

October 6, 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 7, 2010. Supervisors Matt Gaulke and Mike Christensen were present, and also present were Treasurer Dave Peterman and Clerk Ginger Schwanebeck.

Others present: Roberta Gast, 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. Gaulke to approve the minutes of the September 16, 2010 regular meeting, as submitted. Motion carried.

Motion by Mr. Christensen and seconded by Mr. Chartier to approve voucher number 1393 - 1394 from the Ambulance Fund and 43257 - 43313 from the General Fund. The motion was carried.

Treasurer Peterman reported on financial status as of October 6, 2010, as follows: Town general fund balance is \$614,493.95. The Ambulance Fund balance is \$458,948.74. Motion by Mr. Gaulke and seconded by Mr. Christensen to accept the Treasurer's Report as presented. Motion carried.

APPROVE LAKES COMM ROSTER & REVISED RULES: Roberta Gast reported to the Board that the revised Standing Rules aren't ready for approval yet, so the Committee is asking only for approval of the membership roster for 2011. There are 17 regular members and 2 alternate members, with four of the regular members being new. A motion was made by Mr. Gaulke and seconded by Mr. Christensen to approve the 2011 membership roster for the Town Lakes Committee. The motion was carried.

AMBULANCE STANDBY FOR CASINO EVENT: The Board reviewed for approval the Ambulance Standby request from the Casino for the King of the Cage event scheduled for October 9, 2010. A motion was made by Mr. Christensen and seconded by Mr. Gaulke to approve the request. The motion was carried.

INSPECTION OF FLAMBEAU LAKE DAM: Clerk Schwanebeck reported that a quote was received from MSA Professional Services for inspection of the dam in compliance with DNR inspection practices at a cost not to exceed \$3,000. The dam was last inspected in 1994, and was due for inspection in 2004. According to Mr. Terry Cummings of the DNR, the dam was misclassified and the 2004 inspection was never done. Now, new regulations call for the municipality to be responsible for the inspections. A motion was made by Mr. Gaulke and seconded by Mr. Christensen to approve the dam inspection at a cost not to exceed \$3,000, to be done by MSA Professional Services. The motion was carried.

A motion was made by Mr. Chartier and seconded by Mr. Gaulke to adjourn at 3:03 pm. Carried.

Respectfully submitted,