

November 17, 2010 Regular Town Board meeting

The regular meeting of the Town Board was called to order by Chairman Chartier at 3:10 pm on Wednesday, November 17, 2010. Supervisors Matt Gaulke and Mike Christensen were present, and also present were Treasurer Dave Peterman and Clerk Ginger Schwanebeck.

Others present: Anna Maria Chartier, Tom Wegner, Marilyn Fiddymont, Janet Bailey, Bill Hirschauer, Sue Ackland, Nancy Edwards, Eric Johnson from FYI News, and Laurel Carlson from the Lakeland Times

This meeting was properly posted and the media notified as required by law.

Motion by Mr. Christensen, and seconded by Mr. Gaulke to approve the agenda. The motion was carried.

Motion by Mr. Christensen and seconded by Mr. Chartier to approve voucher number 1397 – 1403 from the Ambulance Fund and 43355 – 43435 from the General Fund. The motion was carried.

Motion by Mr. Christensen, and seconded by Mr. Gaulke to approve the minutes of the October 20, 2010 regular meeting, as submitted. Motion carried.

Treasurer Peterman reported on financial status as of November 17, 2010, as follows: Town general fund balance is \$547,235.31. The Ambulance Fund balance is \$469,916.51. Motion by Mr. Gaulke and seconded by Mr. Christensen to accept the Treasurer's Report as presented. Motion carried.

APPROVE 2011 BUDGET: The proposed 2011 levy was approved at the preceding budget hearing and annual town meeting. A motion was made by Mr. Gaulke and seconded by Mr. Christensen to approve the 2011 budget. The motion was carried.

ORDINANCE TO WAIVE TREASURER SHORT TERM BOND: We were recently informed by Jerri Radtke, Vilas County Treasurer, that a resolution (to waive the treasurer's short term tax collection bond) is no longer acceptable; it must now be done in an Ordinance. A motion was made by Mr. Gaulke and seconded by Mr. Christensen to waive the first reading of Ordinance 2010-01, Tax Collections Bond. The motion was carried.

A motion was made by Mr. Chartier and seconded by Mr. Gaulke to adjourn at 3:12 pm. Carried.

Respectfully submitted,