

February 16, 2011 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 Clerk Nancy Edwards.

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

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 voucher numbers 43687-43696 and 43702-43733 from the General Fund accounts, 1422-1426 from the Ambulance Fund, and 5055-5057 5266 - 5271 from the Tax accounts. Motion carried.

Motion by Mr. Gaulke, and seconded by Mr. Christensen to approve the minutes of the February 2, 2011 regular meeting as submitted. Motion carried.

Treasurer Peterman reported financial status as follows: Town General Fund unreconciled balance as of 2/16/11 is \$751,551.34 and the Ambulance Fund unreconciled balance as of 2/16/11 is \$469,553.00. Peterman reported not much activity other than completing his collection of taxes. The first report is the Final report for January which is not showing too much activity other than additional interest. Looking at the February report as of today 2/16/11 I want to point out to the Board the two checking accounts we have which now included the new account at Citizens Bank. Checks will be written out of the new Citizens account, however we have almost \$9,000 in the River Valley checking account which will remain open until things get cleaned up and we are sure Citizens Bank is serving our needs. The Money Market section shows a new account for the Ambulance as CD's are not producing much interest and the money market accounts are so flexible. The second tax settlement was done and the Treasurer's report reflects that transaction. Motion by Mr. Gaulke and seconded by Mr. Christensen to accept the Treasurer's report as presented. Motion carried.

Ordinance 94-02E Designating Town Road Highways as Snowmobile

Routes: The second reading and adoption of the revised Ordinance 94-02E. Motion by Mr. Gaulke and seconded by Mr. Christensen to approve and adopt the revised ordinance 94-02E.

Pokegama Lake Trail: Mr. Sommerfeldt stated he has spoken to the road crew on several occasions during the past 3 winters about the heaving of the Pokegama Lake Trail road going from east to west. There

are several large dips in the road that are his concern and wanted to know the plan of repair for this road. Mr. Chartier stated that after the frost is out the road crew will go back and look at the road and his concerns and fix the problem if necessary. Mr. Sommerfeldt thanked the town board for their concern and also for getting rid of all the gravel roads throughout the town.

Bartenders License: The Board reviewed for approval bartenders license application for Anita Albaugh. Motion by Mr. Christensen seconded by Mr. Gaulke to approve the application for Anita Albaugh. Motion carried.

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

Respectfully submitted,

Nancy Edwards
Town Clerk