for Lakeshore Drive North- Supervisor Donner has completed the paperwork requesting the school auditorium.
2. Bipartisan Infrastructure Law (BIL)-2022/2023 Road Project. The Board of Supervisors continue to review the terms, conditions, policy of the BIL and how it can help with the 2022 and 2023 road projects.
3. Room Tax Commission Appointment-Chairman Wagner continues to speak with Dave Schmidt on being reappointed.
4. MSHA Mine Safety Training-Clerk reported that the 4 employees have been registered for the March 16, 2022 class held at NCTC Phillips campus.
5. Treasurer Position-Clerk reported that communications with the Wisconsin Towns Assoc (WTS) confirm that the Clerk and Treasurer position can be combined following a two-step process. The

electors can vote to combine the offices at the annual meeting. The combination would not take effect until the treasurer's current term ends. The question would have to be put to the electors on the November ballot to have the position appointed.

New Business-None

Road Work Report. Chairman Wagner reported that the crew continues to remove snow from roads and private driveways. Tuesday 2/22/22 an incident with the grader bumping into an employee's parked car. Clerk to open a case with Rural Mutual Insurance.

Meeting adjourned at 7:47 PM

Respectfully submitted by Lita J. Mason, Clerk

Posted March 11, 2022 at Town of Lake Hall, J's Automotive, Outhouse Bar 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 March 10, 2022 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Ed Kane, Clerk Lita Mason, Treasurer Carrie Kyle, Dan Gustafson with Cooper Engineering, Dennis Wegner from Town of Agenda and David Schmidt

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

Public Comment and Communication. Treasurer Kyle talked about the proposed \$75,000.00 Price County commitment to Charter Communications to expand broadband in Northern Price County. Clerk Mason advised that the Park Falls Area Chamber of Commerce has sent an invoice in the amount of \$150 for their annual membership. These topics will be addressed at a Special Meeting to be held on Monday, March 14, 2022 at 7:00 p.m.

Minutes of February 24, 2022 meeting reviewed. Supervisor Kane made a motion to approved the February 24, 2022 meeting minutes as presented by the clerk, Chairman Wagner seconded the motion, motion passed-Unanimously.

Treasurer's Report. Treasurer Kyle reported that the WaterStone Bank, SSB CD in the amount of \$510,000.00 reached maturity and has been received in the ADM checking account.

Financial Report. Clerk Mason reported total expenditures for February were \$271,838.21.

Expenses=\$245,482.63

Salaries=\$14,394.79

Payroll Liabilities & Taxes=\$11,960.79

Vouchers, review and act on. General Account Checks 26355-26379 in the amount of \$28,128.31, EFT payments for State & Federal taxes totaling \$4,674.43 were reviewed. Supervisor Kane made a motion to approve the vouchers, Chairman Wagner seconded the motion, motion passed-Unanimously.

Chairman's report

1. Driveway Access/Overweight/Firework Permits:
Richard Gorenschek submitted a driveway access permit for property located on Grant Rd, tabled until some of the snow melts to have a better understanding of driveway location.
2. Cooper Engineering-Agenda and Omaha Roads:
 - a. Agenda Road LRIP project #1009-48-89/1009-50-89: The Board of Supervisors to attend a special meeting on March 16, 2022 at 1:00 p.m. in the Town of Agenda to finalize and approve plans so Cooper Engineering can publish for bids. Financial commitments to be written for both Towns.
 - b. Omaha Rd: No updates on the Omaha Road LRIP-TRI: Mr. Gustafson reported that the State should projects sometime in April
3. Timm Rd Culvert-County Bridge & Culvert Aid Program: Project to begin in July 2022
4. Bipartisan Infrastructure Law (BIL) 2022/2023 Road Projects. Clerk Mason reported the 2023 application is now open with a July 1, 2022 deadline.

Unfinished Business

1. Public meets for Lakeshore Drive North- Clerk Mason reported for Supervisor Donner that the Chequamegon High School auditorium has been secured for June 16, 2022. The Board of Supervisors set the meeting time for 6:00 p.m., the Clerk to prepare notices to property owners.
2. Room Tax Commission Appointment-Chairman Wager made a motion to appoint David Schmidt as the Town of Lake's member of the Room Tax Commission. Announcement to be made at the April 19, 2022 Annual Meeting
3. Treasurer/Board Position-Chairman Wagner made a motion to combine the clerk and treasurer into one appointed position, Supervisor Kane seconded the motion, motion passed-Unanimously. Board to present at the April 19, 2022 Annual Meeting.
4. Zoom Meeting-Clerk Mason reported the cost of offering the meetings via Zoom for the next year would be \$110.88 due to a 20% discount. Chairman Wagner motioned to continue to offer Zoom Meetings, Supervisor Kane seconded the motion, motion passed-Unanimously.
5. Temporary Weight Restrictions-Clerk Kyle reported no updated from the County at this time, County holding meeting on Monday. The Board of Supervisors will review March 14, 2022.

New Business

1. 2023 County Bridge & Culvert Aid Program-application and pictures for Smith Creek and Cross Roads bridge due to the County by April 15, 2022.
2. Clean Sweep-The Board of Supervisors proposed Saturday, April 30th or May 14th depending on JB Disposal availability. Will offer Coffee, donuts, brats and hot dogs to the community. Clerk Mason to contact Jeff at JB for availability.
3. 2022 Road Projects Bid Publication-Clerk Mason to work with Crew Supervisor Schloer on specs. Bid deadline with opening on April 14, 2022 and awarded April 28, 2022.
4. Mowing and Brush Cutting Bid Publication-Clerk Mason to publish with deadline and opening on April 4, 2022 and awarded April 28, 2022.
5. Spring Election; Tuesday, April 5, 2022
6. Annual Meeting; Tuesday, April 19, 2022

Road Work Report. None

Meeting adjourned at 7:45 PM

Respectfully submitted by Lita J. Mason, Clerk

Posted March 25, 2022 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com



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Town Board Special Meeting held March 14, 2022 at the Town Hall at 7:00 p.m.

Present: Chairman David Wagner, Supervisor Ed Kane, Supervisor Mark Donner and Clerk Lita Mason

The meeting was called to order by Chairman Wagner at 7:02 PM.

Public Comment and Communication. None

Park Falls Area Chamber Membership. Cost of Annual membership is \$150, the Board of Supervisors will bring up at the Annual Town meeting April 19, 2022 for vote

Resolution/Letter of Commitment to Charter Communications for expansion of Broadband. Supervisor Kane made a motion to commit \$5,000.00 of the ARPA funds to Charter Communication for expansion of broadband within the Town of Lake, motion seconded by Supervisor Donner, motion passed-Unanimously

Temporary Weight Restrictions on Town Roads. Supervisor Donner made a motion as per crew supervisor's recommendation that the Town implement a temporary weight restriction on all Town roads effective 9 a.m. Monday, March 21, 2022, seconded by Supervisor Kane, motion passed-Unanimously.

Purchase of Hot Box. Supervisor Donner made a motion to purchase a demonstration model hot box from Sherwin Industries for \$16,000.00., of which \$15,000.00 was budgeted and an additional \$1,000.00 from the ARPA funds, motion seconded by Supervisor Kane, motion passed-Unanimously.

Meeting adjourned at 8:13 PM

Respectfully submitted by Lita J. Mason, Clerk
Posted March 25, 2022 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com



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Town Board Meeting held March 16, 2022 at the Agenda Town Hall at 1:00 PM.

Present: Chairman David Wagner, Supervisor Ed Kane, Supervisor Wegner, Supervisor Wohlleben, Dan Gustafson with Cooper Engineering, Clerk Scherwinski and Clerk Lita Mason

The meeting was called to order by Chairman Wagner at 1:00 PM.

Public Comment and Communication. None

Town of Agenda. Finalized plans with Cooper Engineering.

Cooper Engineering. Bid publications will be in the Price County Review 3/31/22 and 4/7/22. Sealed bids to be opened at the Town of Lake on Thursday, April 14, 2022 and awarded at the Town of Lake on Thursday, April 28, 2022.

Town of Lake. Requested a pre-approval letter from a financial institution securing funds of at least \$750,000.00 from the Town of Agenda as it pertains to this joint project awarded by the State of WI.

Meeting adjourned at 2:16 PM

Respectfully submitted by Lita J. Mason, Clerk
Posted March 25, 2022 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com



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Town Board Regular Meeting held March 24, 2022 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Ed Kane, Clerk Lita Mason, Crew Supervisor Tim Schloer, one (1) elector and one (1) via Zoom.

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

Public Comment and Communication. Clerk Mason informed the Board that Joan Cooley has inquired as to rent the brown folding chairs from the Town for a party in June. Clerk Mason informed the Board that True Value rents folding chairs of \$1.25 each. Chairman Wagner asked for the item to be placed on the agenda for April 14, 2022.

Minutes of March 10, 2022, March 14, 2022 and March 16, 2022, 2022 meetings reviewed. Supervisor Donner made a motion to approved the March 10, 2022 and March 14, 2022 meetings as presented by the clerk, Supervisor Kane seconded the motion, motion passed-Unanimously. Supervisor Kane made a motion to approved the March 16, 2022 meeting minutes as presented by the clerk, Chairman Wagner seconded the motion, motion passed-Unanimously.

Vouchers, review and act on. General Account Checks 26380-26393 in the amount of \$19,921.74, Room Tax Account Check #-1214 in the amount of \$177.50 and EFT payments for EFT and WRS in the amount of \$7,072.64 were reviewed. Supervisor Kane made a motion to approve the vouchers, Supervisor Donner seconded the motion, motion passed-Unanimously.

Chairman's report

1. Driveway Access/Overweight/Firework Permits:
Richard Gorenschek submitted a driveway access permit for property located on Grant Rd. Supervisor Kane made a motion to approve the driveway permit for Richard Gorenschek, Supervisor Donner seconded the motion, motion passed-Unanimously.
Chairman Wagner advised that he will call Valor Septic to request an overweight permit for 50% capacity and travel prior to 10:00 a.m. during Spring Break up.
Foley's Tree Service request will be addressed at the April 14, 2022 meeting,
2. Cooper Engineering-Agenda and Omaha Roads:
 - a. Agenda Road LRIP project #1009-48-89/1009-50-89: Chairman Wagner reported that the American Asphalt plant will be in Fifield at the end of June and the invitation to bid the Agenda Road LRIP project will be in the Price County Review Thursday, March 31, 2022 and April 7, 2022. Sealed bids will be opened at the general meeting April 14, 2022 and award on April 24, 2022 general meeting.
 - b. Omaha Rd: No updates on the Omaha Road LRIP-TRI: Should have a decision by end of April
3. Timm Rd Culvert-County Bridge & Culvert Aid Program: Project to begin in July/August 2022. Culvert has been ordered
4. Bipartisan Infrastructure Law (BIL) 2022/2023 Road Projects. Board will review planed projects for possible application. The 2023 BIL deadline is July 1, 2022.

Unfinished Business

1. 2023 County Bridge & Culvert Aid Program-application and pictures for Smith Creek and Cross Roads bridge due to the County by April 15, 2022.

2. Clean Sweep-Saturday April 30, 2022. JB Disposal will be providing cost of items so flyers can be printed. Food and beverages will be supplied for all who attend.
3. Bid Publications-Clerk Mason reported that the mowing & brush cutting invitation to bid will be in the Price County Review Thursday, March 24, 2022 and the Lyman Project will also run in the Price County Review Thursday, March 24, 2022 and March 31, 2022. Both sealed bids will be opened at the April 14, 2022 meeting and awarded on Thursday, April 28, 2022 meeting.
4. Spring Election-Tuesday, April 5, 2022
5. Annual Meeting-Tuesday, April 19, 2022

New Business

1. Pitlik & Wick Roadway Workshop-April 13, 2022 Rhinelander 8am-12pm-Chairman Wagner informed for anyone who wishes to attend
2. Door County Tourism Zone Commission-Juliana Behme Administrator of Door County Tourism Zone Commission joined via Zoom to highlight how Door County handles and collects Room Tax.

Road Work Report. Crew Supervisor Schloer crew has been steaming frozen culverts, received hot box, sweeper will be delivered April 4th to start sweeper sand off of the roads. Will research the cost of tar and the crew will begin the summer hours of operation Monday, March 28, 2022

Meeting adjourned at 7:33 PM

Respectfully submitted by Lita J. Mason, Clerk

Posted April 15, 2022 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com



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Town Board Regular Meeting held April 14, 2022 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Ed Kane (via Zoom), Supervisor Mark Donner, Clerk Lita Mason, Treasurer Carrie Kyle, Representative from American Asphalt, Representative from Pitlik & Wick, The Town of Agenda Board and one (1) elector

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

Public Comment and Communication. Clerk Mason announced that she would like to be considered for the open Town seat on the Room Tax Commission.

