

Town Board Regular Meeting held January 11, 2024 at the Town Hall 6:00 p.m.

Present: Chairman Dave Wagner, Supervisor Mark Donner, Supervisor Larry Reas, Clerk Lita Mason, Treasurer Cindy Pritzl, Crew Supervisor Tim Schloer, 1 elector and 1 guest.

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

Public Comment and Communication.

Clerk informed the Board of the way ETF/WRS calculates the 88% employer paid portion of the health insurance. The towns manual states that the Town will pay 88% of health insurance. Due to the state providing a cap amount of 79% would the Town then need to cover the difference by increasing wages. Item to be added to the January 25, 2024 agenda for further discussion.

Clerk requested that compensation and performance evaluation be discussed at the January 25, 2024 meeting in closed session under Wis. State Statue §19.85(1)(c). Item to be added to the January 25, 2024 agenda for further discussion.

Minutes of the December 14, 2023 Meeting(s) reviewed.

Supervisor Donner made a motion to approve the December 14, 2023 minutes as presented by the clerk, Supervisor Reas seconded the motion. Motion passed-Unanimously.

Treasurer Report December 2023.

Treasurer report reviewed by the Board

Financial Report December 2023.

Total expenditures for December 2023 were \$59,929.06

- •Expenses=\$19,094.77
- •Salaries=\$13,419.83
- •Payroll Liabilities & Taxes=\$15,729.46
- •AARP=\$0.00
- •Construction=\$0.00
- •Tax Account=\$0.00
- •Room Tax Account=\$11,685.00

Vouchers, review and approve.

- •General Account CK(s) 27130; 27134-27140 totaling \$4,297.59
- •General Account CK(s)-EFT Amazon totaling \$363.59
- •General Account Bi-Monthly Payroll liabilities
 - 12/10/23-12/23/23 CK(s) 27124-27128 plus 2 direct deposits totaling \$5,799.55
 - 12/24/23-01/06/24 CK(s) 27141-27142 plus 2 direct deposits totaling \$5,673.12
- •General Account Monthly Payroll liabilities

Dec 2023 CK(s) 27132 & 27133 plus 3 direct deposits totaling \$2,546.78

General Account Payroll liabilities

EFT- Employee Paid Supplemental Dental & Vision (Jan 2024) totaling \$168.74

- EFT-WRS (Nov 2024) totaling \$2,968.68
 - Ck(s) 27129 & 27131 Employee paid IRA and Accidental Ins (Dec 2023) totaling \$236.70
- •General Account -EFT Fed & State Taxes (Dec 2023) totaling \$4,422.06
- •Tax Account CK(s) 2046-2053 over payments and wrong Town paid totaling \$3,247.15

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

Invoices, review and approve.

- Invoices/checks presented for payment by the clerk:
- •General Account CK(s) 27143-27159 totaling \$17,022.85
- •General Account EFT Group Health Ins. Premium (Feb 24) totaling \$7,933.28
- •Room Tax Account CK(s) 1258 totaling \$286.29

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

Chairman's report

- 1. Driveway Access/Overweight/Firework/Picnic Permits: None
- 2. Cooper Engineering:
 - a. Fleming Rd to County E-2024

•Request for bids published 01/04/24 & 01/11/24 with opening of sealed bids on Thursday, January 25th at 4:00 p.m.

- b.Maple Ridge Rd (Wagner Rd to County B)-2025: No updates at this time
- d. County Line Rd-2026: No updates at this time

Unfinished Business

- 1. Attorney Bryce Schoenborn update on property encroachment:
 - No updates at this time, will continue on agenda until the April 2, 2024 deadline.
- 2. DNR assistance-Ruby, East Buckhorn and West Buckhorn Roads:
- Chairman continues to work with DNR
- 3. Fire Department Inspections:

No new contract needed. Item to be removed from agenda.

4. JB Disposal-Scrap Metal:

Received notice via email from a phone conversation JB had with Treasurer; will not attend meeting nor provide a contract as his dumpster is not insured and will not provide insurance. If Town requires a contract, he will remove his dumpster from the transfer station.

Clerk informed Supervisors that a payment in the amount of \$2,932.00 was received, however there were 14 pick ups in 2023 and per JB's spreadsheet 6 were paid, 7 received no payment. Did receive payment of 4 pick-ups from 2022.

Clerk has sent clarification on "liability" to both Rural Mutual and Waste Management.

Chairman to inquire as to who the Town of Worcester uses for scrap metal.

New Business

1. Transfer funds/Budget Amendments for Fiscal Year Ending December 31, 2023:

Supervisor Donner made a motion to approve the Budget Amendments for Fiscal Year Ending December 31, 2023 Resolution No. 2024-01 which holds no fiscal impact, Supervisor Reas seconded the motion. Motion passed by roll call vote of 3 for and 0 against.

Chairman Wagner made a motion to transfer the following funds from the General Account as follows:

- \$6,500 to the Emergency Account
 - \$15,000 to the Machine Account
- \$10,000 to the Emergency Account for future Fire Truck purchase

Supervisor Reas seconded the motion. Motion passed-Unanimously.

2. Transfer station-Overages:

Clerk reported \$370 overage charge from Waste Management.

Clerk advised of several items left at the transfer station that the Town does not accept (animal pelts, full case of bottled Frappuccino and a live Christmas tree) in the household dumpsters.

Clerk also advised that the recycling ordinance needs to be updated as many items within the ordinance are outdated.

Chairman Wagner to discuss the duties of the transfer station with attendant and requests full review of recycling ordinance with transfer station job description.

3. PFC-Rural Energy Start Up Program Grant

Clerk reported two Energy Grants available; RESP with \$75,000 awarded, no match, deadline January 31, 2024 and EIGP with \$50,000 awarded, no match, deadline March 31, 2024.

Supervisor Donner made a motion allowing the Clerk to spend up to \$500 on having an Energy Audit completed by January 31, 204, Supervisor Reas seconded the motion. Motion passed-Unanimously.

Road Work Report

Crew Supervisor reported that the crew has been cleaning up shop and completing maintenance on all trucks while removing snow from the Town roads.

Next Meeting: General Board Meeting will be held Thursday, January 25, 2024 at 4:00 p.m.

Meeting adjourned at 7:17 p.m.

Respectfully submitted by Lita J. Mason, Clerk Posted January 16, 2024 at Town of Lake Hall and <u>www.townlakewi.com</u>



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

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

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

Public Comment and Communication.

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

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

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

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

Vouchers, review and approve.

•General Account CK(s) 27162-27163 totaling \$922.79

•General Account Bi-Monthly Payroll liabilities

1/7/24-1/20/24 CK(s) 27160-27161 plus 2 direct deposits totaling \$5,312.33

- •General Account Payroll liabilities
 - EFT- Employee Paid Supplemental Dental & Vision (Feb 2024) totaling \$168.74

EFT-WRS (Dec 2023) totaling \$2,144.00

Ck(s) 27129 & 27131 Employee paid IRA and Accidental Ins (Dec 2023) totaling \$236.70

•Tax Account CK(s) 2060-2062 & 2064-2065 January Settlement totaling \$895,657.08

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

Invoices, review and approve.

Invoices/checks presented for payment by the clerk:

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

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

Chairman's report

- 1. Driveway Access/Overweight/Firework/Picnic Permits:
- Supervisor Reas made a motion to approve the driveway access permit application for Heath Mandel for his property on Pixley Wilderness Shores Rd-Lot 10, Chairman Wagner seconded the motion. Motion passed-Unanimously.
- 2. Cooper Engineering:
 - a. Fleming Rd to County E-2024

•Arron Scharf with Cooper Engineering announced the following bids which were submitted:

- 1. American Asphalt of Wisconsin-\$437,291.94
- 2. Haas Sons, Inc=\$465,301.40
- 3. James Paterson Sons, Inc-\$496,619.98

4. A-1 Excavating, LLC-\$533,075.00

Chairman Wagener stated that the project to be awarded at the February 8, 2024 board meeting.

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

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

Unfinished Business

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

New Business

- 1. Town of Chippewa-County Line Road WISLR corrections.
- Meet with Town of Chippewa to review WISLR and agree to corrections/agreement
- Insurance Wage Adjustments
 Chairman Wagner made a motion to establish the insurance wage adjustments to reflect 88% is paid by the Town. Supervisor Reas seconded the motion. Motion passed-Unanimously.
- 3. Clerk Compensation

Announcement and motion to adjourn to closed session to the exemption in Wis. State Statue §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Supervisor Reas asked for item to be tabled until the February 8, 2024 meeting as for Supervisor Donner participation.

Road Work Report

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

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

Meeting adjourned at 5:01 p.m.

Respectfully submitted by Lita J. Mason, Clerk Posted February 2, 2024 at Town of Lake Hall and <u>www.townlakewi.com</u>



Town Board Regular Meeting held February 8, 2024 at the Town Hall 6:00 p.m.

Present: Chairman Dave Wagner, Supervisor Mark Donner, Supervisor Larry Reas, Clerk Lita Mason, Crew Supervisor Tim Schloer, and 5 constituents

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

Public Comment and Communication.

Clerk informed the Board that effective March 3, 2024 the Zoom annual rate will increase by \$10.00 to \$159.90

Minutes of the January 25, 2024 Meeting(s) reviewed.

