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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