Dan Kolb spoke in regards to making improvements to the access to his Pixley Wilderness West property which cross' over Town land.

Minutes of March 24, 2022 meeting reviewed. Supervisor Donner made a motion to approved the March 24, 2022 meeting minutes as presented by the clerk, Chairman Wagner seconded the motion, motion passed-Unanimously.

Treasurer's Report.

Financial Report. Clerk Mason reported total expenditures for March were \$54,311.06.

Expenses=\$26,615.70

Salaries=\$14,509.53

Payroll Liabilities & Taxes=\$12,615.70

Room Tax Expenses=\$570.13

Vouchers, review and act on. General Account Checks 26394-26423 in the amount of \$31,681.51, Construction Account Checks 1014-1015 in the amount of \$42,456.06, Room Tax Account Checks 1215-1216 in the amount of \$858.51, Tax Account Checks 1991-1994 in the amount of \$98,351.40 and EFT payments for State & Federal taxes totaling \$4,737.43 were reviewed. Supervisor Donner made a motion to approve the vouchers, Chairman Wagner seconded the motion, motion passed-Unanimously.

Chairman's report

1. Driveway Access/Overweight/Firework Permits:
Supervisor Kane made a motion not to allow the overweight permit as requested by Foley's Crane Service to travel on any of the Town Roads as our roads are not constructed to handle the weight, Supervisor Donner seconded the motion, motion passed-Unanimously.
2. Cooper Engineering-Agenda and Omaha Roads:
 - a. Agenda Road LRIP project #1009-48-89/1009-50-89: Chairman Wagner opened the sealed bids submitted by the following Contractors which will be awarded at the April 28, 2022 General Meeting:
 1. American Asphalt total project construction bid=\$1,154,970.30
 2. Pitlik & Wick total project construction bid=\$1,350,093.00
 - b. Omaha Rd: Awarded LRIP TRI-S with a 70% reimbursement. Estimated project \$440,000.00 and WisDOT will reimburse for up to a limit of \$305,360.00. Chairman Wagner to solicit financial support from Price County Forestry Committee as Omaha Rd is the Gateway to Smith Lake Campgrounds and Boat landing.
3. Price County Culvert-Bridge Aid Program:

- a. Timm Rd Culvert-Project to begin in July of 2022, clerk will send mailing to property owners of potential road closure.
 - b. Smith Creek & Cross Road Bridge-application with photos being sent to Price County for replacement consideration in 2023.
4. Bipartisan Infrastructure Law (BIL) 2023 Road Projects. Chairman Wagner to speak with Dan Gustafson of Cooper Engineering on the potential of Maple Ridge.

Unfinished Business

1. Clean Sweep-Saturday April 30, 2022: Clerk Mason stated that the coffee pot has been ordered and Chief Reas offered to have the new Fire Truck on display. Chairman Wagner stated that he will be ordering/purchasing foods items for the event.
2. The Board of Supervisors elected not to rent folding chairs or any other equipment to town residents due to the liability issues and items being available at local businesses.
3. The Board of Supervisors have split the town roads and will evaluate the posted speed limits or lack of speed limits signage and will report at the April 28, 2022 General Meeting of their findings.
4. Annual Meeting will be Tuesday, April 19, 2022 at 6:00 PM.

New Business

1. Mowing & Brush Cutting Bid-Chairman Wagner opened a sealed bid submitted by the following vendor and will be awarded at the April 28, 2022 General Meeting:
 - a. J. J.'s Brush Cutting Service=mowing roadside grass around the town for \$6,160. Brushing for \$85.00 per hour
2. Lyman Project Bid-Chairman Wagner opened sealed bids submitted by the following contractors and will be awarded at the April 28, 2022 General Meeting:
 - a. American Asphalt total project construction bid=\$190,277.90
 - b. Pitlik & Wick total project construction bid=214,351.70
3. Perch Lake Road-Chairman Wagner requested the long-range road plan be reviewed at the April 28, 2024 General Meeting for Perch Lake and Omaha Roads
4. CenturyLink/Lumen-Clerk will advise CenturyLink/Lumen when the weight restrictions have been lifted so work can begin on replacing cable on Gustafson Rd. Projected completion of replacement is June 10, 2022.
5. Short Term Rentals-Display board for flyers-Item to remain on agenda as the Town reviews cost of new display board and enhancements to existing boards.
6. Flag Display and Town Hall Signage-Item to remain on agenda as the Town reviews cost of flag pole(s) and signage.

Road Work Report. Chairman Wagner report that 90% of the Town roads have been swept.

Meeting adjourned at 7:43 PM

Respectfully submitted by Lita J. Mason, Clerk

Posted May 2, 2022 at Town of Lake Hall, J's Automotive, Outhouse Bar 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

Annual Town Meeting held April 19, 2022 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Clerk Lita Mason, Treasurer Carrie Kyle, Supervisors Mark Donner and Ed Kane present via Zoom

The meeting was called to order by Chairman Wagner at 6:18 PM.

Public Comment and Communication. None

Carrie Kyle made a motion to postpone the Annual Town Meeting to Thursday, May 12, 2022 at 5:00 p.m. due to no physical quorum of the Town Board, David Wagner seconded the motion, motion passed by roll call vote of physically present attendees:

3-Ayes	0-Abstain
0-Nays	0-Not Voting

Carrie Kyle made a motion to adjourn meeting at 6:19 p.m., Lita Mason seconded the motion, motion passed by roll call vote of physically present attendees:

3-Ayes	0-Abstain
0-Nays	0-Not Voting

Meeting adjourned at 6:19 PM

Respectfully submitted by Lita J. Mason, Clerk
Posted April 20, 2022 at Town of Lake Hall, J's Automotive, Outhouse Bar 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 April 28, 2022 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Ed Kane, Supervisor Mark Donner, Clerk Lita Mason, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer, Terry Palecek Town of Agenda Chairman, Dan Gustafson with Cooper Engineering and one (1) elector

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

Public Comment and Communication. None

Minutes of April 14, 2022 meeting reviewed. Supervisor Kane made a motion to approved the April 14, 2022 meeting minutes as presented by the clerk, Supervisor Donner seconded the motion, motion passed-Unanimously.

Vouchers, review and act on. General Account Checks 26424-26435 in the amount of \$8,954.82, EFT payments for State & Federal taxes totaling \$3,082.89 and Health Insurance and WRS totaling \$6,730.10 were reviewed. Supervisor Donner made a motion to approve the vouchers, Supervisor Kane seconded the motion, motion passed-Unanimously.

Chairman's report

1. Driveway Access/Overweight/Firework Permits:
 - a. Dan Kolb requested to add 6 loads of gravel on the easement to his property located on Pixley Wilderness Shores Rd West, from cul-de-sac to his property. Supervisor Donner made a motion to allow Mr. Kolb to add the 6 loads of gravel to the easement of his property located on Pixley Wilderness Shores Rd West, from cul-de-sac to his property, Supervisor Kane seconded the motion, motion passed-Unanimously.
 - b. Edward Valentino submitted permit requesting improvements to existing driveway as building a garage. Request was reviewed by Crew Supervisor with recommendation of a new 12"X48' steel culvert. Supervisor Kane made a motion to approve permit allowing improvements to existing driveway as stated by the Crew Supervisor, Supervisor Donner seconded the motion, motion passed-Unanimously.
2. Cooper Engineering:
 - a. Agenda Road LRIP project #1009-48-89/1009-50-89: Supervisor Donner made a motion to award the LRIP Project to American Asphalt with the submitted bid of \$1,154,970.30 on April 14, 2022, Supervisor Kane seconded the motion, motion passed-Unanimously. Chairman Palecek, of the Town of Agenda stated the Town of Agenda Board of Supervisors has awarded the project to American Asphalt.
 - b. Omaha Rd: Awarded LRIP TRI-S: Supervisor Kane made a motion to contact Joe Grapa of the Price County Forestry and Park Department requesting \$35,000 of financial assistance for the project, Supervisor Donner seconded the motion, motion passed-Unanimously. Chairman Wagner to contact Mr. Grapa.
3. Price County Culvert-Bridge Aid Program:
 - a. Timm Rd Culvert-Project to begin in July of 2022, clerk will send mailing to property owners of potential road closure.
 - b. Smith Creek & Cross Road Bridge-Received confirmation from the Price County Highway Commissioner that applications have been received.

4. Bipartisan Infrastructure Law (BIL) 2023 Road Projects. The Board of Supervisors approved Cooper Engineering to review the following roads for potential DNR permits and construction issues: Lakeshore Drive North, Maple Ridge, Fleming and Omaha

Unfinished Business

1. Mowing & Brush Cutting Award-Supervisor Kane made a motion to approve the bid submitted by J.J.'s Brush Cutting Service on April 14, 2022 for \$6,160 for mowing roadside grass and \$4,250 for brush cutting at \$85.00 per hour, Supervisor Donner seconded the motion, motion passed-Unanimously.
2. Lyman Project-Supervisor Donner made a motion to approve the bid submitted by American Asphalt on April 14, 2022 for the bid of \$190,277.90, Supervisor Kane seconded the motion, motion passed-Unanimously.
3. Inventory of Roads pertaining to speed limits-Clerk to provide the WISLR road report to each Board member for ease of reporting posted speed limits and identification of how many signs need to be purchased.
4. Long Range Plan-Chairman Wagner reported that approximately \$70,000 of gravel would be needed to fix/repair Perch Lake Rd. Board to review budget and funds.
5. Short Term Rentals-The community boards located at the Town Hall and the Outhouse Bar have been fitted with display shelves for property owners to add any pamphlets promoting their business.
6. Flag Display and Town Hall Signage-Clerk to contact local business requesting proposals for new signage. Board reviewing budget.

New Business

1. Contingency Meeting Policy-Supervisor Donner made a motion to accept Resolution No 2022-02 Policy for Remote Meeting Procedure Using an Internet Meeting Service, Supervisor Kane seconded the motion, motion passed-Unanimously.

Road Work Report. Crew Supervisor reported that the (2) two new plows have been delivered and the crew will begin crack filling.

Meeting adjourned at 8:31 PM

Respectfully submitted by Lita J. Mason, Clerk

Posted May 13, 2022 at Town of Lake Hall, J's Automotive, Outhouse Bar 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 12, 2022 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Ed Kane, Supervisor Mark Donner, Clerk Lita Mason, Treasurer Carrie Kyle, Crew Supervisor Tim Schloer and four (4) electors

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

Public Comment and Communication. Clerk Mason advised that the State reimbursement of \$26,470.82 for the LRIP-TRI Project #16345 Bass Lake Rd-Fleming Rd was received and acknowledged letter from Terry Palecek Trucing thanking the Town for continued patronage and support. Supervisor Donner thanked everyone for the hard work and great Clean Sweep event on Saturday, April 30, 2022.

Minutes of April 28, 2022 meeting reviewed. Supervisor Kane made a motion to approved the minutes as presented by the clerk, Supervisor Kane seconded the motion, motion passed-Unanimously.

Treasurer's Report. The Board of Supervisors reviewed report.

Financial Report. Clerk Mason reported total expenditures for April 2022 were \$191,346.99

Expenses=\$27,232.11

Salaries=\$9,905.25

Payroll Liabilities & Taxes=\$10,032.99

Room Tax Expenses=\$288.38

Construction Account=\$42,456.06

Property Tax Disbursements=\$101,432.17

Vouchers, review and act on. General Account Checks 26436-26455 in the amount of \$20,418.98, Construction Account Check 1016 in the amount of \$123,165.50, Room Tax Account Checks 1217-1218 in the amount of \$500 and Tax Account Checks 1995-2001 in the amount of \$216,103.73 were reviewed. Supervisor Donner made a motion to approve the vouchers, Chairman Wagner seconded the motion, motion passed-Unanimously.

Chairman's report

1. Driveway Access/Overweight/Firework Permits: None
2. Cooper Engineering:
 - a. Agenda Road LRIP project #1009-48-89/1009-50-89: four (4) copies for the Notice of Award Letters were signed by Chairman Wager and Chairman Palecek and mailed to Cooper Engineering.
 - b. Omaha Rd: Awarded LRIP TRI-S: Chairman Wagner spoke with Joe Grapa and requested \$35,000 financial support from the Price County Forestry.
3. Price County Culvert-Bridge Aid Program:
 - a. Timm Rd Culvert-Chairman Wagner and Crew Supervisor Schloer meet with Price County Highway Commissioner they identified the staging area for the new culvert. Delivery is expected June 6, 2022.
 - b. Smith Creek & Cross Road Bridge-No updates at this time,
4. Bipartisan Infrastructure Law (BIL) 2023 Road Projects. Awaiting information from Cooper Engineering.