Supervisor Reas made a motion to approve the January 25, 2024 minutes as presented by the clerk, Chairman Wagner seconded the motion. Motion passed-Unanimously.

Treasurer Report January 2024.

Treasurer report reviewed by the Board

Financial Report January 2024.

Total expenditures for January 2024 were \$931,650.65

- •Expenses=\$26,703.07
- •Salaries=\$13,532.23
- •Payroll Liabilities & Taxes=\$11,241.30
- •AARP=\$0.00
- Construction=\$0.00
- •Tax Account=\$879,887.76
- •Room Tax Account=\$286.29

Vouchers, review and approve.

- •General Account CK(s)-None
- •General Account CK(s)-EFT CompuChecks totaling \$105.94

•General Account Bi-Monthly Payroll liabilities

- 1/21/24-2/3/24 CK(s) 27175 & 27176 plus 2 direct deposits totaling \$5,535.46
- •General Account Monthly Payroll liabilities
 - Jan 2024 CK(s) 27171 & 27172 plus 3 direct deposits totaling \$2,580.19
- •General Account Payroll liabilities
 - Ck(s) 27173 & 27174 Employee paid IRA and Accidental Ins (Jan 2024) totaling \$234.18
- •General Account -EFT Fed & State Taxes (Jan 2024) totaling \$4,453.32

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

Invoices, review and approve.

Invoices/checks presented for payment by the clerk:

- •General Account CK(s) 27177-27195 totaling \$62,092.14
- •Room Tax Account CK(s) 1259 totaling \$68.85

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

Chairman's report

1. Driveway Access/Overweight/Firework/Picnic Permits: Overweight Permits issued to the following:

- a. Dean Distributing
- b. Elk River Septic
- c. JB Disposal
- d. Low Impact Logging
- e. Olafson Trucking
- f. Performance Food Service
- g. Ritchie Lakeland Oil & Propane
- h. Rusk Co. Farm Supply
- i. Valor Septic Service
- j. General Beer Northwoods
- 2. Cooper Engineering:
 - a. Fleming Rd to County E-2024
 - Supervisor Donner made a motion to accept the American Asphalt bid of \$437,291.94 for the Fleming Rd project, Supervisor Reas seconded the motion. Motion passed-Unanimously.
 - b.Maple Ridge Rd (Wagner Rd to County B)-2025: No updates at this time
 - d. County Line Rd-2026: No updates at this time

Unfinished Business

- 1. Attorney Bryce Schoenborn update on property encroachment:
- No updates at this time, will continue on agenda until the April 2, 2024 deadline. 2. DNR assistance-Ruby, East Buckhorn and West Buckhorn Roads:
- Chairman Wagner emailed completed DNR questionnaire to Margaret Lorenz
- 3. JB Disposal-Scrap Metal: Chairman Wagner continues to look a
- Chairman Wagner continues to look at alternat vendor(s)4. PFC-Rural Energy Start Up Program Grant:
- Clerk informed that the RESP application was submitted 1/31/2024
- 5. Town of Chippewa-County Line Road WISLR corrections:
- Chairman Wagner to contact Chippewa Chairman

New Business

- 1. Forward Bank proposed land purchase:
 - Austin Travis presented a formation of a non-profit organization, which will provide a recreational outlet to benefit the youth of Park Falls and surrounding areas by means of operating a Trap/Skeet Range on the Town owned land on W Buckhorn Rd. Mr. Travis explained that this project is not being presented by Forward Bank. Supervisor Reas made a motion to host two special town meetings to educate the electors/public and add item to the April 16, 2024 Annual Town Meeting agenda for authority to proceed with possible sale or lease of land. First meeting to be held February 29, 2024 and second meeting March 21, 2024. Both meeting to begin at 6:00 p.m., Supervisor Donner seconded the motion. Motion passed-Unanimously.
- Amazon Business Prime Subscription: Supervisor Donner made a motion to sign up for Amazon Business Prime at the annual cost of \$179, Supervisor Reas seconded the motion. Motion passed-Unanimously.
- 3. Jerry Buechner-Excessive assessment claim: Mr. Buechner did not appear before the Board of Supervisors
- 4. Supervisor Reas made a motion to adjourn to closed session at 6:50 p.m. to the exemption in Wis. State Statue §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for discuss of the clerk compensation, Supervisor Donner seconded the motion. Motion passed-Unanimously.
- 5. Supervisor Reas made a motion to return to open session at 7:21 p.m. Supervisor Donner seconded the motion. Motion passed-Unanimously.
- 6. Take action, as needed, on closed session item(s):
- Chairman Wagner stated no increase regarding clerk compensation

Road Work Report

Crew Supervisor reported that the crew continues maintenance work on old #9, cylinder for the ditching bucket dropped off to be rebuilt. Crew will start tree removal and ditching on Fleming Rd.

Next Meeting: General Board Meeting will be held Thursday, February 22, 2024 at 6:00 p.m.

Meeting adjourned at 7:33 p.m.



Town Board Regular Meeting held February 22, 2024 at the Town Hall 6:00 p.m.

Present: Chairman Dave Wagner, Supervisor Mark Donner, Supervisor Larry Reas, Clerk Lita Mason, Jerry Buechner and Lisa Boness

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

Public Comment and Communication.

Clerk resigned with last day being Thursday, March 7, 2024

Minutes of the January 25, 2024 Meeting(s) reviewed.

Supervisor Donner made a motion to approve the February 8, 2024 minutes as presented by the clerk, Supervisor Reas seconded the motion. Motion passed-Unanimously.

Vouchers, review and approve.

- •General Account CK(s)-27196-27197 Totaling \$316,099.32
- •General Account CK(s)-EFT Compu Checks totaling \$105.94
- •General Account Bi-Monthly Payroll liabilities
 - 2/4/24-2/17/24 CK(s) 27198 & 27199 plus 2 direct deposits totaling \$5,148.13
- •General Account Payroll liabilities
 - EFT-Delta Dental (Mar 2024) Employee paid supplement totaling \$168.74
 - EFT-WRS (Jan 2024) totaling \$2,326.42
 - EFT-Group Health Ins (Mar 2024) totaling \$7,933.28
- •Tax Account CK(s) 2063, 2066-2071 totaling \$828,189.95

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

Invoices, review and approve.

- Invoices/checks presented for payment by the clerk:
- •General Account CK(s) 27200-27214 totaling \$44,268.64
- •Room Tax Account CK(s) 1260 totaling \$255.89

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

Chairman's report

- 1. Driveway Access/Overweight/Firework/Picnic Permits: Chairman announced no new permits were issued and the weight restrictions will be reposted effective Monday, February 26, 2024 at 12:01 p.m.
- 2. Cooper Engineering:
 - a. Fleming Rd to County E-2024
 - Crew continues to cut brush and remove trees
 - b.Maple Ridge Rd (Wagner Rd to County B)-2025: No updates at this time
 - d. County Line Rd-2026: No updates at this time

Unfinished Business

- 1. Attorney Bryce Schoenborn update on property encroachment: No updates at this time, will continue on agenda until the April 2, 2024 deadline.
- 2. DNR assistance-Ruby, East Buckhorn and West Buckhorn Roads: No updates at this time
- 3. JB Disposal-Scrap Metal: No updates at this time

- 4. PFC-Rural Energy Start Up Program Grant: Clerk informed quote from Xcel received to connect to the main gas line
- Town of Chippewa-County Line Road WISLR corrections: Town of Chippewa has measured their roadway and confirm that their WISLR is correct and will not be making any corrections or changes

New Business

1. Jerry Buechner-Excessive assessment claim:

Board heard statements from Jerry Buechner and Lisa Boness as it pertains to an excessive assessment. Board is requesting for Cindy Chase to attend the next general board meeting either in person or via Zoom for clarification of assessment.

Road Work Report

No additional road work reported other than brush and tree cutting on Fleming Rd

Next Meeting:

Special Meeting Regarding Clerk Position Monday, February 26, 2024 at 4:00 p.m.

Special Town Hall Meeting regarding sale or lease of land on W Buckhorn Rd Thursday, February 29, 2024 at 6:00 p.m.

General Board Meeting Thursday, March 14, 204 at 6:00 p.m.

Special Town Hall Meeting regarding sale or lease of land on W Buckhorn Rd Thursday, March 21, 2024 at 6:00 p.m.

General Board Meeting Thursday, March 28, 2024 at 6:00 p.m.

Meeting adjourned at 6:58 p.m.

Respectfully submitted by Lita J. Mason, Clerk Posted February 26, 2024 at Town of Lake Hall and <u>www.townlakewi.com</u>



Special Board Meeting Regarding Clerk Position held February 26, 2024 at the Town Hall 4:00 p.m.

Present: Chairman Dave Wagner, Supervisor Mark Donner, Supervisor Larry Reas, Clerk Lita Mason, Judy Reas and 1 elector via Zoom

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

Public Comment and Communication. None

Clerk Resignation

Chairman Wagner made a motion to accept the clerk's resignation with last day of service being March 7, 2024, Supervisor Reas seconded the motion. Motion passed-Unanimously.

Review clerk duties and possible action regarding assignment of duties

Supervisor Donner made a motion for former clerk Judy Reas to fill in on a temporary basis until a clerk can be hired at \$25 per an hour, Chairman Wagner seconded the motion. Motion passed-Unanimously.

