

May 18, 2011 Board of Review

The Board of Review was called to order by Chairman Gaulke at 3:00 p.m. Supervisors Ginger Schwanebeck and Mike Christensen were present. Also present Dave Peterman Treasurer and Clerk Nancy Edwards.

Others present, Eric Johnson from FYI News, Tom Nimsgern from the Lakeland times.

This meeting was properly posted and the media notified as required by law.

Motion by Mr. Christensen, and seconded by Ginger Schwanebeck to approve the agenda. The motion was carried.

Mr. Gaulke reported that due to the fact the assessment roll is not completed at this time, the Board of Review will be adjourned until September 14, 2011 at 1:30 p.m. A notice will be published and posted prior to that time to confirm the meeting. Motion by Ginger Schwanebeck and seconded by Mr. Christensen to adjourn the Board of Review to the later date. Motion carried.

Motion by Ginger Schwanebeck, seconded by Mr. Christensen to adjourn the Board of Review meeting at 3:02 p.m. Motion Carried.

May 18, 2011

The regular meeting of the Town Board was called to order by Chairman Gaulke at 3:02 p.m. Supervisors Mike Christensen and Ginger Schwanebeck were present. Also present Treasurer Dave Peterman and Clerk Nancy Edwards.

Others present, Eric Johnson from FYI news, Tom Nimsgern from the Lakeland Times.

This meeting was property posted and the media notified as required by law.

Motion by Mr. Christensen, and seconded by Ginger Schwanebeck to approve the agenda. The motion was carried.

Motion by Mr. Christensen, and seconded by Ginger Schwanebeck to approve voucher numbers 43932 – 43967 from the General Fund account, 1435-1438 from the Ambulance Fund. Motion carried.

Motion by Ginger Schwanebeck and seconded by Mr. Christensen to approve the minutes of the May 4, 2011 regular meeting as submitted. Motion carried.

Treasurer Peterman reported the financial status as follows. The reconciled balance as of April 30, 2011 of the General Fund as \$744,572.28, and the reconciled balance of the Ambulance Fund as \$510,237.86. The unreconciled balance as of May 18, 2011 as 722,248.89 of the General Fund and the Ambulance Fund balance as 508,125.75. Motion by Mr. Gaulke and seconded by Mr. Christensen to accept the Treasurer's report as presented. Motion carried.

**Liquor License Application Robert A. Chapman:** The Class B Combination liquor license application presented by Robert A. Chapman for use at the Blue Waters Bay was presented to the board for approval. Motion by Ginger Schwanebeck and seconded by Mr. Christensen to approve the liquor license request as presented. Motion carried. This application was approved by the Lac du Flambeau Alcohol, Tobacco and Fireworks Committee on May 13, 2011. The request is also going to be presented at the Tribal Council meeting to be held on May 23, 2011 for approval.

Motion by Mr. Christensen seconded by Ginger Schwanebeck to adjourn at 3:06 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards  
Town Clerk