Unfinished Business

1. Inventory of Roads as it pertains to speed limits. The Board of Supervisors identified speed limits for all Town roads should be 25mph, 35mph or 45mph for sign and post purchase. Will continue to work with WI DOT and several roads for approval prior to adoption of ordinance.
2. Flag Display and Town Hall Signage. Clerk to research the cost of a 30 foot and 35 foot flag pole with proper flag and lighting.

New Business

1. Butternut Lake Association-Vic Peth and Rudy Rott presented their findings of the lake levels over the past year along with DNR information as to how an Emergency slow no-wake ordinance is created. They presented information on safety for all who utilize the lake and the preservation of the shorelines would greatly benefit from an Emergency slow no-wake ordinance which could only be enforce 3 to 4 times per year depending on the lake levels. The Board of Supervisors request continued measuring of the water levels, survey of property owners, research if DNR grants are available for signage and monitoring devices and cooperation from the Town of Chippawa.
2. Road/Plan Budget 2023-Tabled until next meeting.
3. Annexed properties. Clerk Mason advised that Towns cannot annex property. Property owners may try to petition the City for detachment. As per Wis Stat §66.0227

Road Work Report. Crew Supervisor Schloer reported the crew is finishing up sealing cracks. Tires for the tar kettle have been ordered. Need cost of cold patch and new tires for the backhoe are needed, quote was \$4,125.48. Supervisor Kane made a motion to approve tires for the backhoe, Chairman Wagner seconded the motion, motion passed-Unanimously.

Meeting adjourned at 9:04 PM

Respectfully submitted by Lita J. Mason, Clerk

Posted May 31, 2022 at Town of Lake Hall, J's Automotive, Outhouse Bar 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

Annual Town Meeting held May 12, 2022 at the Town Hall at 5:00 p.m.

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

The meeting was called to order by Chairman Wagner.

Public Comment and Communication: None.

Minutes of April 20, 2021 Annual Town Meeting reviewed: Supervisor Kane made a motion to approved the minutes as presented by the clerk, Chairman Donner seconded the motion, motion passed 6-ayes 0-nays.

Financial Report, review: The Board reviewed the financial report for 2021. Treasurer Kyle reported that the 2021 audit is currently in process and the Municipal Financial Report was filed 3/31/22.

Chamber Membership: Supervisor Donner made a motion to discontinue membership to the Park Falls Area Chamber as the Chamber is designed to support businesses in the area and the Town of Lake is not a business, Supervisor Kane seconded the motion, motion passed 6-ayes 0-nays.

Appointment of Room Tax Commissioner: Treasurer Kyle made a motion that the Town of Lake not appoint a room tax commissioner but to withdraw form the contact among the municipalities of Town of Lake, City of Park Falls, and the Town of Eisenstein as room tax commission members, paying the room tax collected to a nonprofit tourism entity per state statue §66.0615, Clerk Mason seconded the motion, motion passed 6-ayes 0-nays.

Combine Treasure and Clerk Position: Supervisor Donner made a motion to combine the clerk and treasure position, Supervisor Kane seconded the motion, motion passed 6-ayes 0-nays.

Date for the 2023 Annual Meeting: Supervisor Donner made a motion to hold the 2023 Annual Meeting on Tuesday, April 18, 2023, Treasurer Carrie Kyle seconded the motion, motion passed 6-ayes 0-nays.

Meeting adjourned at 5:55 p.m.



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 May 21, 2022 at the Town Hall at 7:00 a.m.

Present: David Wagner, Mark Donner, Lita Mason and Assessor Cindy Chase present.

Board of Review was called to order by Town Board Chairman Dave Wagner

Motion made by Mark Donner and seconded by Lita Mason to appoint Dave Wagner as chairperson for the Board of Review, motion passed.

Motion made by Lita Mason and seconded by David Wagner to appoint Mark Donner as the Vice Chairperson for the Board of Review, motion passed.

The clerk reported that Lita Mason has met the mandatory training requirements. The clerk noted that the Assessment Roll has been received and those present were permitted the opportunity to review the Assessment Roll.

The clerk reported that notices were posted at the Town Hall, J's Automotive, Outhouse Bar bulletin boards and on the Town's Website April 28, 2022. Published in the Price County Review April 28, 2022 and agenda was posted to the Town's website and community board outside of the Town Hall May 17, 2022.

Assessor Cindy Chase noted that she had mailed out notices of assessments on April 25, 2022 to all property owners with changes.

It was reported that there were 3 property owners that attended the open book and one adjustment was made.

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

No objections were received by the clerk or the assessor.

The Board of Review remained in session for the required 2 hours. Motion was made by Mark Donner and seconded by David Wagner to adjourn the 2022 Board of Review, motion passed.

The 2022 Board of Review adjourned at 9:07 a.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted May 23, 2022 at the Town of Lake Hall, J's Automotive, Outhouse Bar 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 26, 2022 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Ed Kane, Supervisor Mark Donner, Clerk Lita Mason, Treasurer Carrie Kyle and four (1) elector(s)

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

Public Comment and Communication. Clerk Mason advised that the public invite flyers were mailed to 94 property owners on and around Lakeshore Dr-Woodland to Old 13 informing of the June 16, 2022 meeting. It also is scheduled to be published in the Price County Review 5/26/22 & 6/6/22 along with the Northwoods Shopper on 5/28/22 and 6/11/22. The radio station will also be contacted to announce the meeting. Chequamegon High School has awarded the Kaiser Scholarship to Violet Hempleman.

Minutes of May 12, 2022 meeting reviewed. Supervisor Donner made a motion to approved the minutes as presented by the clerk, Supervisor Kane seconded the motion, motion passed-Unanimously.

Vouchers, review and act on. General Account Checks 26456-26466 in the amount of \$11,220.15, Room Tax Account Checks 1219 in the amount of \$94.90 and EFT payments in the amount of \$11,616.28 for Insurance (June 2022), WRS (April 2022, State and Federal taxes (May 2022) were reviewed. Supervisor Donner made a motion to approve the vouchers, Supervisor Kane seconded the motion, motion passed-Unanimously.

Chairman's report

1. Driveway Access/Overweight/Firework Permits: None
2. Cooper Engineering:
 - a. Agenda Road LRIP project #1009-48-89/1009-50-89: American Asphalt to begin project 06/13/22
 - b. Omaha Rd: Awarded LRIP TRI-S: Waiting on response to the requested \$35,000 financial support from the Price County Forestry. Clerk to contact Highway Commissioner as to time frame SMA should be received from the DOT.
3. Price County Culvert-Bridge Aid Program:
 - a. Timm Rd Culvert-Delivery is expected June 6, 2022.
 - b. Smith Creek & Cross Road Bridge-No updates at this time
4. Bipartisan Infrastructure Law (BIL) 2023 Road Projects. Supervisor Kane made a motion to apply for federal funding on Maple Ridge Rd; CTH B to Wagner Rd, Supervisor Donner seconded the motion, motion passed-Unanimously.

Unfinished Business

1. Inventory of Roads as it pertains to speed limits. Will continue to work with WI DOT and several roads for approval prior to adoption of ordinance.
2. Flag Display and Town Hall Signage. Clerk to research the cost of a 30 and 35 foot flag pole with proper flags and lighting.

New Business

1. Paulina Warren requested that a "Slow, children at play" sign be posted on Venz Rd. Supervisor Donner made a motion to post a "Slow, children at play" sign on Venz Rd near N16836, Supervisor Kane seconded the motion, motion passed-Unanimously.
2. Road/Plan Budget 2023-Tabled until next meeting.

3. Adoption of Ordinance No. 2022-01: Supervisor Donner made a motion to adopt Ordinance No. 2022-01 Appointment of the Combined Office of Town Clerk and Town Treasurer, Supervisor Kane seconded the motion, motion passed-Unanimously.
4. WTA-Price County Unite Meeting: Town of Lake to host Wednesday, July 20, 2022. Locations suggested, Northern Pines Resort or Park Falls Library. Suggested speakers- WTA attorney, DNR and Price County Board Chairman.

Road Work Report. Chairman Wagner reported that the road crew has been working on the construction prep-work in Lymantown.

Meeting adjourned at 8:19 PM

Respectfully submitted by Lita J. Mason, Clerk

Posted June 9, 2022 at Town of Lake Hall, J's Automotive, Outhouse Bar 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 9, 2022 at the Town Hall at 6:00 p.m.

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

The meeting was called to order by Chairman Wagner at 6:01 PM.

Public Comment and Communication. Clerk Mason reviewed upcoming events: Lakeshore Drive meeting Thursday June 16th 6pm at the Chequamegon High School auditorium. Non-for-profit/chamber interviews Tuesday June 21st, Minocqua, Phillips, BABA, Park Falls and Winter. The Municipal Clerks and Treasurers Institute is July 11th-15th 8am-5pm, very limited in person office hours during classes.

Minutes of May 26, 2022 meeting reviewed. Supervisor Donner made a motion to approved the minutes as presented by the clerk, Supervisor Kane seconded the motion, motion passed-Unanimously.

Treasurer's Report. Board reviewed treasurer's report

Financial Report. Clerk Mason reported the total expenditures for May 2022 were \$171,296.52

Expenses=\$21,742.24

Salaries=\$13,941.40

Payroll Liabilities & Taxes+\$11,852.98

Room Tax Expenses=\$594.90

Construction Expenses=\$123,165.00

Payroll Liabilities and Taxes differs from the Treasurer's report by \$7097.30. The Supplemental and Health Insurance and WRS were paid in May, however, accidentally keyed for June.

Vouchers, review and act on. General Account Checks 26467-76482 in the amount of \$12,695.24 were reviewed. Supervisor Kane made a motion to approve the vouchers, Supervisor Donner seconded the motion, motion passed-Unanimously.

Chairman's report

1. Driveway Access/Overweight/Firework/Picnic Permits:
 - a. Fireworks-William Hays 07/02/22-Supervisor Kane made a motion to approve the Fireworks permit for William Hays, motion seconded by Supervisor Donner, motions passed-Unanimously.
 - b. Park Falls Lions Club-Bark Park Grand Opening 06/26/22-Super Kane made a motion to waive the permit fee and approve the Picnic permit for the Park Falls Lions Club, motion was seconded by Chairman Wagner, motion approved-Unanimously.
2. Cooper Engineering:
 - a. Agenda Road LRIP project #1009-48-89/1009-50-89:
 - i. Minutes of the Pre-Construction meeting were distributed. American Asphalt submitted a change order for surface oil grade as requested by both Town of Lake and Agenda which resulted in a (\$17,908.80) cost savings
 - b. Omaha Rd: Awarded LRIP TRI-S:
 - i. SMA should be received in July/August
 - ii. Still pending financial assistance from Price Country Forestry
3. Price County Culvert-Bridge Aid Program:
 - a. Timm Rd Culvert: Delivered June 8, 2022. Construction and road closure after July 4, 2022

- b. Smith Creek & Cross Road Bridge: No updates at this time
4. Bipartisan Infrastructure Law (BIL) 2023 Road Projects: Maple Ridge Rd-CTH B to Wagner Rd submitted 5/31/22

Unfinished Business

1. Inventory of Roads as it pertains to speed limits. Will continue to work with WI DOT and several roads for approval prior to adoption of ordinance.
2. Flag Display and Town Hall Signage. Supervisor Donner made a motion to approve the purchase of a 30" Flag Pole with lighting, American Flag and State of Wisconsin Flag from Carrot-Top Industries in the amount of \$3,584.92 using the AARP funds, motion seconded by Supervisor Kane, motion passed-Unanimously.

New Business

1. Road/Plan Budget 2023-Tabled until next meeting.
2. WTA-Price County Unit Meeting: Town of Lake to host Wednesday, July 20, 2022 at the Northern Pines Tikki Lounge

Road Work Report. Crew Supervisor Schloer reported that the road crew has been working on the construction prep-work in Lymantown replacing culverts and ditching.

Meeting adjourned at 7:37 PM

Respectfully submitted by Lita J. Mason, Clerk

Posted June 24, 2022 at Town of Lake Hall, J's Automotive, Outhouse Bar 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 23, 2022 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Ed Kane, Supervisor Mark Donner, Treasurer Carrie Kyle, Clerk Lita Mason, Scherwinski Excavating and Logging and two (2) electors

The meeting was called to order by Chairman Wagner at 6:01 PM.