Meeting adjourned at 4:24 p.m.

Respectfully submitted by Lita J. Mason, Clerk Posted February 27, 2024 at Town of Lake Hall and <u>www.townlakewi.com</u>



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

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Larry Reas, Clerk Lita Mason, Crew

The meeting was called to order by Chairman Wagner.

Public Comment.

Austin Travis presented preliminary plans for trap/skeet range in the Town of Lake. Comments were presented by the public.

Next Meeting.

A follow-up listening session is scheduled for March 21, 2024 at 6:00 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted March 19, 2024 at Town of Lake Hall and www.townlakewi.com



Town Board Regular Meeting held March 14, 2024 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Larry Reas, Clerk Judy Reas, Treasurer Cindy Pritzl, Crew Supervisor Tim Schloer, 2 electors in-person and 3 attendees via zoom.

The meeting was called to order by Chairman Wagner.

Approval of Agenda. Supervisor Reas made a motion to approve the agenda as presented, Supervisor Donner seconded the motion, motion passed unanimously.

Public Comment.

Minutes of February 22, 2024, review and act on. Supervisor Donner made a motion to approve the minutes as presented, Supervisor Reas seconded the motion, motion passed.

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

Vouchers, review and act on. Checks 27215-27241 in the total amount of \$28,842.35 were reviewed. Supervisor Donner made a motion to approve the vouchers, Supervisor Reas seconded the motion, motion passed.

Chairman's report.

Driveway Access/Fireworks/Picnic/Overweight Permit updates. Chairman Wagner updated the board with one overweight permit that was approved.

Unfinished Business.

Trap/Skeet Range. It was noted that a listening session has been scheduled for March 21, 2024

Discussion Regarding Encroachment on Town Property. No action taken.

DNR assistance. Waiting for approval

JB Disposal – Scrap Metal. Chairman Wagner will update at next meeting.

PFC-Rural Energy Start Up Program Grant. Will need to complete, waiting for information.

Town of Chippewa – County Line Road WISLR corrections. County Line Road historically was split between the Town of Chippewa and Town of Lake with alternate miles. WISLR had adjusted this to be two sections. Town of Chippewa Board has approved the change by WISLR to two sections. Chairman Wagner requested that the supervisors review this prior to the next meeting. It is within the power of the town to accept or reject the change by WISLR.

New Business.

Jerry Buechner-Excessive assessment claim. This property was reviewed at the Board of Review and the classification was upheld at that time. The current claim is for excessive assessment. Cindy Chase attended via zoom. Discussion regarding the use of the property. Supervisor Reas made a motion

to deny the claim for excessive assessment, Supervisor Donner seconded the motion, motion passed unanimously.

Clerk position. Clerk Judy Reas informed the board that 4 applications have been received so far and the deadline is March 21 to receive applications. Interviews will be set up on March 27, 2024 beginning at 4:00 p.m.

Road Work Report. Crew supervisor Schloer reported on gravel needs for Perch and Kaiser. Supervisor Reas made a motion to post for bids/estimates for 6,000 yards of gravel to be delivered to the respective roads or stockpiled. Discussed that not much sand was used this winter for roads. Update on road work. Discussed that profits from snowplowing of roads is to be transferred to the equipment fund.

Next Meetings.

March 21, 2024 at 6:00 p.m. Listening session regarding the sale or lease of land for trap/skeet range March 28, 2024 at 6:00 p.m. General Board Meeting April 11, 2024 at 6:00 p.m. General Board Meeting April 16, 2024 at 6:00 p.m. Annual Electors Meeting.

Meeting adjourned at 7:25 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted March 19, 2024 at Town of Lake Hall and www.townlakewi.com



Town Board Listening Session held March 21, 2024 at the Town Hall at 6:00 p.m.

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

The meeting was called to order by Chairman Wagner who reiterated that this is a listening session and this matter has not been added to the annual meeting agenda.

Information from Austin Travis re: Trap/Skeet options. Austin Travis stated that the Trap/Skeet committee is not looking at the property on Buckhorn Road for location of a range. Austin reported that the committee is in the infant stages of development.

Public Comment. Comments were heard from those present.

Supervisor Reas stated that there is no plan at this time to sell or lease the property owned by the Town of Lake on Buckhorn Road.

Chairman Wagner made a motion to adjourn the meeting, Supervisor Reas seconded, motion carried. Meeting adjourned at 1821.

Respectfully submitted by Judy Reas, Clerk

Posted March 26, 2024 at Town of Lake Hall and www.townlakewi.com



Town Board Special Meeting held March 27, 2024 at the Town Hall at 4:00 p.m.

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

The meeting was called to order by Chairman Wagner.

1. Public Comment.

- 2. Approval of additional poll worker. Motion made by Supervisor Reas, seconded by Supervisor Donner to approve Jean Fischer as an additional poll worker and Michelle Smith as potential election worker if needed. Motion passed.
- **3.** Closed Session. Announcement and motion to adjourn to closed session to the exemption in Wis. State Statute §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion made by Supervisor Donner and seconded by Supervisor Reas to move to closed session. Motion passed.
 - a. Interview for clerk position
 - b. Motion to return to open session made by Supervisor Donner, seconded by Supervisor Reas, motion passed.
- **4.** Take action, as needed, on closed session items. Motion to offer clerk position to the top candidate made by Supervisor Reas, seconded by Chairman Wagner, motion passed.
- 5. Meeting adjourned at 6:05 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted March 28, 2024 at Town of Lake Hall and www.townlakewi.com



Town Board Regular Meeting held March 28, 2024 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Larry Reas, Clerk Judy Reas, Treasurer Cindy Pritzl, Crew Supervisor Tim Schloer, and 4 electors

The meeting was called to order by Chairman Wagner.

- 1. Public comment. Dan Trzinski presented a letter from the Phillips Chamber of Commerce requesting support for the application of a grant for the benefit of the area. Chairman Wagner signed the letter.
- 2. Minutes of February 29, March 14, and March 21, 2024 meetings, review and approve. Motion made by Supervisor Donner, seconded by Supervisor Reas to approve the minutes as presented. Motion passed.
- 3. Vouchers, review and approve/deny. Motion made by Supervisor Donner, seconded by Supervisor Reas to approve the vouchers as presented. Motion passed.
- 4. Chairman's Report
 - a. Driveway Access/Fireworks/Picnic/Overweight Permit updates. Chairman Wagner reported on two overweight permits that were issued to John Walasek and Alan Krawser.

It was noted that Price County would be lifting weight restrictions effective April 1. Motion made by Supervisor Reas, seconded by Supervisor Donner to lift weight restrictions in the Town of Lake effective April 8, motion passed.

Weight limit exception permit reviewed from JB Disposal Inc. Motion made by Supervisor Donner, seconded by Supervisor Reas to permit hook truck only, motion passed.

- 5. Unfinished Business
 - a. Trap/Skeet Range. There will be no further action. The club has declined to pursue this.
 - b. Discussion Regarding Encroachment on Town Property. The land owner will be required to pay for a survey and the board will wait to view the property until after the snow season.
 - c. DNR assistance-Ruby, East Buckshorn, and West Buckhorn Roads. Chairman Wagner will forward the email that he received on this grant.
 - d. J B Disposal-Scrap Metal. There have been problems with scrap metal container having additional items in it and then JB Disposal considers the entire container contaminated due to the separation process. Different options were discussed including moving the container, requesting the attendant to be more vigilant in monitoring and public education.
 - e. PFC-Rural Energy Start Up Program Grant. The clerk will research the status of this.
 - f. Town of Chippewa-County Line Road WISLR corrections. County Line Road historically was divided into 4 alternating sections for maintenance between the Town of Chippewa and the Town of Lake. The recent WISLR division shows 2 sections contiguous. The Town of Chippewa approved the updated division. Motion made by Supervisor Donner, seconded by Supervisor Reas to accept the updated division, motion passed. The east two miles will be assigned to the Town of Chippewa and the west two miles will be assigned to the Town of Lake. Both townships agree to continue to plow as has been done, whichever township arrives first will plow the snow on the entire four miles. The clerk will send a letter to the Town of Chippewa confirming this.

- g. Clerk position. The board advised that the top candidate has received an offer pending successful completion of the background check.
- 6. New Business
 - a. Clean Sweep. Tentative date for the clean sweep is May 18, 2024. Chairman Wagner will check with JB Disposal for availability on that date.
- 7. Road Work Report. Crew supervisor Schloer reported on road work. The push blade is completed, brushing is being done, repairs to the truck are in the process.
- 8. Next Meeting(s). There will not be a meeting on April 25, 2024.
 - a. April 11, 2024 at 6:00 p.m. General Board Meeting
 - b. April 16, 2024 at 6:00 p.m. Annual Meeting
- 9. Adjourn Meeting. Motion made by Supervisor Donner, seconded by Supervisor Reas to adjourn the meeting at 6:25 p.m.

Respectfully submitted by Judy Reas, Clerk

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



Town Board Regular Meeting held April 11, 2024 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Larry Reas, Deputy Clerk Judy Reas, Clerk Angela Hilgart, Treasurer Cindy Pritzl, Crew Supervisor Tim Schloer, and 2 electors

The meeting was called to order by Chairman Wagner.

