

December 22, 2010 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Chartier at 3:00 p.m. Supervisors Matt Gaulke and Mike Christensen were present, and also present were Treasurer Dave Peterman and Deputy Clerk Nancy Edwards.

Others present, Eric Johnson from FYI News.

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 numbers 43544-43581 from the General Fund and 1409 from the Ambulance Fund. Motion carried with Mr. Gaulke abstaining to avoid any appearance of conflict of interest.

Motion by Mr. Christensen, and seconded by Mr. Gaulke to approve the minutes of the December 8, 2010 regular meeting as submitted. Motion carried.

Treasurer Peterman reported financial status as follows: Town General Fund 12/22/2010 unreconciled balance (not including tax check accounts) is \$372,810.92 and the Ambulance Fund 12/22/2010 unreconciled balance is 471,663.29. Peterman reported that he could not get a reasonable offer from River Valley to handle our Tax Account this year so he opened an account at Citizens Bank. They will collateralize which River Valley wouldn't and with interest which River Valley wouldn't. The tax deposits will go to Citizens Bank. On financial statement the Tax Checking Acct River Valley listed is our old account which we still have blank checks we can use. All money from last year was closed out and transferred to the General Fund. \$23,097.23 from 2010 taxes was deposited in that account so it can be used to do refunds. No further deposits will go to that account. Two accounts will constitute this year's taxes. Peterman has \$620,000.00 to deposit at Citizens Bank today and that will make collections to about \$1,300,000.00 so far this year. Those figures are not reflected on the bottom totals on financial statement. The Savings Account River Valley shown on statement was an account that was used when the Town first started doing business with River Valley. It was a savings account and not paying very good interest. There is no real use for that account and the money was also transferred to the General Fund. No other major activity other than the disbursements listed. Motion by Mr. Gaulke and seconded by Mr. Christensen to accept the Treasurer's report as presented. Motion carried.

APPOINT CLERK TO FILL REMAINDER OF CURRENT TERM: Motion by Mr. Gaulke and seconded by Mr. Christensen to appoint Nancy Edwards to fill the remainder of Ginger's current term. Motion carried.

APPOINT CLERK TO POSITION OF APPOINTED TOWN CLERK: Motion by Mr. Gaulke and seconded by Mr. Christensen to appoint Nancy Edwards to position of Appointed Town Clerk for a 3 year term beginning April 2011. Motion carried.

ANIMAL CONTROL ORDINANCE 95-01b: The first reading of the revised Animal Control Ordinance 95-01b was tabled.

JIM SOMMERFELDT TO DISCUSS HIGH SPEED INTERNET SERVICE: Strike item from agenda, as Mr. Sommerfeldt came into the office prior to the Town Hall Meeting and asked the questions he was concerned about regarding the options available for high speed internet in the area.

BARTENDERS LICENSE: The Board reviewed for approval bartender's license applications for Larry Smith and Candace Maulson. Motion by Mr. Christensen seconded by Mr. Gaulke to approve the application from Larry Smith. Motion carried. Motion by Mr. Christensen seconded by Mr. Gaulke to postpone the approval for Candace Maulson's application until after further review of her 1/11/2011 hearing. Motion carried.

A motion was made by Mr. Chartier and seconded by Mr. Gaulke to adjourn at 3:08 p.m. Carried.

Respectfully submitted,

Nancy Edwards
Deputy Clerk