

Town of Sand Lake
Regular Town Board Meeting
Monday, July 8th, 2024
6:00 p.m.

- Call to Order at 6:00 p.m. by Chairwoman Melanie Connor Johnson.
- Roll Call of Officers – All present.
- Public Notice – Public Notice was made at two physical locations on 07/06/2024 and on the website prior on 07/05/2024.
- Approval of Agenda Order – Motion to approve the agenda by Supervisor Kenneth Pardun, second by Supervisor Karolyn Kroll. All in favor, motion carried.
- Approval of Minutes from the Regular Town Board Meeting on 06/10/2024 – Motion to approve the minutes from 06/10/2024 by Supervisor Kroll, second by Supervisor Pardun. All in favor, motion carried.
- Public Comments – Sand Lake residents who wish to make a public comment need to state their comment to an agenda item, state their name and address so it can be recorded in the minutes, and use a maximum of three minutes.

Susan Shutt at 5628 Compeau Rd, Webster, WI volunteers at the Burnett County Historical Society in the history library. They work on a variety of projects, presently are working on past and present taverns and bars of Burnett County. She would like to look at previous licenses issued. Chuck Anderson, 10th Hole, will also be sending letters regarding the topic. The Town Board is supportive of Susan looking at the previous records. Karolyn Kroll on behalf of Junkyard Bar at 3884 Shrider Rd, Shell Lake, WI would like to recognize two road issues on Shrider Rd. She states they are addressing the issues, including a culvert issue and parking issue on the North side of Shrider Rd.

- Chair Report – June 7, 2024: Replied to Beth with One Energy to confirm the Town of Sand Lake has no permits that must be completed for the Solar Farm project planned for HWY 70, near Viola Lake. June 12, 2024: Forwarded to Road Crew a message from William Cortey regarding Hall Road Gravel. June 12, 2024: Replied to permit request for P&J Utility for fiber broadband installation with Starwire planned for location near Meenon/Sand Lake line. June 19, 2024: Email discussion regarding STR taxes and collection processes for renters that booked and paid for 2024 in 2023, before the ordinances were effective this spring. Some tax revenues will be uncollected for these early renters but will be collected for all going forward. June 25, 2024: Email and voicemail from Tom McMillin reporting standing water on Larrabee Subdivision Road. Forwarded concern to Brad and Ken to follow up. Brad spoke with resident about solution. June 27, 2024: Replied to an email from Mallard Lake Resort, Gordan, regarding potholes on Normans Landing Road, forwarded concern to Brad and Ken, and later spoke with Brad with update on materials delay from County. She posted an update on the Town's Facebook page to communicate the situation (no roads material from County) with community members. June 28, 2024: She reached out to the WTA for sample ballot language for a zoning referendum. Response is that in 2023 the WI Legislature passed a shared revenue bill eliminating the ability for local governments to ask an advisory question on the ballot. Wisc. State 66.0144.
- Clerk Report – Maggie sent the Room Tax Ordinance to the Burnett County Zone Commission per their request to submit to Localgov. National Night Out presented by Youth of Burnett County is Tuesday, August 6th from 5:00-8:00 p.m. at Crooked Lake Park in Siren. The books are reconciled through May 2024 and she will be reconciling June 2024 this week.
- Deputy Clerk Report – Primary Election on August 13th. Two testing periods for the voting equipment, one is a pre-lab where the Clerk or Election Clerk tests the machine and makes sure it does not have errors. The second is a public test, public is encouraged to come and ask questions about the voting equipment. The first test will include a training, there is one new election inspector, and it is on Monday, July 22nd. The public test will be on Monday, August 5th. Both start at 9:00 a.m. No weapons signs have been ordered and it will be coordinated with Clerk and Roads Supervisor to get them put up.

- Treasurer Report – The General Fund Account Balance as of 06/30/2024 was \$178,876.65. Total additions were \$472.70 (dog license fee, liquor license collection, and interest of \$30.30) and total subtractions were \$11,177.70. The Equipment Fund Balance as of 06/30/2024 was \$16,007.05. Chairwoman Johnson would like Crystal to move \$10,000.00 from the General Fund to the Equipment Fund. Motion to accept the Treasurer’s Report by Supervisor Pardun, second by Supervisor Kroll. All in favor, motion carried.
- Supervisors Reports – Supervisor Kroll states Webster Fire meeting is on 07/24 at the Webster Firehall. Supervisor Pardun states he and Brad cleared culverts on 06/27.
- Planning Commission Report – Nothing to report.
- Road Report – Supervisor Pardun and Roads Supervisor Brad Huser unplugged culverts, got the water flowing again. A bad one on Shrider Rd (culvert was buried), they put road barriers up after doing the work there. People are “cutting corners” and that causes issues, need to put signs up. Shared tractor will be by soon, but he has started mowing with Sand Lake’s mower. Following the holiday, they discovered a puddle of antifreeze under the equipment for mowing. They purchased parts in Turtle Lake today 07/08 and got it back up and running. Will continue mowing and trimming branches. Chairwoman Johnson thanks him for his quick responses from her Chair’s Report. She asks when the patching material will be coming in at the County? As of 07/03, they still did not have material. He stated if the County does not have it soon, he can haul some from Haugen at our hauling expense and for additional cost.
- Matters for Discussion and Possible Action – On 04/30/2022, car accident at the corner of Austin Lake Road and Lily Lake Road. Two people, a driver and passenger, collided with Troy Moser who was headed East on Austin Lake Road. They went through the stop sign at Lily Lake Road and Austin Lake Road. The two individuals are now making a claim against the Township for injuries and damages sustained in the accident. They claim the stop sign at Lily Lake Road and Austin Lake Road was missing at the time of accident. Per Nick Vivian, Township lawyer, the Town needs to move to disallow the claims. Once that happens, Clerk will notify the lawyer and he will send statutory Notice of Disallowance which will shorten the Claimant’s period to file a lawsuit.
 1. Move to Disallow Grisen Claim – Motion to disallow the claim against Sand Lake Township by Supervisor Kroll, second by Supervisor Pardun. All in favor, motion carried.
 2. Move to Disallow Mueller Claim – Motion to disallow the claim against Sand Lake Township by Supervisor Kroll, second by Supervisor Pardun. All in favor, motion carried.
- Pay Bills – Motion to pay the bills by Supervisor Pardun, second by Supervisor Kroll. All in favor, motion carried.
- Adjournment – Motion to adjourn the meeting at 6:25 p.m. by Supervisor Kroll, second by Supervisor Pardun. All in favor, motion carried.

Next Town Board Meeting – Monday, August 12th, 2024, at 6:00 p.m.