- 1. Public comment received through Supervisor Reas: Received a complaint of a possible health hazard with insulation debris in Lymantown. Supervisor Reas did speak to the property owner. Chairman Wagner will also speak with the property owner and will determine if need to involve the Price County Health Department or Zoning in the matter.
- 2. Minutes of March 27 and March 28, 2024 meetings, review and approve. Motion made by Supervisor Reas, seconded by Supervisor Donner to approve the minutes as presented. Motion passed.
- 3. The Treasurer's Report was reviewed.
- 4. The Financial Report was reviewed for March 2024.
- 5. Vouchers, review and approve/deny. Checks 27253-27280 in the total amount of \$27,795.91 were reviewed. Supervisor Donner made a motion to approve the vouchers, Supervisor Reas seconded the motion, motion passed.
- 6. Chairman's report
 - a. Driveway Access/Fireworks/Picnic/Overweight Permit updates. Chairman Wagner reported on one overweight permit issued to Dennis Boushon.

It was noted that weight restrictions were lifted in the Town of Lake, effective April 8, and postings were pulled down on this date.

- 7. Unfinished Business.
 - a. Scott Stenger with the Butternut Lake Association was present regarding buoys used to mark safety hazards of rocks and sand bars on Butternut Lake. Mr. Stenger reported that the Town needs to take action in order to continue to mark hazards in Butternut Lake The board directed the clerk to research what needs to be done. Supervisor Reas made a motion to proceed with research and possible action if necessary, Supervisor Donner seconded the motion, motion passed.
 - b. Discussion Regarding Encroachment on Town Property. The land owner will be required to pay for a survey and the board will view the property, now that spring is here, and would like this resolved. A letter will be prepared to the property owner.
 - c. Clean Sweep date will be May 18. Posters to advertise this town outreach event will be prepared for posting and distribution.
 - d. PFC-Rural Energy Start Up Program Grant. It was determined that this was sent in. Further research on this to be done.

- e. Clerk position. Angela Hilgart was introduced as the new clerk. Supervisor Donner made a motion to keep Judy Reas on as Deputy Clerk, at least through training of the new clerk. Supervisor Reas seconded the motion. Judy recommended that a new computer be purchased for the clerk from room tax funds. Judy advised that the signers at Forward Bank have been updated. It was noted that Angela Hilgart cannot serve on the Board of Review as she is not a resident of the Town of Lake and Judy will serve.
- 8. New Business.
 - a. Board of Review training. Supervisor Donner completed the training in November. The clerk will look into a recording device for the Board of Review and email the assessor regarding a phone message that Supervisor Donner received.
 - b. Fleming Road. Tim Schloer reported that the crew has finished brushing and still need to ditch. It is expected that crushing the road will occur the second week of May and expect to pave sometime after July 4. It was noted that this road is a good example of the importance of ditching.
- 9. Road Work Report. Crew supervisor Schloer reported that they will be sweeping the roads next week and crack sealing after that. They will be removing wings from trucks. Discussed speed limit signs and if we have put them all up, do we need more, will be reviewed at the May 9 meeting.
- 10. Next Meeting(s). There will not be a meeting on April 25, 2024.
 - a. April 16, 2024 at 6:00 p.m. Annual Meeting
 - b. May 9, 2024 at 6:00 p.m. General Board Meeting
- 11. Adjourn Meeting. Meeting adjourned at 7:00 p.m.

Respectfully submitted by Judy Reas, Clerk

Posted April 15, 2024 at Town of Lake Hall and www.townlakewi.com



Town Board Annual Meeting held April 16, 2024 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Larry Reas, Deputy Clerk Judy Reas, Clerk Angela Hilgart, and (1) elector

- 1. Call to order. The meeting was called to order by Chairman Wagner at 6:00 p.m.
- 2. **Approval of Agenda.** Supervisor Donner made a motion to approve and Supervisor Reas seconded the motion, motion passed-Unanimously.
- 3. **Minutes of the April 18, 2023 Annual Meeting reviewed.** Deputy Clerk Judy Reas made a motion to approve the minutes of the April 18, 2023 Annual Meeting as presented by the Clerk, Supervisor Donner seconded the motion, motion passed-Unanimously.
- 4. Financial Report 2023. The year-end financial report for 2023 was presented and reviewed.
- 5. **Date for next Annual Town Meeting.** Supervisor Donner made a motion to have Tuesday, April 15, 2025 as the next Annual Town Meeting. Supervisor Reas seconded the motion, motion passed-Unanimously.
- 6. **Public comment.** Due to the limited plowing of roads needed for the beginning of 2024 the board will consider purchasing additional equipment for town use. The board is planning to offer snowplowing of driveways for the 2024-2025 season.
- 7. **Adjourn Meeting.** Supervisor Reas made a motion to adjourn the 2024 Annual Meeting at 6:15 p.m., Supervisor Donner seconded the motion, motion passed-Unanimously.

Respectfully submitted by Angela Hilgart, Clerk

Posted at Town of Lake Hall and www.townlakewi.com



Town Board Regular Meeting held May 9, 2024 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Larry Reas, Clerk Angela Hilgart, Crew Supervisor Tim Schloer, and 2 electors

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

- 1. Public comment: Lynn Redfall, Clerk from the Town of Kennan introduced herself as a candidate for the Price County Clerk position in the upcoming election, and was asking for signatures of support for her nomination.
- 2. Minutes of April 11, 2024 meeting, review and approve. Motion made by Supervisor Donner, seconded by Supervisor Reas to approve the minutes as presented. Motion passed.
- 3. The Treasurer's Report was reviewed.
- 4. The Financial Report was reviewed for April 2024.
- 5. Vouchers, review and approve/deny. Checks 27281-27301 in the total amount of \$32,010.59 were reviewed. Supervisor Donner made a motion to approve the vouchers, Supervisor Reas seconded the motion, motion passed.
- 6. Chairman's report
 - a. Driveway Access/Fireworks/Picnic/Overweight Permit updates. Chairman Wagner reported on one Driveway Access permit issued to David Wagner. Motion made by Supervisor Reas, seconded by Supervisor Donner to approve the permit. Motion passed.
 - b. Equipment Review: included information regarding a sweeper, grader, mulcher, and grapple bucket. More research to be done for further review.
- 7. Unfinished Business.
 - a. Fleming Road Project. Tim Schloer reported that the crew will start crushing the road next week and expect to pave sometime after July 4.
 - b. Board of Review training. Supervisor Reas and Deputy Clerk Reas will be completing the necessary training.
 - c. Clean Sweep date will be May 18. Posters have been prepared, posted, and distributed to advertise this town outreach event.
 - d. Scott Stenger with the Butternut Lake Association: Update regarding hazard buoys used to mark safety hazards of rocks and sand bars on Butternut Lake. Mr. Stenger has filled out the necessary Waterway Marker Application and Permit form and we are awaiting receipt of corresponding maps before authorization of the form by the town and submission of the form to the DNR.
 - e. Encroachment on Town Property. Received notification by Attorney Schoenborn that the land owner has arranged for a survey through Timberline Survey Company. They are to keep us posted as to the results.
 - f. Lymantown Update Regarding Insulation Debris on a Property. Nothing new to report at this time.
 - g. PFC-Rural Energy Start Up Program Grant. Received notice that information received is currently being reviewed and processed and that no action is required at this time.

- h. Chamber Membership. Discussion regarding membership in the Park Falls Chamber of Commerce resulted in a Motion made by Chairman Wagner to retain active membership, seconded by Supervisor Donner, motion passed.
- 8. New Business.
 - a. Dump Attendant Position Discussion. Chairman Wagner made a Motion to post an employment ad for the Transfer Station Attendant position and to review and update policies and procedures currently in place for this position. Motion seconded by Supervisor Reas, motion passed.
 - b. Discussion Regarding Accident on Agenda Road including Invoice. Supervisor Reas made a Motion to accept the presented billing invoice to be mailed for payment, for reimbursement of equipment use, gravel supply, and man hours used to clean up after said accident. Motion seconded by Supervisor Donner, motion passed.
 - c. Review Ordinance 2023-02, Speed Limits. Discussion regarding signage for speed limit and stop ahead signs. Looking ahead to start working on a signage replacement plan after the summer months.
 - d. Review Agreement for Assessment Services by Elk River Appraisals for 2025-2026-2027. Supervisor Donner made a Motion to renew this agreement, seconded by Chairman Wagner, motion passed.
 - e. Department of Revenue Revaluation Order and Statement. Discussion of document received.
 - f. Discussion Regarding Turn Around Easement/Access for John Luhtala Property. Research to take place first, including a conversation with Attorney Schoenborn.
 - g. Review Northern Natural Gas Public Awareness Program Packet. General pipeline information, with a general map of where pipelines run, to be filed for reference.
- 9. Road Work Report. Crew supervisor Schloer reported that the crew will be finishing up with crack filling and checking on black top conditions. The pulverizer will be arriving next Tuesday for use on Fleming Road. Working on ditching (stumps), grading.
- 10. Next Meeting(s).
 - a. May 11, 2024 at 7:00 a.m. Board of Review Meeting
 - b. May 23, 2024 at 6:00 p.m. General Board Meeting
- 11. Adjourn Meeting. Motion made by Supervisor Reas, seconded by Supervisor Donner to adjourn the meeting at 7:28 p.m.