Public Comment and Communication. Clerk Mason reviewed upcoming events: Municipal Clerks & Treasurers Institute; July 11th-15th 8am-5pm. Dale Houdek from the Wisconsin Towns Assoc. confirmed meeting on July 20th at Northern Pines with presentations by Wendy Henniges-DNR and Alan Barkstrom-Price County Board Chairman.

River Glen HOA inquired as to the process to annex River Glen Rd to a Town Rd. Chairman Wagner stated, road to be built to Town specifications with a blacktop surface at the expense of the property owners/HOA.

Minutes of June 9, 2022 meeting reviewed. Supervisor Donner made a motion to approved the minutes as presented by the clerk, Chairman Wagner seconded the motion, motion passed-Unanimously.

Vouchers, review and act on. Expenditures from 6/9-6/22 totaled \$23,058.84. General Account CK(s) #26483-26491 totaling \$16,312.78; EFTs from General Account totaling \$6,745.06. Construction Account CK(s) #1017-1018 totaling \$3,644. Room Tax Account CK(s) #1220 totaling \$177.50 were reviewed. Supervisor Donner made a motion to approve the vouchers, Chairman Wagner seconded the motion, motion passed-Unanimously.

Chairman's report

1. Driveway Access/Overweight/Firework/Picnic Permits:
 - a. Driveway Access-Scott Casey, Agenda Rd Property-Supervisor Kane made a motion to approve the Driveway Access Permit submitted by Scott Casey, motion seconded by Supervisor Donner, motion passed-Unanimously.
2. Cooper Engineering:
 - a. Agenda Road LRIP project #1009-48-89/1009-50-89:
 - i. Chairman Wagner reported that grinding has been completed
 - b. Omaha Rd: Awarded LRIP TRI-S:
 - i. SMA should be received in July/August
 - ii. Still pending financial assistance from Price Country Forestry
 - c. Lakeshore Dr Meeting Follow Up:
 - i. Don Preisler requested a letter regarding the 117 trees marked on his property that states the lumber belongs to him and that the stumps will be removed, ground leveled and seeded. Supervisor Kane made a motion to approve letter for Don Preisler and sent to property owners on lakeshore with trees marked to be cut down, motion seconded by Supervisor Donner, motion passed-Unanimously.
 - ii. Scherwinski Excavating and Logging spoke regarding the Endangered Species Laws as it pertains to the nesting/rearing season of bats. He has completed the DNR course that pertains to this topic, knows what to look for and what process to follow if bats appear to be present. Supervisor Kane made a motion to proceed with cutting down trees from Woodland Ln to Tomczak property, motion seconded by Supervisor Donner, motion passed-Unanimously.

- iii. Supervisor Donner made a motion to approve an additional 80 hours to Scherwinski Excavating and Logging to continue tree removal on Lakeshore Dr as it pertains to the road construction project, motion was seconded by Supervisor Kane, motion passed-Unanimously.
3. Price County Culvert-Bridge Aid Program:
 - a. Timm Rd Culvert: No updates at this time
 - b. Smith Creek & Cross Road Bridge: No updates at this time
4. Bipartisan Infrastructure Law (BIL) 2023 Road Projects: No updates at this time

Unfinished Business

1. Inventory of Roads as it pertains to speed limits. Will continue to work with WI DOT and several roads for approval prior to adoption of ordinance.
2. Road Plan/Budget 2023-Tabled until next meeting.

New Business

1. Renewal of Class "B" Retail Licenses:
 - i. William Edward Investments LLC, -Northern Pines Resort
 - ii. Sandra Wilhelm-County Inn
 - iii. Padraic & Renee Harvey-MT Pocket's
 - iv. Guy Sieg-Sieg's Inn & Outhouse Bar
 - v. Kathleen Singer-Singers OK CorralSupervisor Donner motioned to approve the renewal of Class "B" Retail Licenses as presented by the Clerk, Supervisor Kane seconded the motion, motion passed-Unanimously.
2. Mike Scanlon-Replacement of Fence: Supervisor Kane motioned to approve the Ernst Lumber estimate for supplies to replace Mike Scanlon's fence upon all fences on property removed from the Town's road right of way, motion seconded by Supervisor Donner, motion passed-Unanimously.
3. Price County Books by Mail: The Board of Supervisor's have elected not to donate a portion of the ARPA funds received to the program as only 4 patrons of the Town have participated in the program.
4. Review Non-for-profit/Chambers: Supervisor Donner motioned to contract with Park Falls Area Chamber of Commerce for the promotion and development of tourism within the Town of Lake, Chairman Wagner seconded the motion, motion passed. Supervisor Kane abstained from voting.

Road Work Report.

Meeting adjourned at 8:04 PM

Respectfully submitted by Lita J. Mason, Clerk

Posted July 15th, 2022 at Town of Lake Hall, J's Automotive, Outhouse Bar 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 14, 2022 at the Town Hall at 6:00 p.m.

Present: Supervisor Ed Kane, Supervisor Mark Donner, Treasurer Carrie Kyle, Clerk Lita Mason, Crew Supervisor Tim Schloer and Jordan Thurow with Baird Financial Services

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

Public Comment and Communication. None

Minutes of June 23, 2022 meeting reviewed. Supervisor Kane made a motion to approved the minutes as presented by the clerk, Supervisor Donner seconded the motion, motion passed-Unanimously.

Treasurer's Report. Board reviewed treasurer's report

Financial Report. Clerk Mason reported the total expenditures for June 2022 were \$53,279.39

Expenses=\$24,569.71
Salaries=\$16,211.29
Payroll Liabilities & Taxes=\$12,498.39
Room Tax Expenses=\$177.50
Construction Expenses=\$3,782.00
ARPA=\$3,264.99

Payroll Liabilities and Taxes differs from the Treasurer's report by \$7097.30. The Supplemental and Health Insurance and WRS were paid in May however, accidently keyed for June. This off sets the (\$7097.30) reported on the Treasures report in May.

Vouchers, review and act on.

General Account Check(s)-26494-26522=\$51,224.64
Room Tax Account Check(s)-1221-1222=\$5,609.74
Construction Account Check(s)-1019-1020=\$3,738.00
ARPA Account Check(s)-001038=\$3,264.99
EFT-State and Federal Taxes=\$5,405.63; Employee Health Ins=\$5,210.88

Supervisor Kane made a motion to approve the vouchers, Supervisor Donner seconded the motion, motion passed-Unanimously.

Chairman's report

1. Driveway Access/Overweight/Firework/Picnic Permits: None
2. Cooper Engineering:
 - a. Agenda Road LRIP project #1009-48-89/1009-50-89:
 - i. Binder layer of Asphalt has been laid. Top layer scheduled for July 18th and 19th
 - b. Omaha Rd: Awarded LRIP TRI-S:
 - i. SMA received-Project #17745
 - ii. Still pending financial assistance from Price Country Forestry
3. Lakeshore Drive Project 2023: Brush and tree cutting continues, trees cutting completed to Shnur Lake Creek
4. Price County Culvert-Bridge Aid Program:
 - a. Timm Rd Culvert: Bridge/culvert installed July 14, 2022
 - b. Smith Creek & Cross Road Bridge: No updates at this time

5. Bipartisan Infrastructure Law (BIL) 2023 Road Projects: Maple Ridge Rd-CTH B to Wagner Rd submitted 5/31/22

Unfinished Business

1. Inventory of Roads as it pertains to speed limits. Will continue to work with WI DOT and several roads for approval prior to adoption of ordinance.
2. Road Plan/Budget 2023. Will continue to work the budgeting process
3. PFACC-Room Tax Contract. Supervisor Donner made a motion to approve the Agreement for 2022-2023 Tourism Promotion Services with the Park Falls Area Chamber of Commerce, Supervisor Kane seconded the motion, motion passed-Unanimously. Board of Supervisors to present the contract to the PFACC on July 18, 2022.

New Business

1. Baird Financial Services. Jordan Thurow presented the Board with financial options available with Baird.
2. Fall Clean Sweep. No fall clean sweep for 2022, NW Wisconsin Household Hazardous Waste Collection is schedule for September 20th at St. Croix Rod
3. Snow Removal/Gas Prices. Fuel budget will be higher than budgeted. Discussion on a fuel surcharge for snow removal of driveways of Town residences only.

Road Work Report. Discussed condition of Safe Harbor, Schuth Lane, Lakeshore Dr., Kaiser, Kaley and Perch Lake Roads

Meeting adjourned at 7:27 PM

Respectfully submitted by Lita J. Mason, Clerk

Posted July 29, 2022 at Town of Lake Hall, J's Automotive, Outhouse Bar 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 PFACC Meeting held July 18, 2022 at the Town Hall at 1:00 p.m.

Present: Supervisor Chairman David Wagner, Supervisor Mark Donner, Clerk Lita Mason, and Jamie Stueber with PFACC

The meeting was called to order by Chairman Wagner at 1:00 PM.

Public Comment and Communication. None

Review of Proposed Room Tax Revenue Contract. All persons in attendance reviewed the proposed Agreement for 2022-2023 Tourism Promotion Services contract. Jamie Stueber to present the contract to the PFACC Board for approval

Meeting adjourned at 1:25 PM

Respectfully submitted by Lita J. Mason, Clerk

Posted July 29, 2022 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com



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

Town Board Regular Meeting held July 28, 2022 at the Town Hall at 6:00 p.m.

Present: Chairman Dave Wagner, Supervisor Ed Kane, Supervisor Mark Donner, Treasurer Carrie Kyle, Clerk Lita Mason, Crew Supervisor Tim Schloer

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

Public Comment and Communication. None

Minutes of July 14, 2022 and July 18, 2022 meetings reviewed. Supervisor Kane made a motion to approved the minutes as presented by the clerk, Supervisor Donner seconded the motion, motion passed-Unanimously.

Vouchers, review and approve.

General Account Check(s)-26523-26536=\$10,643.86

Room Tax Account Check(s)-1223=\$402.25

Construction Account Check(s)-1021=\$1,650.00

EFT-State and Federal taxes for July, Dental Ins. for Aug and WRS for June=\$6,075.72

Supervisor Donner made a motion to approve the vouchers, Supervisor Kane seconded the motion, motion passed-Unanimously.

Chairman's report

1. Driveway Access/Overweight/Firework/Picnic Permits:
 - a. Peter Bushman-Driveway access for property on Lakeshore Dr. Supervisor Kane made a motion to approve the permit, Supervisor Donner seconded the motion, motion passed-Unanimously.
2. Cooper Engineering:
 - a. Agenda Road LRIP project #1009-48-89/1009-50-89:
 - i. 6 Ton weight restriction for 30 days. Shoulder to be completed late August early September
 - b. Omaha Rd: Awarded LRIP TRI-S Project #17745:
 - i. Walk through with Cooper Engineering and the DRN, will have some delineation. Cooper Engineering to submit cost estimate. Town to replace 4 culverts
 - ii. Pending financial assistance from Price Country Forestry
 - c. Lakeshore Drive Project 2023:
 - i. Walk through with Cooper Engineering and the DNR, no additional permits are needed. Estimated cost for Cooper Engineering \$6, 000.
 - ii. Supervisor Donner made a motion to have Boomtown top trees on Lakeshore Dr that are close to power lines, motion seconded by Supervisor Kane, motion passed-Unanimously.
3. Price County Culvert-Bridge Aid Program:
 - a. Timm Rd Culvert: Additional gravel is needed
 - b. Smith Creek & Cross Road Bridge: Smith Creek does not need to be replaced at this time
4. Bipartisan Infrastructure Law (BIL) 2023 Road Projects: Maple Ridge Rd-CTH B to Wagner Rd submitted 5/31/22

Unfinished Business

1. Inventory of Roads as it pertains to speed limits. Will continue to work with WI DOT and several roads for approval prior to adoption of ordinance.
2. Road Plan/Budget 2023. Will continue to work the budgeting process
3. PFACC-Room Tax Contract: President Katie Frieberger has requested additional time for their attorney to review.
4. Snow Removal/Gas Prices: Postponed until next meeting

New Business

1. 43rd Annual Evergreen 5K Road Run/Walk, Saturday, August 6, 2022. 7:30 am-11:30 am. Tower Road to Division, East to 9th Ave. Supervisor Kane made a motion to approve the use of Tower Road for the 43rd Annual Evergreen 5K Run, Supervisor Donner seconded the motion, motion passed-Unanimously.
2. Lynn Plummer requesting a "Hidden Driveway" sign on Teeters Rd. No action taken
3. 10th Ave-length of road. Supervisor Kane made a motion for the clerk to correct the length of 10th Ave is WISLR from 211 feet to 265 feet, Supervisor Donner seconded the motion, motion passed-Unanimously.
4. Ricciardi Case-Case dismissed 7/21/2022

Road Work Report. Crew continues to clear Lakeshore Dr of tress, brush and stumps

Meeting adjourned at 8:47 PM

Respectfully submitted by Lita J. Mason, Clerk

Posted August 17, 2022 at Town of Lake Hall, J's Automotive, Outhouse Bar 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 11, 2022 at the Town Hall at 5:00 p.m.

