

January 5, 2011

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 Clerk Nancy Edwards.

Others present: Eric Johnson from FYI News, and Ginger Schwanebeck.

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. Motion carried.

Motion by Mr. Christensen, and seconded by Mr. Gaulke to approve voucher numbers 43582-43612 from the General Fund, vouchers 1410-1412 from the Ambulance Fund, and vouchers 5045-5050 from the Tax Account. Motion carried.

Motion by Mr. Christensen, and seconded by Mr. Gaulke to approve the minutes of the December 22, 2010 regular meeting as submitted. Motion carried.

Treasurer Peterman reported financial status as follows: Town General Fund 12/31/10 reconciled balance is \$373,090.41, Ambulance Fund 12/31/10 reconciled balance is \$478,553.61 These totals do not include the Tax collection accounts. The Tax checking account balance at Citizens Bank is \$2,543,283.67 with deposits through 12/29/2010. Mr. Peterman reported not to much activity other than collecting taxes. Motion by Mr. Gaulke and seconded by Mr. Christensen to accept the Treasurer's report as presented. Motion carried.

Animal Control Ordinance: Ginger Schwanebeck reported that some revisions were made to the Animal Control Ordinance. Any reference to a cat has been removed from the ordinance and reference as who is able to write citations for enforcing the ordinance is addressed. Motion by Mr. Gaulke and seconded by Mr. Christensen to waive the first reading of the Animal Control Ordinance 95-01b. Motion carried.

Motion by Mr. Chartier, and seconded by Mr. Gaulke to adjourn at 3:03 p.m. Carried.

Respectfully submitted,

Nancy Edwards
Town Clerk