Respectfully submitted by Angela Hilgart, Clerk

Posted May 15, 2024 at Town of Lake Hall and www.townlakewi.com



Board of Review Meeting held May 11, 2024 at the Town Hall at 7:00 a.m.

Present: By roll call-Dave Wagner, Mark Donner, Larry Reas, Judy Reas, Angela Hilgart and Assessor Cindy Chase present.

- 1. Board of Review was called to order by Town Chairman Dave Wagner
- Motion made by Dave Wagner and seconded by Larry Reas to appoint Mark Donner as Chairperson for the Board of Review: Wagner-yea, Donner-yea, Reas-yea and Reas-yea. Motion passed.
- Motion made by Dave Wagner and seconded by Larry Reas to appoint Judy Reas as the Vice Chairperson for the Board of Review: Wagner-yea, Donner-yea, Reas-yea and Reas-yea. Motion passed.
- 4. Motion made by Judy Reas and seconded by Larry Reas to appoint Angela Hilgart as the Clerk for the Board of Review: Wagner-yea, Donner-yea, Reas-yea and Reas-yea. Motion passed.
- 5. The clerk confirmed the appropriate Board of Review and Open Book meeting notice was published in the April 18, 2024 edition of the Price County Review. Copies of affidavit provided.
- 6. The clerk reported that three (3) members have met the mandatory training requirements; Mark Donner, Larry Reas, Judy Reas. Training affidavits provided.
- 7. The clerk noted that the Assessment Roll has been received and those present were permitted the opportunity to review the Assessment Roll.
- 8. The clerk confirmed that the Town has an ordinance for the confidentiality of income and expense. copy of ordinance provided.
- 9. Assessor Cindy Chase reported no new laws.
- 10. The clerk reported that the 2024 assessment roll has been received, checked for errors, and has made certain that all properties that are taxable have an assessment for this year.
- 11. Assessor Cindy Chase noted that she had mailed out notices of assessments on April 3, 2024 to all property owners with changes.
- 12. It was reported that there were 4 property owners that attended the open book and that all changes have been recorded in the assessment roll.
- 13. The assessor signed the affidavit in the Assessment Roll and the clerk witnessed the signature.
- 14. Motion made by Judy Reas and seconded by Dave Wagner to accept and approve the three Corrections of errors in property taxes in the amount of \$2,096.12 as presented by the Assessor to the 2024 tax roll: Wagner-yea, Donner-yea, Reas-yea, Reas-yea. Motion passed.
- 15. It was reported that two objections were received by the clerk: Christopher Brickheimer and Charles Eskridge

16. The clerk swore in Christopher Brickheimer and assessor Cindy Chase at 7:30 a.m.

The Objection form for Real Property Assessment was presented to the Board of Review. Chairman Mark Donner took testimony from Christopher Brickheimer as he presented to the board their reasons why the total assessment of tax key 50-026-2-40-01-08-5 15-189-02000 Meadows of Butternut Lake Lot 2, with 1/10 interest in lot 11 and 1/10 interest in lot 12, should be valued at \$311,850, providing the board members with various sheets to support his reasonings.

Assessor Cindy Chase testified that the property was assessed at \$523,300 and provided several comparable properties with their assessed values and sale prices.

Dave Wagner moves: exercising its judgment and discretion, pursuant to Wis. Stat. §70.47(9((a), the Board of Review by majority and roll call vote hereby determines; that the assessor's valuation is correct, that the assessor presented evidence of the fair market value of the subject property using assessment methods which conform to the statutory requirements and which are outlined in the Wisconsin Property Assessment Manual, that the assessor presented evidence of the proper classification of the subject property using assessment methods which conform to the statutory requirements and which are outlined in the Wisconsin Property Assessment Manual, that the assessor presented evidence of the statutory requirements and which are outlined in the Wisconsin Property Assessment Manual, that the property owner did not present sufficient evidence to rebut the presumption of correctness granted by law to the assessor, that the assessor's valuation is reasonable in light of all the relevant evidence, and sustains the same valuation as set by the assessor, motion seconded by Judy Reas: Wagner-yea, Donner-yea, Reas-yea, Reas-yea, motion passed. The clerk informed Christopher Brickheimer of the board determination and a notice will be mailed

to him Monday, May 13, 2024.

17. The clerk swore in Charles Eskridge and assessor Cindy Chase at 8:15 a.m.

The Objection form for Real Property Assessment was presented to the Board of Review. Chairman Mark Donner took testimony from Charles Eskridge as he presented to the board his reason why the total assessment of tax key 50-026-2-40-01-08-5 15-189-06100 should be valued at \$326,980, providing the board members with various sheets to support his reasonings.

Assessor Cindy Chase testified that the property was assessed at \$582,100 and provided several comparable properties with their assessed values and sale prices.

Judy Reas moves: exercising its judgment and discretion, pursuant to Wis. Stat. §70.47(9((a), the Board of Review by majority and roll call vote hereby determines; that the assessor's valuation is correct, that the assessor presented evidence of the fair market value of the subject property using assessment methods which conform to the statutory requirements and which are outlined in the Wisconsin Property Assessment Manual, that the assessor presented evidence of the proper classification of the subject property using assessment methods which conform to the statutory requirements and which are outlined in the Wisconsin Property Assessment Manual, that the property owner did not present sufficient evidence to rebut the presumption of correctness granted by law to the assessor, that the assessor's valuation is reasonable in light of all the relevant evidence, and sustains the same valuation as set by the assessor, motion seconded by Dave Wagner: Wagner-yea, Donner-yea, Reas-yea, Reas-yea, motion passed.

The clerk informed Charles Eskridge of the board determination and a notice will be mailed to him Monday, May 13, 2024.

18. Dave Wagner made a motion to adjourn the 2024 BOR, seconded by Larry Reas. Motion passed.
 19. The 2024 Board of Review adjourned at 9:30 a.m.

Respectfully submitted by Angela Hilgart, Clerk Posted May 21, 2024 at the Town of Lake Hall and www.townlakewi.com



Town Board Regular Meeting could not be held May 23, 2024 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Clerk Angela Hilgart

The meeting was called to order by Chairman Wagner at 6:00 p.m. and Roll Call: Dave Wagner – Here

- 1. To be noted: There is not a quorum due to two absences
- 2. To be noted: Today's meeting will not be rescheduled
- 3. Next Meeting(s).
 - a. June 13, 2024 at 6:00 p.m. General Board Meeting
 - b. June 27, 2024 at 6:00 p.m. General Board Meeting
- 4. Adjourn Meeting. Chairman Wagner adjourned the meeting at 6:01 p.m.

Respectfully submitted by Angela Hilgart, Clerk

Posted May 31, 2024 at Town of Lake Hall and www.townlakewi.com



Town Board Regular Meeting held June 13, 2024 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Larry Reas, Clerk Angela Hilgart, Crew Supervisor Tim Schloer, and 4 electors

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

- 1. Public Comment. Short discussion regarding a county road speed limit posting and concern expressed by Scott Stenger.
- May 23, 2024 no quorum to hold board meeting and Minutes of May 9, 2024 meeting reviewed. Motion made by Supervisor Donner, seconded by Supervisor Reas to approve the minutes as presented. Motion passed.
- 3. The Treasurer's Report was reviewed.
- 4. The Financial Report was reviewed for May 2024.
- 5. Vouchers, review and approve/deny. Checks 27302-27360 in the total amount of \$71,820.25 were reviewed. Supervisor Reas made a motion to approve the vouchers, Supervisor Donner seconded the motion, motion passed.
- 6. Chairman's Report
 - a. Driveway Access/Fireworks, Picnic/Overweight Permit updates
 - 1. Fireworks Permit William Hays 07/04/2024. Supervisor Reas made a motion to approve the Permit, seconded by Supervisor Donner, motion passed.
 - Equipment Review Going to look at used Sweeper through RDO Equipment. Supervisor Donner made a motion to approve (2) crew members for trip to look at Sweeper, seconded by Supervisor Reas, motion passed.
 - c. Lakeshore Drive Projects Discussion: two driveway complaints to be looked into further.
- 7. Unfinished Business
 - a. Fleming Road Project. Tim Schloer reported that the crew has about 3 days of ditching to do and then seeding.
 - b. Gravel Bid from James Peterson Sons, Inc. was received on 6/11/24. Supervisor Reas made a motion to approve the bid, seconded by Supervisor Donner, motion passed. It was noted that gravel is needed for Perch Lake and Kaiser roads.
 - c. Scott Stenger with the Butternut Schnur Lake Association submitted a map showing the placement of (3) hazard buoys on Butternut Lake. This will be submitted to the DNR with the Waterway Marker Application and Permit form.
 - d. Scott Stenger with the Butternut Schnur Lake Association also submitted information regarding a Welcome sign for Butternut Lake/Schnur Lake Association to be placed on Mike Palecek's Property on the south end of Butternut Lake. Supervisor Reas made a motion to approve the Sign, seconded by Supervisor Donner, motion passed.
 - e. Encroachment on Town Property. Attorney Schoenborn is to keep us posted. Nothing new to report at this time.
 - f. Lymantown Update Regarding Insulation Debris on a Property. Nothing new to report at this time.