Present: Chairman Dave Wagner, Supervisor Mark Donner, Treasurer Carrie Kyle, Clerk Lita Mason, Crew Supervisor Tim Schloer

The meeting was called to order by Chairman Wagner at 5:18 PM.

Public Comment and Communication. Supervisor Donner presented letter from Mayor Bablick of The City of Park Falls informing that \$3.75 million was awarded from Governor Evers to fix several issues with the Park Falls Utilities. \$500,000 was secured for the Ash Street Lift Station.

Minutes of July 28, 2022 meeting(s) reviewed. Supervisor Donner made a motion to approved the minutes as presented by the clerk, Chairman Wagner seconded the motion, motion passed-Unanimously.

Treasurer's Report. Report reviewed

Financial Report. Total expenditures for July 2022 were \$56,378.13

Expenses=\$21,575.58
Salaries=\$12,018.06
Payroll Liabilities & Taxes=\$11,522.50
Construction Expenses=\$5,250.00
Room Tax Expenses=\$6,011.99

Vouchers, review and approve.

General Account Check(s)-26537-26549=\$19,535.73
Room Tax Account Check(s)-1224-1226=\$336.35
Construction Account Check(s)-1022=\$375.00
Tax Account Check(s)-2002-2008=\$697,917.10

Supervisor Donner made a motion to approve the vouchers, Chairman Wagner seconded the motion, motion passed-Unanimously.

Chairman's report

1. Driveway Access/Overweight/Firework/Picnic Permits:
 - a. 2nd St and 10th Ave sustained damage as a contractor ignored the 6 Ton weight restriction on August 8, 2022. Park Falls Police Department and Price County Sheriff were contacted and Police Report filed. Clerk to inform Rural Mutual of incident.
2. Cooper Engineering:
 - a. Agenda Road LRIP project #1009-48-89/1009-50-89:
 - i. Cooper Engineering to certify Road
 - b. Omaha Rd: Awarded LRIP TRI-S Project #17745:
 - i. Supervisor Donner made a motion to approve contract with Cooper Engineering, Chairman Wagner seconded the motion, motion passed-Unanimously.
 - ii. Pending financial assistance from Price Country Forestry
 - c. Lakeshore Drive Project 2023:
3. Price County Culvert-Bridge Aid Program:
 - a. Timm Rd Culvert: Construction is completed

- b. Smith Creek & Cross Road Bridge: Both bridges/culverts are in good condition and replacement is not recommended at this time
4. Bipartisan Infrastructure Law (BIL) 2023 Road Projects: Maple Ridge Rd-CTH B to Wagner Rd submitted 5/31/22

Unfinished Business

1. Inventory of Roads as it pertains to speed limits. Will continue to work with WI DOT and several roads for approval prior to adoption of ordinance.
2. Road Plan/Budget 2023. Will continue to work the budgeting process
3. PFACC-Room Tax Contract: President Katie Frieberger has requested additional time for their attorney to review.
4. Snow Removal/Gas Prices: Supervisor Donner made a motion to approve a 20% increase for the 2022-2023 winter season of snow removal from full-time residents' private driveways due to the cost of diesel fuel, Chairman Wagner seconded the motion, motion passed-Unanimously. The Board elected to cap full-time residents' private driveways to 240.

New Business

1. Town issued cell phones-Verizon retirement of 3G effective 12/31/2022. This will affect lines ending 3678 and 3680. Clerk to send letter to former employee requesting phone be returned and shut lines off.
2. 2022 Plat Books-Supervisor Donner made a motion to purchase 5 Plat Books at \$25 each for the crew, hall and board, Chairman Wagner seconded the motion, motion passed-Unanimously.
3. Bridge Inspection-Buckhorn Rd over Butternut Creek-Bridge was inspected by WI-DOT on 6/4/2022. Items that need to be addressed: Remove debris at pier, cut brush along all 4 wingwalls at the stumps, clean and sweep gravel off deck and seal cracks in wearing surface.
4. Butternut Lake-High Water-Board reviewing conducting a survey of all property owners around Butternut Lake as it pertains to an Emergency High Water no wake ordinance.
5. Employee Handbook-Attorney Alan Harvey-Attorney Harvey still reviewing

Road Work Report. Crew continues to clear Lakeshore Dr of tress, brush and stumps. Replacing culverts on Maple Ridge and Omaha Rd

Meeting adjourned at 8:47 PM

Respectfully submitted by Lita J. Mason, Clerk

Posted September 16, 2022 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com



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

Town Board Regular Meeting held August 25, 2022 at the Town Hall at 5:00 p.m.

Present: Chairman Dave Wagner, Supervisor Ed Kane, Treasurer Carrie Kyle, Clerk Lita Mason

The meeting was called to order by Chairman Wagner at 5:00 PM.

Public Comment and Communication. None

Minutes of August 11, 2022 and July 18, 2022 meetings reviewed. Held over to the next meeting as Supervisor Kane was not present at said meeting.

Vouchers, review and approve.

General Account Check(s) 26550-26570=\$53,368.57

Room Tax Account Check(s) 1227=\$1,701.55

Construction Account Check(s) 1023-1025=\$262,614.84

EFT-Dental & Health Ins. for Sep and WRS for July=\$6,744.28

Supervisor Kane made a motion to approve the vouchers, Chairman Wagner seconded the motion, motion passed-Unanimously.

Chairman's report

1. Driveway Access/Overweight/Firework/Picnic Permits:
 - a. Ryan Plessner with Far North Builders regarding moving a house to Safe Harbor Rd in October. Supervisor Kane made a motion to approve the permit, Chairman Wager seconded the motion, motion passed-Unanimously.
2. Cooper Engineering:
 - a. Agenda Road LRIP project #1009-48-89/1009-50-89:
 - i. Construction project is completed
 - b. Omaha Rd: Awarded LRIP TRI-S Project #17745
 - i. Pending financial assistance from Price Country Forestry
 - c. Lakeshore Drive Project 2023:
 - i. Pulverize roots and tree removal on the north end of project to continue in September
3. Bipartisan Infrastructure Law (BIL) 2023 Road Projects: Maple Ridge Rd-CTH B to Wagner Rd submitted 5/31/22

Unfinished Business

1. Inventory of Roads as it pertains to speed limits. Will continue to work with WI DOT and several roads for approval prior to adoption of ordinance.
2. Road Plan/Budget 2023. Will continue to work the budgeting process
3. PFACC-Room Tax Contract: President Katie Frieberger has reported that the contract has been reviewed by an Attorney and the PFACC board to review finds early part of next week
4. Buckhorn Rd Bridge over Butternut Creek: Continue to work on requests from the inspection report

New Business

1. PFACC Annual Flambeau 40 Bike Race: Supervisor Kane made a motion to approve the use of Town Roads for the Annual Flambeau 40 Bike Race, Chairman Wagner seconded the motion, motion passed-Unanimously.

2. Class B Retail License: Clerk presented the application submitted by Barylski Investments, LLC dba MT Pockets. Supervisor Kane made a motion to approve the Class B Retail License for Barylski Investments, LLC dba MT Pockets, Chairman Wagner seconded the motion, motion passed- Unanimously
3. Employee Handbook-Attorney Alan Harvey: No updates at this time

Road Work Report. Chairman Wagner reported that the crew has trimmed trees at the intersection of Hwy 13 & Lakeshore Dr., continue ditching Lakeshore Dr and replaced the deep culverts on Maple Ridge Rd.

Next Meeting: To be held Thursday, September 15, 2022 at 5:00 pm.

Meeting adjourned at 7:18 pm

Respectfully submitted by Lita J. Mason, Clerk

Posted September 16, 2022 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com



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

Town Board Regular Meeting held September 15, 2022 at the Town Hall at 5:00 p.m.

Present: Chairman Dave Wagner, Supervisor Ed Kane, Supervisor Mark Donner, Treasurer Carrie Kyle, Clerk Lita Mason, Crew Supervisor Tim Schloer and 16 electors (in person or via Zoom)

The meeting was called to order by Chairman Wagner at 5:00 PM.

Public Comment and Communication. See separate page

Minutes of August 11, 2022 and August 25, 2022 reviewed. Supervisor Donner made a motion to approve the minutes as presented by the Clerk for August 11, 2022, Chairman Wager seconded the motion, motion passed -Unanimously. Supervisor Kane made a motion to approve the minutes as presented by the Clerk for August 25, 2022, Chairman Wagner seconded the motion, motion passed-Unanimously.

Treasurers Report. Reviewed

Financial Report.

Total expenditures for August 2022-\$329,860.30
Expenses=\$86,821.86
Salaries=\$11,452.82
Payroll Liabilities & Taxes=\$10,512.68
Construction Expenses=\$262,989.84
Room Tax Expenses=\$2,037.90

Vouchers, review and approve.

General Account Check(s) 26572-26585=\$13,252.24
Room Tax Account Check(s) 1228-1229=\$240
AARP Account CK(s) 1038=\$336.06
EFT-Health Ins. for Oct; State & Fed Taxes; Postage totaling-\$8,941.78

Supervisor Donner made a motion to approve the vouchers, Supervisor Kane seconded the motion, motion passed-Unanimously.

Chairman's report

1. Driveway Access/Overweight/Firework/Picnic Permits: None
2. Cooper Engineering:
 - a. Agenda Road LRIP project #1009-48-89/1009-50-89:
 - i. Final bill from American Asphalt received. Will be reviewed and invoice sent to the Town of Agenda for payment
 - b. Omaha Rd: Awarded LRIP TRI-S Project #17745
 - i. Price County Board of Supervisors approved \$35,000 assistance for the project
 - ii. Cooper Engineering working with the DNR regarding delineation of Omaha and Maple Ridge Roads
 - c. Lakeshore Drive Project 2023:
 - i. Ditching and seeding of ½ of the project is complete, waiting on fiber optic lines to be moved.
3. Bipartisan Infrastructure Law (BIL) 2023 Road Projects: Maple Ridge Rd-CTH B to Wagner Rd submitted 5/31/22

Unfinished Business

1. Inventory of Roads as it pertains to speed limits. Will continue to work with WI DOT and several roads for approval prior to adoption of ordinance.
2. Road Plan/Budget 2023.
 - a. Need motion to accept net new construction in the amount of \$3,989.00 to increase our allowable tax levy.
3. PFACC-Room Tax Contract:
4. Buckhorn Rd Bridge over Butternut Creek: Deck swept, deck sealing to be completed next year
5. Employee Handbook-Attorney Alan Harvey

New Business

1. Adopt Resolution 2022-03 Town of Lake Board of Supervisor Policy & Procedure Manual. Supervisor Donner made a motion to adopt Resolution 2022-03 Town of Lake Board of Supervisor Policy & Procedure Manual, Super Kane seconded the motion, motion passed 3 ayes, 0 nays.
2. Snow removal from private driveways. The Board listened to concerns presented by some property owners. To review all emails received on the topic.
3. Old Truck #9. Crew Supervisor recommends selling the 2000 Freightliner. Supervisor Donner made a motion to sell the 2000 Freightliner via a online auction, Supervisor Kane seconded the motion, motion passed-Unanimously.
4. Perimeters for issuing Retail Liquor Licenses.
5. Conditional Use Permit Applications-short term rentals-Hearing to be held 9/22/22 @ 9:00 a.m.
 1. Diane Thiery-W10839 County Rd E
 2. Steven Dobberfuhr-W8916 Woodland Ln
6. Slow Children at Play sign Kaley & Wardensky Rd's. Supervisor to due a sight visit and requests the insurance company to be asked if the Town is covered if a sign is posted.
7. WTA Fall Workshop. Supervisor Donner made a motion for the Board to attend the WTA Fall Workshop virtually at the cost of \$64-person, Supervisor Kane seconded the motion, motion passed-Unanimously.
8. Sealed bids for Kaiser and Perch Lake Roads.
 1. Greg's Mobil & Son
Crushed gravel to spec 7050 @ 7.95014=56,048.50
Load, haul, spread reshaping to grade 4", compact roads 72,350.00
Total Bid=\$128,398.50
 2. James Peterson Sons
Option #1-Deliverd; Perch Lake 3520 cy @ 21.97=77,334.40
Kaiser Rd 3520 cy @ 27.89=\$98,172.80
Total=\$175,507.20

Option #2-Deliverd and placed; Perch Lake 3520 cy @ 26.11=91,907.20
Kaiser Rd 3520cy @ 32.36=113,907.20
Totaling=\$205,814.40
 3. WISCO
Crushing, stockpiling and tailgate spreading of 4" of ¾ inch base aggregate dense gravel approximately 7050 cy at \$11.68 per yard
 4. Granberg Brothers
7050 cubic yards ¾ inch crushed gravel to be hauled to Kaiser Rd and Perch Lake Road @ \$13.57 per yard. Work to be completed in 2023

Road Work Report. Crew Supervisor reported Timm Road Bridge is completed. Lakeshore Dr North on hold awaiting fiber optic line to be moved. Cutting of trees to resume the week of 9/26/2022. Supervisor Donner asked that the culvert(s) on Maple Ridge be patched.

