

October 20, 2010 Regular Town Board meeting

The regular meeting of the Town Board was called to order by Chairman Chartier at 3:00 pm on Wednesday, October 20, 2010. Supervisors Matt Gaulke and Mike Christensen were present, and also present were Treasurer Dave Peterman and Clerk Ginger Schwanebeck.

Others present: Roberta Gast, Rob Milburn, Gene Ciszek, Sue Ackland, Nancy Edwards, Eric Johnson 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 1395 - 1396 from the Ambulance Fund and 43314 - 43353 from the General Fund. The motion was carried.

Motion by Mr. Christensen, and seconded by Mr. Gaulke to approve the minutes of the October 6, 2010 regular meeting, as submitted. Motion carried.

Treasurer Peterman reported on financial status as of October 20, 2010, as follows: Town general fund balance is \$565,397.06. The Ambulance Fund balance is \$460,863.35. Motion by Mr. Gaulke and seconded by Mr. Christensen to accept the Treasurer's Report as presented. Motion carried.

LAKES COMM BUDGET, RULES AND GRANT APPLICATION: Roberta Gast presented the 2011 Lakes Committee budget request of \$7,500, with the possibility of \$3,000 being funded by an AIS grant, if the grant is approved. The budget request is smaller because there is no plan for a Coordinator position for next year. Efforts will focus on Lake Stewardship activities. Motion by Mr. Christensen and seconded by Mr. Gaulke to approve the budget request for 2011. Motion carried. Ms. Gast then explained the several minor revisions to the standing rules. Motion by Mr. Gaulke and seconded by Mr. Christensen to approve the revisions to the standing rules. The motion was carried. Ms. Gast then asked the Board to adopt the resolution which authorizes submission of the grant application by the Lakes Committee. A motion was made by Mr. Christensen and seconded by Mr. Gaulke to adopt Resolution 2010-02, Lake Planning Grant Resolution. The motion was carried.

TRANSFER STATION OPERATIONS/JOB DESCRIPTION: Gene Ciszek presented revised tracking forms and a revised job description for Board approval. A motion was made by Mr. Gaulke and seconded by Mr. Christensen to approve the revisions to the tracking forms and job description. The motion was carried.

RECYCLING/VILAS CTY AS RESPONSIBLE UNIT FOR GRANT: Vilas County submitted an agreement for all towns to approve which designates the County as the Responsible Unit for consolidating data and applying for and distributing recycling grant funds. The agreement will automatically renew upon the 12-31-2011 expiration date. A motion was made by Mr. Gaulke and seconded by Mr. Christensen to approve the agreement as submitted. The motion was carried.

WAIVE TREASURER'S SHORT TERM BOND: A motion was made by Mr. Christensen and seconded by Mr. Gaulke to adopt Resolution 2010-03 to waive the purchase of a short term bond to cover the tax collections for Vilas County. The motion was carried.

APPROVE FOREST SERVICE ROAD AGREEMENT: The revised agreement was reviewed by the Board. A motion was made by Mr. Gaulke and seconded by Mr. Christensen to approve the agreement. Carried.

PROPOSED 2011 BUDGET: The Board reviewed the proposed 2011 budget. There was brief discussion. They agreed that this version of the budget will be presented at the budget hearing to take place on Nov. 17, 2010 at 3:00 pm. No further action necessary.

A motion was made by Mr. Chartier and seconded by Mr. Gaulke to adjourn at 3:15 pm. Carried.

Respectfully submitted,