- g. Discussion Regarding Turn Around Easement/Access for John Luhtala Property. An Easement has been drawn up by Attorney Schoenborn to be signed by John and Dorothy Luhtala.
- 8. New Business
 - a. New "Class B" Retail License for Lena's Northern Pines was reviewed. Supervisor Donner made a motion to approve the license, seconded by Supervisor Reas, motion passed.
 - b. Bark Park Picnic License. Fee of \$10 to be waived and Alcohol Beverage License Application forms to be filled out by Park Falls Lions Club members and submitted. Supervisor Reas made a motion to approve the license application with the fee waived, once all signed forms have been received, seconded by Supervisor Donner, motion passed.
 - c. Discussion of Class B Weight Restrictions for Tower and Lymantown Roads. Further information is needed for continuing discussion.
 - d. Transfer Station Position and Contract Discussion. One application has been received. Supervisor Donner made a motion to set up an interview before our next board meeting, Seconded by Chairman Wagner, motion passed.
 - e. Clerk Position Term Discussion. Clerk to be on 2-year term to be up for renewal in even years, beginning after April 30, 2026. Motion made by Supervisor Donner to accept this term, seconded by Supervisor Reas, motion passed. Motion also made by Supervisor Donner to add a cell phone line to our current Verizon plan for clerk (phone no cost), seconded by Reas, motion passed.
 - f. Review Ordinance Regarding Equipment Damage to Blacktop. No town ordinance was found, so more information needs to be looked at regarding this.
- 9. Road Work Report. Crew supervisor Schloer reported on several projects and discussed some equipment information, including looking at a used sweeper. Depending on weather, about 3 more days are needed for ditching with the Fleming Road project and then they will be seeding. Patch work is being done on Ash St., Helberg Rd., and Schloer Rd. Road grading.
- 10. Next Meeting(s).
 - a. June 27, 2024 at 6:00 p.m. General Board Meeting
 - b. July 11, 2024 at 6:00 p.m. General Board Meeting
- 11. Adjourn Meeting. Motion made by Supervisor Reas, seconded by Supervisor Donner to adjourn the meeting at 6:52 p.m.

Respectfully submitted by Angela Hilgart, Clerk

Posted June 19, 2024 at Town of Lake Hall and www.townlakewi.com



Town Board Regular Meeting held June 27, 2024 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Larry Reas, Clerk Angela Hilgart, Treasurer Cindy Pritzl, Crew Supervisor Tim Schloer, and 2 electors

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

- 1. Minutes of June 13, 2024 meeting, review and approve. Motion made by Supervisor Donner, seconded by Supervisor Reas to approve the minutes as presented. Motion passed.
- 2. Vouchers, review and approve/deny. Checks 27361-27371 in the total amount of \$19,959.68 were reviewed. Supervisor Reas made a motion to approve the vouchers, Supervisor Donner seconded the motion, motion passed.
- 3. Chairman's report
 - a. Driveway Access/Fireworks/Picnic/Overweight Permit updates. Chairman Wagner reported on one Driveway Access permit issued to Heath Regner.
 - b. Equipment Review Including Purchase of Superior Broom 2020 DT74J. Supervisor Donner made a motion to approve the purchase of this equipment, seconded by Supervisor Reas, motion passed.
 - c. Lakeshore Drive Projects Discussion Including Mark Gennardo of N16747 Lakeshore Dr. Regarding Grading. Supervisors Donner and Reas are to view the property and a decision will be made at our next board meeting.
- 4. Unfinished Business.
 - a. Fleming Road Project. Tim Schloer reported that the crew has about a day and a half of ditching to do yet due to weather. Then they will be doing re-seeding and re-shaping.
 - b. Transfer Station Position and Contract Discussion/Applicant Interview(s). One applicant interview took place. Supervisor Donner made a motion to hire this applicant, seconded by Supervisor Reas, motion passed.
 - c. Bark Park Picnic License was issued as well as temporary operator's licenses. All needed forms were completed and received.
 - d. Discussion of Class B Weight Restrictions for Tower and Lymantown Roads.
 - e. Encroachment on Town Property. No new updates.
 - f. Lymantown Update Regarding Insulation Debris on a Property. Nothing new to report at this time.
- 5. New Business.
 - a. New "Class B" Retail License for Harv & Bens MT Pockets LLC (new for partnership). A motion was made by Supervisor Donner to approve this license, seconded by Supervisor Reas, motion passed.
 - b. Renewal "Class B" Retail Licenses for Lazy Loon Lodge LLC, Lena's Northern Pines LLC, Sieg's Inn and Outhouse Bar LLC, and Singers OK Corral LLC. A motion was made by Supervisor Donner, seconded by Supervisor Reas, motion passed.
 - c. Per Mar Security Services Discussion. A motion was made by Supervisor Donner to upgrade our security system with the Option 1: Basic package that was presented, seconded, by Supervisor Reas, motion passed.

- 6. Road Work Report. Tim Schloer discussed graveling on Perch Lake Road and Kaiser Road, gravel contracts, a couple of trucking companies being available for hauling gravel for road project areas, ditching on Timm Road and Nehiba Road, ditching on Fleming Road and re-seeding/re-shaping, rain delays.
- Next Meeting(s).
 a. July 11, 2024 at 6:00 p.m. General Board Meeting
 b. July 25, 2024 at 6:00 p.m. General Board Meeting
- 8. Adjourn Meeting. Motion made by Supervisor Reas, seconded by Supervisor Donner to adjourn the meeting at 6:55 p.m.

Respectfully submitted by Angela Hilgart, Clerk

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



Town Board Regular Meeting held July 11, 2024 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Larry Reas, Clerk Angela Hilgart, and 1 elector The meeting was called to order by Chairman Wagner at 6:00 p.m.

- 1. Public comment: Todd Woyak expressed concern regarding maintenance of Hassl Road. West couple hundred yards needs some attention due to a washing out.
- 2. Minutes of June 27, 2024 meeting, review and approve. Motion made by Supervisor Reas, seconded by Chairman Wagner to approve the minutes as presented. Motion passed.
- 3. The Treasurer's Report was reviewed.
- 4. The Financial Report was reviewed for June 2024.
- 5. Vouchers, review and approve/deny. Checks 27372-27397 in the total amount of \$20,088.81 were reviewed. Chaiman Wagner made a motion to approve the vouchers, Supervisor Reas seconded the motion, motion passed.
- 6. Chairman's report
 - a. Driveway Access/Fireworks/Picnic/Overweight Permit updates. No updates to report.
 - b. Equipment Review Sweeper was received and cosmetic work is being done to it.
 - c. Lakeshore Drive Projects Discussion Including Mark Gennardo of N16747 Lakeshore Dr. regarding grading. Supervisors Donner and Reas are to view the property and a decision will be made at our next board meeting.
- 7. Unfinished Business.
 - a. Fleming Road Project. Reported that we are waiting for the blacktopping crew.
 - b. Perch Lake and Kaiser Roads Discussion. Reported that gravel bids have been received and we will soon begin hauling gravel for these roads.
 - c. Transfer Station Position Discussion. Chairman Wagner made a motion to repost this position, seconded by Supervisor Reas, motion passed.
 - d. Encroachment on Town Property. No new updates.
 - e. Lymantown Update Regarding Insulation Debris on a Property. Clean-up is in progress.
- 8. New Business.
 - a. Waste Management Discussion. Chairman Wagner made a motion to send a letter to them regarding our not being serviced as told on Friday, July 5, 2024, seconded by Supervisor Reas, motion passed.
- 9. Road Work Report. Chairman Wagner reported that shoulders were patched up on Lakeshore Drive. Grading took place half of this week. Blacktopping to take place middle of the month and then gravel delivered for Perch and Kaiser Roads.
- 10. Next Meeting(s).a. July 25, 2024 at 6:00 p.m. General Board Meeting
- 11. Adjourn Meeting. Motion made by Supervisor Reas, seconded by Chairman Wagner to adjourn the meeting at 6:15 p.m.

Respectfully submitted by Angela Hilgart, Clerk - Posted July 15, 2024 at Town of Lake Hall and www.townlakewi.com



Town Board Regular Meeting held July 25, 2024 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Larry Reas, Deputy Clerk Judy Reas, Clerk Angela Hilgart, Crew Supervisor Tim Schloer, and 0 electors

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

1. Public Comment: None.

- 2. Minutes of July 11, 2024 meeting, review and approve. Supervisor Reas made a motion to approve the minutes as presented, Chairman Wagner seconded the motion, motion passed.
- 3. Vouchers, review and approve/deny. Checks 27398-27408 in the total amount of \$23,198.40 were reviewed. Supervisor Reas made a motion to approve the vouchers, Supervisor Donner seconded the motion, motion passed.
- 4. Chairman's Report.
 - a. Driveway Access/Fireworks/Picnic/Overweight Permit updates: None.
 - b. Equipment Review: Looking at Mulchers (track-type skid steer)/trailer budget to be reviewed.
 - c. Lakeshore Drive Projects Discussion: Couple of locations on list to be addressed yet.