Next Meeting: To be held Thursday, September 29, 2022 at 5:00 pm

Meeting adjourned at 6:46 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted September 30, 2022 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com

Public Comment

09/15/2022

Plowing of Permanent Town residents' driveways

1. Judy Reas W8055 Maple Ridge Road
Discrimination
Reviewed minutes of Board meetings and could not find where the Board voted on eliminating hunting cabins, secondary properties and part-time residents. When was this decision made and voted on by the Board?
The Town never had spare drivers before, why now?
Has the Board received other complaints?
2. Vince Frantz W8851 Lakeshore Dr
Driveways appear to be the first priority, when the roads should be the first priority. The Town of Lake is the worst in the County when it comes to snow removal.
As a business owner, I can't compete with the extremely low cost that the Town offers snow removal services.
Who paid for the transmissions when they failed last winter?
Did the Town make money last winter season?
3. Mike McMahon W16544 Lakeshore Dr
Discrimination
Reside in the Town of Lake most of the year and go south to see family in the winter months.
Business and cottages are not allowed, yet property that is rented/occupied full time is.
That is a business and should not be allowed
4. John Walasek W9507 Billings Road
Heard that is breaking the law for the Town to remove snow from private driveways, was a letter sent to the State for verification if it is legal?
Not a pro or con statement; instead of debating the issue, why not have a binding referendum and have the voters decide snow removal from private driveways?
5. Perry Reas 2834N Shady Rest Dr
A referendum would not resolve the issue.
This is segregation
Tax payers subsidize non-residents
6. Larry Reas W8055 Maple Ridge Road
When I was on the Board, we plowed everyone's driveway who met criteria
If the driveways are not plowed, the fire department can't fight the fire safely
Pick-up trucks won't work as they narrow the driveways
Always thought we were a community who welcomed and invited everyone

7. Paul Thurow N13560 Eagles View Lane
If there was a fire, it would burn down before the fire department would arrive as we have a volunteer department who can't get there in time.
Removing snow from private driveways has nothing to do with taxes
It is a benefit for the property owners who do live here full time as their primary residence.
8. Ken Weinberger W10253 County Line Rd
I own one piece of property which has two fire numbers. I maintain the main house, why can't the Town plow the Barn area?
9. Bud Weinberger W8803 Robin Rd
When I worked for the Town, we had three full time workers who managed to plow the roads and driveways.
Hire a third person
10. Wayne Eitel W10867 County Rd E
As a business owner, I can't find people to work. I am always looking for people to help, can't find the man power



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Town Board Regular Meeting held September 29, 2022 at the Town Hall at 5:00 p.m.

Present: Chairman Dave Wagner, Supervisor Ed Kane, Supervisor Mark Donner, Clerk Lita Mason, Crew member Donny Weinberger and 7 tax payers (in person or via Zoom)

The meeting was called to order by Chairman Wagner at 5:01 PM.

Public Comment and Communication. See separate page

Minutes of September 15, 2022 Meeting reviewed. Supervisor Donner made a motion to approve the minutes as presented by the Clerk for September 15, 2022, Supervisor Kane seconded the motion, motion passed -Unanimously.

Vouchers, review and approve.

General Account Check(s) 26586-26593-\$7,890.13
Construction Account Check(s) 1026-\$232.50
EFT-Health Ins. for Oct 2022; WRS for Aug 2022 and State & Fed Taxes for Sep 2022-\$4,639.19

Supervisor Kane made a motion to approve the vouchers, Supervisor Donner seconded the motion, motion passed-Unanimously.

Chairman's report

1. Driveway Access/Overweight/Firework/Picnic Permits:
 - a. Timothy Brand-Lot 14 Pixley Wilderness West Rd-application withdrawn
 - b. Erika Willett-Lot 3 Pixley Shores West-Supervisor Donner made a motion to approve the driveway access permit submitted by Erika Willett, Supervisor Kane seconded the motion, motion passed-Unanimously.
2. Cooper Engineering:
 - a. Agenda Road LRIP project #1009-48-89/1009-50-89:
 - i. Final bill from American Asphalt received in the amount of \$1,107,285.52, clerk has reviewed bill and invoiced the Town of Agenda for \$688,236.98. Supervisor Donner made a motion to pay the final bill from American Asphalt for the amount of \$1,107,285.52, Supervisor Kane seconded the motion, motion passed-Unanimously
 - b. Omaha Rd Project 2023: Awarded LRIP TRI-S Project #17745
 - i. Cooper Engineering has completed all field work and design is underway
 - c. Lakeshore Drive Project 2023:
 - i. Needing fiber optic lines to be moved.
 - ii. Wetland delineation is completed and finished by Wendy with the DNR
3. Bipartisan Infrastructure Law (BIL) 2023 Road Projects: Maple Ridge Rd-CTH B to Wagner Rd submitted 5/31/22-The Town was not awarded any funds for this project in the FFY 2023. Town to work with Cooper Engineering on a new request submittal when the FFY 2024 application opens.

Unfinished Business

1. Inventory of Roads as it pertains to speed limits. Will continue to work with WI DOT and several roads for approval prior to adoption of ordinance.
2. Road Plan/Budget 2023.

- a. Need motion to accept net new construction in the amount of \$3,989.00 to increase our allowable tax levy. Supervisor Donner made a motion to hold a special Budget Meeting on Thursday, October 6, 2022 at 6 pm to review and finalize all matters as they pertain to the proposed 2023 budget, Supervisor Kane seconded the motion, motion passed-Unanimously.
3. PFACC-Room Tax Contract:
4. Employee Handbook-Attorney Alan Harvey
5. Snow removal from private driveways:
 - a. Supervisor Donner made a motion to continue to do all driveways for the 2022-2023 winter season. If the budget for 2023 with adding a 3rd full-time employee does not pass, eliminate all driveways starting the 2023-2024 winter season, Chairman Wagner seconded the motion. Motion passed by roll call vote of 3 ayes and 0 nays.
 - b. Supervisor Kane made a motion that if taxes are delinquent, we will not be able to plow the private driveway until taxes are paid, Supervisor Donner seconded the motion, motion passed-Unanimously.
6. Perimeters for issuing Retail Liquor Licenses
7. Slow Children at Play sign Kaley & Wardensky Rd's-Clerk waiting to hear back from the insurance company regarding liability.
8. Gravel Bids for Kaiser and Perch Lake Rd's

New Business

1. Ash Street
 - a. Supervisor Donner made a motion to adjourn to closed session pursuant to the exemption in 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 Ash Street litigation in which it is or is likely to become involved as relates to the Claim received on September 15, 2022 from Attorney Randy Frokjer, Supervisor Kane seconded the motion, motion passed-Unanimously.
 - b. Supervisor Kane made a motion to return to open session, Supervisor Donner seconded the motion, motion passed-Unanimously.
2. Division Street-Sewer Installation-Chairman Wagner stated that he was contacted by the City of Park Falls advising that Carl Ricciardi has requested to cut into Division Street to replace his sewer line. Chairman Wagner to request additional information and Supervisor Kane to contact the City of Park Falls inquiring if the Lyman Town Sewer Dist. can handle another line.

Road Work Report. Donny Weinberger stated that the brushing is completed on Lakeshore Dr. Some handwork with patching the culverts on Omaha Rd to be completed. Will be mixing salt/sand next week.

Next Meeting: To be held Thursday, October 13, 2022 at 6:00 pm

Meeting adjourned at 7:26 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted October 28, 2022 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com

Public Comment

09/29/2022

Plowing of Permanent Town residents' driveways

1. Linda Hansen-N16626 Lakeshore Drive, Butternut WI
Have owned property for 22 years and do use the property year around and very glad that the Town has offered the service. Is it a closed topic? Is there anything that can be done?
2. Roger Hansen-N16626 Lakeshore Drive, Butternut WI
My taxes will be subsidizing snow removal for full-time residents
3. Bud Weinberger-W8803 Robin Road Butternut WI
Why did the Board not sign the decision letter that was mailed? Inquiring if it was a Board decision.
4. John Weinberger-N16044 Nehiba Rd
Revenue down due to the notification of only primary residents. Town used to plow 500 driveways



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Town Board Special 2023 Budget Meeting held October 6, 2022 at the Town Hall at 6:00 p.m.

Present: Chairman Dave Wagner, Supervisor Ed Kane, Supervisor Mark Donner, Treasurer Carrie Kyle, Clerk Lita Mason

The meeting was called to order by Chairman Wagner at 6:02 PM.

Public Comment and Communication. None

Finalize Preliminary 2023 Budget

1. Supervisor Donner made a motion to increase the base salary for all elected officials for the 2-year term of April 2023-2025, also to include an increase to the per diem rate as follows:

Chairman: Annual Salary of \$6,540; per diem rate \$27.25 per meeting
Supervisor(s): Annual Salary of \$3,815; per diem rate \$27.25 per meeting
Treasurer: Annual Salary of \$8,426; per diem rate \$27.25 per meeting

Supervisor Kane seconded the motion, motion passed-Unanimously.

2. Supervisor Donner made a motion to accept the net new construction amount of \$3,989 into the levy, Supervisor Kane seconded the motion, motion passed-Unanimously.
3. Supervisor Kane made a motion to budget an Emergency Service Fund. This fund to be a charitable non-for-profit money market account with Forward Bank with contributions going to the Chequamegon School District, Supervisor Donner seconded the motion, motion passed-Unanimously.
4. Clerk instructed to send letters to the companies who submitted gravel bids for the Kaiser and Perch Lake Rd's informing that these projects were not able to be included in the 2023 budget and will look to rebid in 2024.
5. Supervisor Donner made a motion to present Preliminary Budget A to the electors on Thursday, November 10, 2022, Supervisor Kane seconded the motion, motion passed-Unanimously.
6. No General Board meeting to be held on Thursday, October 13, 2022 as the Board will be present at the Marshfield Medical Center meeting being held regarding Ambulance Service

Meeting adjourned at 8:00 p.m.

Respectfully submitted by Lita J. Mason, Clerk
Posted October 28, 2022 at Town of Lake Hall, J's Automotive, Outhouse Bar 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 EMS 911 Meeting held October 13, 2022 at the Town Hall at 7:30 p.m.

Present: Chairman Dave Wagner, Supervisor Ed Kane, Supervisor Mark Donner, Treasurer Carrie Kyle, Clerk Lita Mason

The meeting was called to order by Chairman Wagner at 7:31 PM.

Public Comment and Communication. Clerk reminded the Board of Supervisor's to have their comments and decision regarding the Special Exception Permit request filed by Daniel Kobussen to her no later than October 20, 2022.

New EMS/Ambulance Service Agreement-Marshfield Medical Center Park Falls WI

1. Marshfield Medical Center Park Falls WI presented a new Ambulance Service Agreement on October 12, 2022 to the 11 communities they currently service. Effective 1/1/2023 the agreement will no longer be a 4/5-year payment for a new ambulance based on equalized value. The new agreement is for 5 years based on population with a flat fee of \$27 per a person with a 3% increase annually.

Supervisor Kane made a motion to send agreement to the attorney to review, Chairman Wagner seconded the motion, motion passed-Unanimously.

Board to present increasing the Town levy for 2022 (to be collected in 2023) to the Town electors on November 10, 2022.

Meeting adjourned at 8:37 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted October 28, 2022 at Town of Lake Hall, J's Automotive, Outhouse Bar and www.townlakewi.com



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Town Board Regular Meeting held October 27, 2022 at the Town Hall at 5:30 p.m.

Present: Chairman Dave Wagner, Supervisor Ed Kane, Supervisor Mark Donner (via Zoom), Treasurer Carrie Kyle, Clerk Lita Mason, Crew Supervisor Tim Schloer, Attorney Randy Frokjer and 7 electors (in person or via Zoom)

The meeting was called to order by Chairman Wagner at 5:30 PM.