5. Unfinished Business.

- a. Fleming Road Project: Looks like second week in August for blacktopping.
- b. Perch Lake and Kaiser Roads Discussion/Hassl Rd: Looking to start week after next gravel and trucks are lined up.
- c. Transfer Station Position: Supervisor Reas made a motion to move forward with newly hired attendant, now that the background check is completed and as soon as all paperwork is complete. This motion was seconded by Supervisor Donner, motion passed. Also included in this motion was the decision to hire a back up Transfer Station Attendant(s) with the current job posting of this available position. We are looking to provide job descriptions and hold scheduled interviews at a special meeting prior to our scheduled August 8 board meeting.
- d. Waste Management Discussion is continuing.
- e. Rural Energy Start-Up Program Grant Discussion is continuing.
- f. Encroachment on Town Property: No new updates.
- g. Lymantown Update Regarding Insulation Debris on a Property: Clean-up is in progress.
- 6. New Business: None.
- 7. Road Work Report: Crew Supervisor Schloer reported that the crew will finish with Timm Rd. next week ditching, they will work on driveway complaints, then will start hauling gravel to Perch Lake Rd. The culvert inventory will also take place next week.
- 8. Next Metting(s):
 - a. August 8, 2024 at 5:30 p.m. Special Meeting for Transfer Station Attendant Position Interviews
 - b. August 8, 2024 at 6:00 p.m. General Board Meeting
- 9. Adjourn Meeting. Motion made by Supervisor Reas, seconded by Supervisor Donner to adjourn the meeting at 6:55 p.m.

Respectfully submitted by Angela Hilgart, Clerk - Posted July 26, 2024 at Town of Lake Hall and www.townlakewi.com



Town Board Regular Meeting held August 8, 2024 at the Town Hall at 6:00 p.m.

Present: Chairman David Wagner, Supervisor Mark Donner, Supervisor Larry Reas, Deputy Clerk Judy Reas, Clerk Angela Hilgart, and 1 elector(s)

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

1. Public Comment: None.

- 2. Minutes of July 25, 2024 meeting, review and approve. Supervisor Donner made a motion to approve the minutes as presented, Supervisor Reas seconded the motion, motion passed.
- 3. The Treasurer's Report was reviewed.
- 4. The Financial Report for July 2024 was reviewed.
- 5. Vouchers, review and approve/deny. Checks 27409-27425 in the total amount of \$35,922.06 were reviewed. Supervisor Donner made a motion to approve the vouchers, Supervisor Reas seconded the motion, motion passed.
- 4. Chairman's Report.
 - a. Driveway Access/Fireworks/Picnic/Overweight Permit updates: None.
 - b. Equipment Review: Discussion continues.
 - c. Lakeshore Drive Projects Discussion: Couple of locations on list to be addressed yet and Butternut Creek on Fleming Road was a recent addressed concern.
- 5. Unfinished Business.
 - a. Fleming Road Project: Looks like next week for blacktopping.
 - b. Perch Lake and Kaiser Roads Discussion/Hassl Rd: Gravel delivered this week for Perch Lake Road and will start Kaiser Road on Monday.
 - c. Transfer Station Position: Supervisor Donner made a motion to move forward with offering positions as fill-in attendants to both applicants that interviewed this evening during the special scheduled meeting: Jeff Donner (no relation to Supervisor Donner) and Gordon Hill. This motion was seconded by Supervisor Reas, motion passed.
 - d. Encroachment on Town Property: New information has been received and will be discussed further during the September 12, 2024 board meeting.
- 6. New Business.
 - a. Approve New Poll Workers Added to List for Elections: Supervisor Donner made a motion to approve Kristin Palecek, Daniel Trzinski, and Cathy Wiater, seconded by Supervisor Reas, motion passed.
 - b. Discussion of 5-Year Plan for Roadwork & Equipment is continuing.
 - c. Discussion Regarding Scheduling of Budget Meetings: Extra meeting times to start taking place in September.
- 7. Road Work Report: Perch Lake Road was completed this week.
- 8. Next Metting(s):
 - a. August 22, 2024 at 6:00 p.m. General Board Meeting
- 9. Adjourn Meeting. Motion made by Supervisor Reas, seconded by Supervisor Donner to adjourn the Meeting at 6:35 p.m.

Respectfully submitted by Angela Hilgart, Clerk - Posted August 9, 2024 at Town of Lake Hall and www.townlakewi.com



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

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

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

- 1. Minutes of August 8, 2024 meeting, review and approve. Supervisor Reas made a motion to approve the minutes as presented, Supervisor Donner seconded the motion, motion passed.
- 2. Vouchers, review and approve/deny. Checks 27426-27455 in the total amount of \$58,400.12 were reviewed. Supervisor Reas made a motion to approve the vouchers, Supervisor Donner seconded the motion, motion passed.
- 3. New Business
 - a. Intermittent Closing of Streets for the Annual Tour De Flambeau Bike Race: Supervisor Donner made a motion to approve this for our Town of Lake streets that are part of this race route, seconded by Supervisor Reas, motion passed.
 - b. Snowplowing Discussion: Continue Service/Same Rates? Supervisor Donner made a motion to approve the continuing of our snowplowing service as discussed, seconded by Supervisor Reas, motion passed.
 - c. Transfer Station Request for (2) 'No Dumpster Diving' Signs to be Ordered to Post. A motion was made by Supervisor Donner to order the signs, seconded by Supervisor Reas, motion passed.
- 4. Next Metting(s):
 - a. September 12, 2024 at 5:00 p.m. Budget Meeting
 - b. September 12, 2024 at 6:00 p.m. General Board Meeting
- 5. Adjourn Meeting. Motion made by Supervisor Reas, seconded by Supervisor Donner to adjourn the Meeting at 6:17 p.m.

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



Town Board Regular Meeting held September 12, 2024 at the Town Hall at 6:00 p.m.

Present: Supervisor Mark Donner, Supervisor Larry Reas, Deputy Clerk Judy Reas, Clerk Angela Hilgart, Crew Supervisor Tim Schloer, and 5 electors

The meeting was called to order by Supervisor Donner at 6:04 p.m.

1. Public Comment. A moment taken to address the very recent loss of our Chairman, David Wagner. He will be greatly missed.

Concern was expressed regarding the use of the Transfer Station by our businesses for garbage and for recycling and this will be looked into further.

- 2. Minutes of August 29, 2024 meeting, review and approve. Supervisor Reas made a motion to approve the minutes as presented, Supervisor Donner seconded the motion, motion passed.
- 3. The Treasurer's Report was reviewed.
- 4. The Financial Report for August 2024 was reviewed.
- 5. Vouchers, review and approve/deny. Checks #27456-27470 in the total amount of \$74,965.98 were reviewed. Supervisor Donner made a motion to approve the vouchers, Supervisor Reas seconded the motion, motion passed.
- 6. Chairman's Report.
 - a. Driveway Access/Fireworks/Picnic/Overweight Permit updates: Supervisor Donner made a motion to approve (1) Driveway Access Permit for Vance Pollitt, seconded by Supervisor Reas, motion passed.
 - b. Equipment Review: Equipment Quotes reviewed for Mulchers and Trailer for hauling.
- 7. Unfinished Business.
 - a. Fleming Road Project: Paving now moved to 9/25. Road was graded 9/11and will be monitored to possibly be graded again before paving if time permits.
 - b. Encroachment on Town Property: Discussion is continuing.
- 8. New Business.
 - a. Discuss Process for Filling Chairman Vacancy. Supervisor Donner made a motion to nominate Supervisor Reas to our open Chairman position, seconded by Clerk Angela Hilgart, motion passed.
 - b. Schedule Next Budget Meeting. Scheduled for 9/19 at 6:00 p.m. during the Budget Meeting.
- 9. Road Work Report: Crew supervisor Schloer reported that the crew is working on East Buckhorn Road, doing maintenance on truck #10, scratching up roads to get ready for fall, getting trucks ready for winter, and looking at road projects.
- 10. Next Metting(s):
 - a. September 19, 2024 at 6:00 p.m. Budget Meeting
 - b. September 26, 2024 at 6:00 p.m. General Board Meeting
- 11. Adjourn Meeting. Motion made by Supervisor Donner, seconded by Chairman Reas to adjourn the Meeting at 6:37 p.m.

Respectfully submitted by Angela Hilgart, Clerk - Posted September 16, 2024 at Town of Lake Hall and www.townlakewi.com



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

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

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

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

Respectfully submitted by Angela Sales (formerly Hilgart), Clerk

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



Town Board Regular Meeting held October 10, 2024 at the Town Hall at 6:00 p.m.

Present: Chairman Larry Reas, Supervisor Mark Donner, Supervisor Susan Schemberger, Deputy Clerk Judy Reas, Clerk Angela Sales, Crew Supervisor Tim Schloer, and 0 electors

The meeting was called to order by Chairman Reas at 6:05 p.m.