Public Comment and Communication. See separate page

Minutes of September 29, 2022, October 6, 2022 and October 13, 2022 reviewed. Supervisor Kane made a motion to approve the minutes as presented by the Clerk for September 29, 2022, October 6, 2022 and October 13, 2022 Chairman Wager seconded the motion, motion passed -Unanimously.

Treasurers Report. Reviewed

Financial Report.

Total expenditures for September 2022-\$31,764.20
Expenses=\$10,853.18
Salaries=\$10,016.49
Payroll Liabilities & Taxes=\$10,085.97
AARP=\$336.06
Construction Expenses=\$232.50
Room Tax Expenses=\$240.00

Vouchers, review and approve.

General Account Check(s) 26594-26626 totaling \$79,711.49
Room Tax Account Check(s) 1230-1232 totaling \$542.11
Construction Account Check(s) 1027-1032 totaling \$1,136,147.71
Payroll Liabilities (EFT) totaling \$6,706.28
Personal Property Tax due to County totaling \$612.98

Supervisor Kane made a motion to approve the vouchers, Chairman Wagner seconded the motion, motion passed-Unanimously.

Chairman's report

1. Driveway Access/Overweight/Firework/Picnic Permits: Steve Dobberfuhl requested a new driveway on property at W8916 Woodland Ln. Supervisor Kane made a motion to approve the driveway permit requested submitted by Steve Dobberfuhl for W8916 Woodland Ln., Chairman Wager seconded the motion, motion passed-Unanimously.
2. Cooper Engineering:
 - a. Agenda Road LRIP project #1009-48-89/1009-50-89:
 - i. Final bill from American Asphalt in the amount of \$1,107,285.62 was paid
 - b. Omaha Rd: Awarded LRIP TRI-S Project #17745
 - i. Wetland survey completed and design in underway
 - c. Lakeshore Drive Project 2023:
 - i. Wetland delineation completed and approved by the DNR
 - d. Maple Ridge (Tower Rd to Wagner Rd including Teeters

- i. Wetland survey is completed; all is wetlands. Do we want design? Chairman Wagner to speak with Cooper Engineering on results of delineation.
- e. Fleming Rd to County E-2024
 - i. Wetland survey completed. Do we want design? No design until 2023
- f. Maple Ridge Rd (Wagner Rd to County B)-2025
 - i. Need funding, work with Cooper Engineering for submission of FFY 2024 BIL funding

Unfinished Business

1. Inventory of Roads as it pertains to speed limits. Will continue to work with WI DOT and several roads for approval prior to adoption of ordinance.
2. PFACC-Room Tax Contract: Received revised contract from PFACC, clerk to review of changes.
3. Employee Handbook-Attorney Alan Harvey: Attorney Harvey confirms that his review will be completed by November 10, 2022.
4. Perimeters for issuing Retail Liquor Licenses:
5. Slow Children at Play sign Kaley & Wardensky Rd's: Attorney Frokjer advised that there is no Town liability.
6. Division Street sewer installation: Property owner has not informed or requested permission to cut into Division Street.
7. Ambulance Service Agreement: Attorney Frokjer to review revised agreement received by the hospital 10/27/2022 and will advise the clerk of any corrections or concerns. Clerk to email Jeff Euclide with Marshfield Medical Clinic with any corrections or concerns after Attorney Frokjer's review.
8. Ash Street: Chairman Wagner made a motion to adjourn to closed session pursuant to §19.85(1)(g), motion seconded by Supervisor Kane at 6:18 p.m., motion passed-Unanimously.
Supervisor Kane made a motion to return to open session, Chairman Wagner seconded the motion at 6:50 p.m., motion passed-Unanimously.

New Business

1. Nehiba Rd-Handicapped child sign: Crew supervisor advised the cost of Autistic Child sign is \$85/\$90 or a we love children sign would be less expensive. Supervisor Kane made a motion that if John Weinberger purchases the sign, the Town will install, Supervisor Donner seconded the motion, motion passed-Unanimously.
2. Adopt Resolution 2022-04 Elected Official Salaries for 2023-2025: Supervisor Donner made a motion to approve and sign Resolution 2022-04 Elected Official Salaries for 2023-2025 as follows: Chairman annual salary of \$6,540 plus \$27.25 per diem for attendance at special meetings, Supervisor(s) annual salary of \$3,815 plus \$27.25 per diem for attendance at special meetings, Treasurer annual salary of \$8,426 plus \$27.25 per diem for attendance at special meetings, Supervisor Kane seconded the motion. By roll call vote: Wagner-yea, Donner-yea and Kane-Yea, motion passed-Unanimously.
3. Adopt Resolution 2022-05 Town of Lake Board to Propose Exceeding Levy Limits. Supervisor Donner mad a motion to approve and sign Resolution 2022-05 Town of Lake Board to Propose Exceeding Levy Limits; Town Board accepts the net new construction of 1.33% allowed by the state; and directs a question via resolution to increase the town tax levy for 2022 (to be collected in 2023)in the amount of \$30,000.00 based upon the 2022 census population of 1,111 multiply by \$27.00 plus \$31,427.00 for the additional employee equaling a total town tax levy of \$365,166.00, shall be on the agenda for the special town meeting to be held on November 10, 2022, Supervisor Kane seconded the motion, By roll call vote: Wagner-yea, Donner-yea and Kane-nay, motion passed.
4. Review of Resolution 2022-06 Town of Lake Electors to Exceed the Levy Limit at the Town Meeting of Electors being held November 10, 2022. \$30,000.00 Ambulance Service Agreement and \$31,427.00 for an additional employee
5. Joint Powers Agreement: Supervisor Kane made a motion to sign the Joint Powers Agreement 911 Dispatch Center, Chairman Wagner seconded the motion, motion passed-Unanimously.

6. Purchase of Reclaimer: Supervisor Kane made a motion to purchase a front-end reclaimer in the amount of \$22,000.00 for the grader with AARP Funds, Chairman Wagner seconded the motion, motion passed Unanimously.
7. Snow Removal/Driveway exception to unpaid taxes: No exceptions for unpaid taxes
8. Snow mobile club: request access to Fleming and Bass Lake Roads. Chairman Wager to invite the snow mobile club to the next meeting. Board to review all existing snow mobile ordinances.
9. Job posting for FTE-PCR and Radio: Clerk to work on brief employment publications for Price County Review and radio with detailed job description available at the Town Hall.

Road Work Report. Crew Supervisor reported that the cable has been moved on Lakeshore Dr north so they can resume removing the stumps and ditching. Replaced culverts on Shady Lane, Meadow Lane, Old E and Martin Lane. Replaced truck #5 wing and truck #10 should be going to Monroe to be refurbished early part of December

Next Meeting: To be held Thursday, November 10, 2022

Meeting adjourned at 7:32 p.m.

Respectfully submitted by Lita J. Mason, Clerk

Posted November 11, 2022 at Town of Lake Hall, J's Automotive, Outhouse Bar 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 10, 2022 at the Town Hall at 6:00 p.m.

Present: Chairman Dave Wagner, Supervisor Ed Kane, Supervisor Mark Donner, Treasurer Carrie Kyle, Clerk Lita Mason and 14 Electors

The meeting was called to order by Chairman Wagner at 6:27 p.m.

Public Comment and Communication.

Minutes October 27, 2022 reviewed. Supervisor Kane made a motion to approve the minutes as presented by the Clerk for October 27, 2022 meeting, Supervisor Donner seconded the motion, motion passed - Unanimously.

Treasurers Report. Reviewed

Financial Report.

Total expenditures for September 2022-\$1,260,423.96
Expenses=\$70,189.59
Salaries=\$10,890.55
Payroll Liabilities & Taxes=\$10,349.80
Construction Expenses=\$1,136,687.71
Room Tax Expenses=\$542.11

Vouchers, review and approve.

General Account Check(s) 26630-26643 totaling \$16,493.51
Room Tax Account Check(s) 1233 totaling \$68.85
Construction Account Check(s) 1033 totaling \$540.00
October Tax Liabilities (EFT) totaling \$3,406.82
Postage (EFT) totaling \$200.00

Supervisor Kane made a motion to approve the vouchers, Supervisor Donner seconded the motion, motion passed-Unanimously.

Chairman's report

1. Driveway Access/Overweight/Firework/Picnic Permits: None
2. Cooper Engineering:
 - a. Agenda Road LRIP project #1009-48-89/1009-50-89
 - b. Omaha Rd: Awarded LRIP TRI-S Project #17745
 - c. Lakeshore Drive Project 2023
 - d. Maple Ridge (Tower Rd to Wagner Rd including Teeters
 - i. Received new road design engineering agreement \$31,910.00. Services include topographic, survey, utility locates, wetland mapping, wetland delineation/coordination/permitting, roadway design, plans, specs and bidding assistance as needed.
 - e. Fleming Rd to County E-2024
 - f. Maple Ridge Rd (Wagner Rd to County B)-2025

Unfinished Business

1. Inventory of Roads as it pertains to speed limits. Clerk presented preliminary ordinance 2022-02 speed limits on town roads for Board review. Supervisor Kane stated Lakeshore Dr. is currently 30 mph. Will need review to include all roads currently posted at 30 mph.
2. PFACC-Room Tax Contract: Supervisor Kane made a motion to reject the revised agreement received by the Park Falls Area Chamber of Commerce, Supervisor Donner seconded the motion, motion passed-Unanimously.
3. Employee Handbook-Attorney Alan Harvey: Clerk advised receiving an email communication from attorney Harvey informing that the preliminary employee handbook is in the mail
4. Perimeters for issuing Retail Liquor Licenses:
5. Ambulance Service Agreement: Supervisor Donner made a motion to approve Resolution No 2022-07 approving the Ambulance Service Agreement, Supervisor Kane seconded the motion, motion passed-Unanimously.
6. Snow Mobile Club. Allen Pritzl reviewed items that were previously discussed with Chairman Wagner. Supervisor Kane made a motion to fix the side of Bass Lake Rd, Supervisor Donner seconded the motion, motion passed-Unanimously. Board and the snow mobile club will review current snow mobile ordinances prior to adding any additional roadways.
7. Job Posting. Clerk to draft possible publications

New Business

1. Butternut Schnur Lake Assoc. Scott Stenger recap the survey conducted by the Butternut and Schnur lake Assoc and the need for a highwater no wake ordinance. Supervisor Donner made a motion to support the Butternut and Schnur Lake Assoc in an advisory capacity with a highwater no wake on Butternut Lake, Supervisor Kane seconded the motion, motion passed-Unanimously.
2. PFACC-12th Annual Turkey Trot 5k Run/Walk November 24, 2022. Supervisor Kane made a motion to approve the use of Tower Rd and Division St for the Turkey PFACC Turkey Trot with the condition that no permit marking will be placed on any of the roadways. Supervisor Donner seconded the motion, motion passed-Unanimously.

Road Work Report. More stumping and cutting of trees done on Lakeshore Dr. Converting trucks to plows getting ready for snow.

Next Meeting: To be held Thursday, December 8, 2022

Meeting adjourned at 7:18 p.m.

Respectfully submitted by Lita J. Mason, Clerk
Posted December 9, 2022 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 Budget Hearing held November 10, 2022 at the Town Hall at 6:000 p.m.

Present: Chairman Dave Wagner, Supervisor Ed Kane, Supervisor Mark Donner, Treasurer Carrie Kyle, Clerk Lita Mason, 12 Electors

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

2023 Budget: Supervisor Donner made a motion to approve the 2023 Budget with a Clerk, Treasure and additional full-time employee, Supervisor Kane seconded the motion, motion passed-Unanimously.

Power Point Presentation of the 2023 Budget: Chairman Wagner presented the 2023 Budget to the electors using a power point presentation

Public Comment-Questions:

Bob Kopisch N16165 Lakeshore Dr: Borrowing \$4.4 million dollars placed a burden on the tax payers by almost doubling taxes. Budget can be done without exceeding the levy limit. No third employee is needed, \$12,000 in overtime on snow plowing needs to be reviewed as the FLSA guidelines are not being followed. A 9% increase in wages is unrealistic. \$6,500 set aside for EMS/ambulance would no longer be needed. Recycling employees are always sitting in the shack.

Sam Pritzl N16208 Belcher Ln: What is the cost of snow plowing private driveways? Fuel? Repairs? How do we account for the revenue? The Town should not be plowing private driveways.

Gary Mertig W10627 County Line Rd: In 2022 taxes went up 33.7% and a 30% increase for 2023. There are many in the Town who can't afford the increases. There are ways to save money

Dave Schmidt N16365 Lakeshore Dr: Need to work on budget within the levy limit. The mill rate is at 3.76, the school has 3 times the budget with a lower mill rate. 9% increase is to much, this was offered at the County as they have a hard time recruiting and the Town does not.