- 1. Public Comment: None.
- 2. Minutes of September 26, 2024 meeting, review and approve. Supervisor Donner made a motion to approve the minutes as presented, Chairman Reas seconded the motion, motion passed.
- 3. Vouchers, review and approve/deny. Checks 27451-27490 in the total amount of \$225,216.18 were reviewed. Supervisor Donner made a motion to approve the vouchers, Chairman Reas seconded the motion, motion passed.
- 4. Chairman's Report.
 - a. Driveway Access/Fireworks/Picnic/Overweight Permit updates: None.
 - b. Equipment Review: Continuing Discussion.
- 5. Unfinished Business.
 - a. Fleming Road Project: Shouldering to start tomorrow, October 11.
 - b. ARPA Funds to be used by 12/31/2024: Supervisor Donner made a motion for these funds to be transferred to our machinery account to be used toward safety equipment, seconded by Chairman Reas, motion passed.
 - c. Encroachment on Town Property: Discussion regarding updates.
- 6. New Business.
 - a. Second Supervisor Position: Supervisor Donner made a motion to approve Susan Schemberger as our new supervisor, seconded by Chairman Reas. Motion passed with a unanimous vote that included Chairman Reas, Supervisor Donner, and Clerk Sales. Supervisor Schemberger completed her Official Oath of Office and we would all like to give her a warm welcome to the Town of Lake Board.
 - b. Approve New Poll Workers Added to List for Elections: Supervisor Donner made a motion, seconded by Chairman Reas, to approve Nancy Rublee and motion passed.
 - c. Norvado Letter of Support was signed by our board members in support of their application regarding broadband expansion.
- 7. Road Work Report: Crew supervisor Schloer reported that Fleming Road is being finished up, ditching and blacktopping has taken place and shouldering begins tomorrow.
- 8. Next Metting(s):
 - a. October 24, 2024 at 6:00 p.m. General Board Meeting
 - b. November 13, 2024 at 6:00 p.m. Budget Meeting and then General Board Meeting
- 9. Adjourn Meeting. Motion made by Supervisor Schemberger, seconded by Chairman Reas to adjourn the meeting at 6:35 p.m.

Respectfully submitted by Angela Sales, Clerk – Posted October 14, 2024 at Town of Lake Hall and <u>www.townlakewi.com</u>



Town Board Regular Meeting held October 24, 2024 at the Town Hall at 6:00 p.m.

Present: Chairman Larry Reas, Supervisor Sue Schemberger, Deputy Clerk Judy Reas, Clerk Angela Sales, Crew Supervisor Tim Schloer, and 1 elector. Supervisor Donner was present via Zoom.

The meeting was called to order by Chairman Reas at 6:00 p.m. and Roll Call was taken.

- 1. Public Comment: None.
- 2. Minutes of October 10, 2024 meeting, review and approve. Supervisor Schemberger made a motion to approve the minutes as presented, Chairman Reas seconded the motion, motion passed.
- 3. Chairman's Report.
 - a. Driveway Access/Fireworks/Picnic/Overweight Permit updates: None.
 - b. Equipment Review: Discussion continues.
- 5. Unfinished Business.
 - a. Fleming Road Project: Completed.
 - b. Encroachment on Town Property: Chairman Reas made a motion to proceed with the driveway easement to be paid for by the adjoining property owner, seconded by Supervisor Schemberger, motion passed.
- 6. New Business.
 - a. Board Review & Approval of 2025 Budget: Supervisor Donner made a motion to approve the 2025 Budget, seconded by Supervisor Schemberger, and with a roll call vote of the board, motion passed.
 - b. Adjust Crew Hours/Employee Manual: Supervisor Schemberger made a motion to approve the changes to the employee manual, including normal Winter Hours for the Full Time Crew will be four 10-hour days-Monday through Thursday, and an additional 40 hours of vacation will be added for Full Time Crew employees when they reach 30 years of service. The motion was seconded by Supervisor Donner, and with a roll call vote of the board, motion passed with changes to be effective immediately.
 - c. Transfer Station Hours due to Christmas Day and New Year's Day falling on Wednesdays: This will be determined at a future board meeting.
- 7. Road Work Report: Crew supervisor Schloer reported that work was done on Eagle Road by Pine Creek. Three culverts were replaced and ditching was done. Buckhorn Road was also worked on. It was commented that some road signage is needed on Lakeshore Drive. A motion was made by Supervisor Donner and seconded by Supervisor Schemberger to approve the purchase of a vehicle reader that would work for all of our trucks, to assist with repairs as needed. Motion passed.
- 8. Next Metting(s):
 - a. November 13, 2024 at 5:00 p.m. Budget Hearing
 - b. November 13, 2024 Town Elector Meeting Immediately Following the Budget Hearing and the General Board Meeting will Immediately Follow the Town Elector Meeting *Note that this is a Wednesday.
- 9. Adjourn Meeting. Motion made by Supervisor Donner, seconded by Supervisor Schemberger to adjourn the meeting at 6:47 p.m.

Respectfully submitted by Angela Sales, Clerk – Posted October 29, 2024 at Town of Lake Hall and <u>www.townlakewi.com</u>



Town Board Regular Meeting held November 13, 2024 at the Town Hall Immediately Following the Town Electors Meeting

Present: Chairman Larry Reas, Supervisor Mark Donner, Supervisor Sue Schemberger, Deputy Clerk Judy Reas, Clerk Angela Sales, Crew Supervisor Tim Schloer, and 3 electors

The meeting was called to order by Chairman Reas at 5:24 p.m., following the Town Electors Meeting 1. Public Comment: None.

- 2. Minutes of October 24, 2024 meeting, review and approve. Supervisor Donner made a motion to approve the minutes as presented, Supervisor Schemberger seconded the motion, motion passed.
- 3. Treasurer's Report Review.
- 4. Financial Report Review.
- 5. Vouchers, review and approve/deny. Checks 27491-27531 in the total amount of \$356,092.29 were reviewed. Supervisor Donner made a motion to approve the vouchers, Supervisor Schemberger seconded the motion, motion passed.
- 6. Chairman's Report.
 - a. Driveway Access/Fireworks/Picnic/Overweight Permit updates: None.
 - b. Equipment Review
- 7. Unfinished Business.
 - a. Board Approval of 2025 Budget. Supervisor Donner made a motion to approve the 2025 Budget as presented, seconded by Supervisor Schemberger, motion passed.
 - b. Transfer Station Days to replace Christmas Day and New Year's Day: Closed 12/25/24 & 1/1/25.
 Open Saturday only these two weeks, for extended hours. Open Saturday 12/28/24 from 7 a.m. 3 p.m. & Open Saturday 1/4/25 from 7 a.m. 3 p.m.
 - c. Encroachment on Town Property: No updates.
- 8. New Business.
 - a. Scheduling of Board Meeting Dates Due to the Thanksgiving and Christmas Holidays: Only 1 Board Meeting will be held in November and December, on 11/13/24 & 12/12/24.
- 9. Road Work Report: Crew Supervisor Schloer reported that the crew has been getting the trucks and graders ready for winter. They also had to fix a roof leak at the back area of the garage and are addressing mice issues.
- 8. Next Metting:
 - a. December 12, 2024 General Board Meeting
- 9. Adjourn Meeting. Motion made by Supervisor Schemberger, seconded by Supervisor Donner to adjourn the meeting at 5:37 p.m.

Respectfully submitted by Angela Sales, Clerk – Posted November 14, 2024 at Town of Lake Hall and <u>www.townlakewi.com</u>



Town Board Regular Meeting held December 12, 2024 at the Town Hall at 6:00 p.m.

Present: Chairman Larry Reas, Supervisor Mark Donner, Clerk Angela Sales, and 1 elector. Supervisor Sue Schemberger attended via Zoom.

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

- 1. Public Comment: None.
- 2. Minutes of November 13, 2024 meeting, review and approve. Supervisor Donner made a motion to approve the minutes as presented, Chairman Reas seconded the motion, motion passed.
- 3. Treasurer's Report and Financial Report were reviewed for November.
- 4. Vouchers, review and approve/deny. Checks 27532-27582 in the total amount of \$86,000.91 were reviewed. Supervisor Donner made a motion to approve the vouchers, Supervisor Schemberger seconded the motion, motion passed.
- 5. Chairman's Report.
 - a. Driveway Access/Fireworks/Picnic/Overweight Permit updates: None.
 - b. Equipment Review: Repairs made to a plow truck included rebuilding the motor.
 - c. Crew Bonus: Supervisor Donner made a motion to approve a \$50 Christmas Bonus be added to the Christmas week payroll checks for our (3) Full-time Crew employees and our Clerk, seconded by Supervisor Schemberger, motion passed. Then, regarding the Transfer Station Holiday Hours, Supervisor Donner made a motion to approve (2) attendants working on December 28 and January 4 from 7 a.m.- 3 p.m., seconded by Supervisor Schemberger, motion passed.
- 6. Unfinished Business.
 - a. Encroachment on Town Property: Supervisor Donner made a motion to accept the Access Easement Agreement as presented by Attorney Bryce Schoenborn, seconded by Supervisor Schemberger, motion passed.
- 7. New Business.
 - a. Buoys for Butternut Lake: Scott Stenger from the Butternut/Schnur Lake Association presented information regarding the purchase of (4) new buoys (and marking stickers), that will be placed on Butternut Lake next year. Supervisor Donner made a motion to approve the purchase or reimbursement of these hazard markers, not to exceed \$2,000. Supervisor Schemberger seconded the motion and motion passed.
- 8. Road Work Report: Chairman Reas reported that the crew has been working on equipment repairs and maintenance, plowing and sanding/salting roads. Boomtown was able to assist with taking care of some needed tree trimming on Lakeshore Drive.
- 9. Next Metting:
 - a. January 9, 2025 at 6:00 p.m. General Board Meeting
- 10. Adjourn Meeting. Motion made by Supervisor Schemberger, seconded by Supervisor Donner to adjourn the meeting at 6:30 p.m.

Respectfully submitted by Angela Sales, Clerk – Posted December 16, 2024 at Town of Lake Hall and <u>www.townlakewi.com</u>