Donny Weinburger N16806 Old 13: Knows someone working at the County for 5 years and they make more than Tim Schloer.

Meeting adjourned at 6:19 p.m.



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Town Electors Meeting held November 10, 2022 at the Town Hall at 6:00 p.m.

Present: Chairman Dave Wagner, Supervisor Ed Kane, Supervisor Mark Donner, Treasurer Carrie Kyle, Clerk Lita Mason, 12 Electors

The meeting was called to order by Chairman Wagner at 6:20 PM.

Resolution 2022-06 Electors to Exceed the Levy Limit: Mark Schoppe made a motion to approve the increase the Town tax levy for 2022 (collected in 2023) in the amount of \$30,000 for ambulance service based upon the 2022 census population of 1,111 multiply \$27.00 plus \$31,427.00 for the additional employee equaling an operation tax levy of \$365,166.00 plus a debt levy of \$238,522 equaling \$603,688 Supervisor Donner seconded the motion, motion passed-8 ayes and 7 nays.

Donation of \$250.00 for 4th of July Fireworks: Supervisor Donner made a motion to approve \$250.00 to the Park Falls Area Chamber for the 4th of July Fireworks. Chairman Wagner seconded the motion, motion passed-13 ayes and 4 nays.

Meeting adjourned at 6:26 p.m.

Posted December 9, 2022
Posted at the 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 Emergency Meeting held December 1, 2022 at the Town Hall at 3:45 p.m.

Present: Chairman Dave Wagner, Supervisor Mark Donner, Clerk Lita Mason, Supervisor Ed Kane via Zoom, 1 elector and 2 electors via zoom

The meeting was called to order by Chairman Wagner at 3:49 p.m.

Attendance of Board Members. Roll Call: Chairman Wagner-Present; Supervisor Mark Donner-Present, Supervisor Ed Kane-Present

Attorney Randy Frokjer. Spoke in regards to the failed November 8, 2022 referendum

1. §60.305 & §60.30 reference elected vs appointed positions. Elected and appointed positions can't be combined before existing term(s) end. Current appointed clerk appointment to expire in April 2024, no election circulation papers are to be distributed. Treasure position to have election circulation papers distributed.
2. Nothing pressing or urgent at this time, the board needs to put careful thought on how to sink the two positions into one with a future referendum to appoint the treasure. The board could choose to re-appoint the clerk for a one-year term to expire in 2025 or both positions will align in 2027.
3. Continue with the electors meeting on Monday, December 12, 2022 and explain the benefits to having the positions combined and appointed
4. No action is needed

Supervisor Kane made a motion to adjourn the meeting at 4:28 p.m., Supervisor Donner seconded the motion. Motion passed with a roll call vote of 3 ayes and 0 nays

Respectfully submitted by Lita J. Mason, Clerk
Posted December 9, 2022 at Town of Lake Hall and www.townlakewi.com



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Town Board Regular Meeting held December 8, 2022 at the Town Hall at 6:00 p.m.

Present: Chairman Dave Wagner, Supervisor Mark Donner, Treasurer Carrie Kyle, Clerk Lita Mason, Crew Supervisor Tim Schloer and 1 Elector

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

Public Comment and Communication.

Minutes of the November 10, 2022 Budget Hearing, Electors Meeting, General Board and December 1, 2022 Emergency Board Meeting(s) reviewed. Supervisor Donner made a motion to approve the minutes as presented by the Clerk for the November 10, 2022 Budget Hearing, Electors Meeting, General Board and December 1, 2022 Emergency Board Meeting(s), Chairman Wagner seconded the motion, motion passed -Unanimously.

Treasurers Report. Reviewed

Financial Report.

Total expenditures for November 2022-\$48,355.29
Expenses=\$19,393.52
Salaries=\$16,313.66
Payroll Liabilities & Taxes=\$12,274.26
Room Tax Expenses=\$273.85

Vouchers, review and approve.

General Account Check(s) 26644-26676 totaling \$28,339.20
Room Tax Account Check(s) 1234-1235 totaling \$12,134.18
November Tax Liabilities (EFT) totaling \$5,343.24
Payroll Liabilities (EFT) totaling \$6,684.32

Supervisor Donner made a motion to approve the vouchers, Chairman Wagner seconded the motion, motion passed-Unanimously.

Chairman's report

1. Driveway Access/Overweight/Firework/Picnic Permits: None
2. Cooper Engineering:
 - a. Agenda Road LRIP project #1009-48-89/1009-50-89
 1. LRIP reimbursement request submitted November 22, 2022. Anticipate reimbursement around January 15, 2023
 - b. Omaha Rd: Awarded LRIP TRI-S Project #17745
 - c. Lakeshore Drive Project 2023
 - d. Maple Ridge (Tower Rd to Wagner Rd including Teeters)

Supervisor Donner made a motion to have Cooper Engineering prepare and publish the bid packages for Omaha Rd, Lakeshore Dr and Maple Ridge (Tower Rd to Wagner Rd including Teeters), Chairman Wagner seconded the motion, motion passed-Unanimously.

- e. Fleming Rd to County E-2024
- f. Maple Ridge Rd (Wagner Rd to County B)-2025

Supervisor Donner made a motion to have Cooper Engineering prepare and submit the BIL application for FFY 2024 for the cost of no more than \$500, Chairman Wagner seconded the motion, motion passed-Unanimously.

Unfinished Business

1. Inventory of Roads as it pertains to speed limits. Clerk presented preliminary ordinance 2022-02 speed limits on town roads for Board review. Some corrections of roads to be made and will be represented at next meeting
2. PFACC-Room Tax Contract: Clerk to send a detailed email inquiring as to why so many omissions and invite PFACC to the January 12, 2023 Board Meeting.
3. Employee Handbook-Attorney Alan Harvey: Supervisor Donner made a motion to dissolve relationship with Attorney Alan Harvey and Community Code Service, Chairman Wagner seconded the motion, motion passed-Unanimously.
4. Perimeters for issuing Retail Liquor Licenses: Reviewed and to be filed in the policy book.
5. Ambulance Service Agreement: Supervisor Donner made a motion to sign the Ambulance Service Agreement as all requested corrections have been completed, Chairman Wagner seconded the motion passed-Unanimously.
6. Snow Mobile Club. Allen Pritzl advised that per Pitlik and Wick, road protection would be \$3,000-\$4,000 per a road
7. Job Posting. Clerk to work with Crew Supervisor on drafting a job description, schedule and advertising.

New Business

1. Clarification of the end of Robin Rd: Clerk to contact Price County Highway Commissioner Roger Petrick requesting the measurement and marks of the end of Robin Rd. Clerk will also advise Price County Sheriff of the request.
2. Counsel guidance at Board Meetings: Supervisor Donner stated not needed at this time as the WTA is available for guidance.
3. Employee Christmas Bonus: Supervisor Donner made a motion for a \$100 Christmas bonus for the FTEs and a \$50 Christmas bonus for all PTE, Chairman Wagner seconded the motion, motion passed-Unanimously.
4. Division Street: Supervisor Donner made a motion to bill Park Falls Plumbing & Heating \$50 permit fee per Ordinance 90-1 and the cost of the temporary fix due within 30 days. Also advise that American Asphalt will complete a permanent fix in the spring or summer of 2023 which will also be billed at that time, Chairman Wagner seconded the motion, motion passed-Unanimously.

Road Work Report. Keeping up with snow removal and replacing wires and lights on equipment stored in cold storage due to mice damage

Next Meeting: To be held Monday, December 12, 2022

Meeting adjourned at 8:28 p.m.

Respectfully submitted by Lita J. Mason, Clerk
Posted December 14, 2022 at Town of Lake Hall and www.townlakewi.com



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Town Board Regular Meeting held December 12, 2022 at the Town Hall at 6:49 p.m.

Present: Chairman Dave Wagner, Supervisor Ed Kane (via Zoom), Supervisor Mark Donner, Treasurer Carrie Kyle, Clerk Lita Mason and 1 Elector

The meeting was called to order by Chairman Wagner at 6:49 p.m.

Public Comment and Communication.

Minutes of the December 8, 2022 General Board Meeting(s) reviewed. Supervisor Donner made a motion to approve the minutes as presented by the Clerk for the December 8, 2022 General Board meeting(s), Chairman Wagner seconded the motion, motion passed with a roll call vote of 3 ayes and 0 nays.

Vouchers, review and approve.

General Account Check(s) 26677-26691 totaling \$11,801.11
Room Tax Account Check(s) 1236 totaling \$205.00
Payroll Liabilities (EFT) totaling \$5,325.48

Supervisor Donner made a motion to approve the vouchers, Supervisor Kane seconded the motion, motion passed with a roll call vote of 3 ayes and 0 nays

Chairman's report

1. Driveway Access/Overweight/Firework/Picnic Permits: None
2. Cooper Engineering:
 - a. Agenda Road LRIP project #1009-48-89/1009-50-89
 1. LRIP reimbursement request submitted November 22, 2022. Received reimbursement check in the amount of \$1,000,000.00. Treasure to deposit and clerk to issue reimbursement check to the Town of Agenda for \$600,000.00 week of December 19, 2022.
 - b. Omaha Rd: Awarded LRIP TRI-S Project #17745
 - c. Lakeshore Drive Project 2023
 - d. Maple Ridge (Tower Rd to Wagner Rd including Teeters)

Supervisor Donner made a motion to sign the Cooper Engineering's design engineering agreement in the amount of \$31,910.00, Supervisor Kane seconded the motion, motion passed with a roll call vote of 3 ayes and 0 nays

- e. Fleming Rd to County E-2024
- f. Maple Ridge Rd (Wagner Rd to County B)-2025

Unfinished Business

1. Inventory of Roads as it pertains to speed limits. Supervisor Donner to review ordinance over the holidays for any additions or corrections
2. PFACC-Room Tax Contract:
3. Snow Mobile Club: Board reviewed the information received by the DNR as it pertains to funding for thermoplastic covers at road crossings
4. Job Posting:

New Business

1. Funds Transfer: Supervisor Kane made a motion to transfer the following funds:
 - a. \$1,000.00 from the AARP account to the general account for purchase of the hot box
 - b. \$25,000.00 from the general account to the machinery account (save for future equipment purchases and or repairs)
 - c. \$6,500.00 from the general account to the emergency fund account (save for future purchase of fire truck and or PPE)

Supervisor Donner seconded the motion, motion pass with a roll call vote of 3 ayes and 0 nays

Road Work Report.

Next Meeting: To be held Thursday, January 12, 2023

Meeting adjourned at 7:33 p.m.

Respectfully submitted by Lita J. Mason, Clerk
Posted December 14, 2022 at Town of Lake Hall and www.townlakewi.com



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Special Town Electors Meeting held December 12, 2022 at the Town Hall at 6:000 p.m.

Present: Chairman Dave Wagner, Supervisor Ed Kane (vis Zoom), Supervisor Mark Donner, Treasurer Carrie Kyle, Clerk Lita Mason, 2 Electors

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

Review of Failed Referendum: §60.305 & §60.30 reference elected vs appointed positions. Elected and appointed positions can't be combined before existing term(s) end.

Current Election Cycle: Current appointed clerk appointment to expire in April 2024, no election circulation papers are to be distributed. Treasure position to have election circulation papers distributed.

Benefits of having a combine clerk/treasure: Board spoke of some of the benefits of having a combine clerk/treasure, by combining and appointing the position the pool of qualified candidates are greater than elected someone who might not be qualified and will resign, can establish set office hours to serve the community. Within the last year 144 clerks have resigned for multiple reasons. The Board will continue to work on and establish policy and procedures for the combined appointed position along with a more detailed audit process which will include fraud along with holding Town meetings to educate the community on the benefits.

Public Comment and Communication: Bob Kopisch spoke against combining the positions as there would be no segregation of duties and believes this to be against good accounting practices. Questioned on how combining would safe money. Mr. Kopisch also requested that agendas be posted/published a week in advance of the meetings and minutes be posted sooner. Clerk Mason advised that the agendas are posted the Mondays prior to the General Board meetings on the Town's website along with the three community boards located at Town Hall, the old J's Automotive and the Outhouse Bar. Minutes are posted on the Friday after the General Board meetings once approved to the Town's website and the Town Hall community board. Board discussed and reviewed posting "unapproved" minutes as soon as available following a General Board meeting and if any amendments are made, the clerk will post the amended minutes to the locations listed above.

Meeting adjourned at 6:47 p.m.

Respectfully submitted by Lita J. Mason, Clerk
Posted December 14, 2022 at the Town of Lake Hall and www.townlakewi.com