

May 4, 2011 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 3:00 p.m. Supervisors Ginger Schwanebeck and Mike Christensen were present. Also present Clerk Nancy Edwards. Treasurer Dave Peterman was absent as he was out of town.

Others present, Eric Johnson from FYI News, Jim Schwanebeck, Gene Ciszek, Len Fralich, Emerson Coy, Chuck Schaus.

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.

Motion by Mr. Christensen, and seconded by Ginger Schwanebeck to approve voucher numbers 43892 - 43931 from the General Fund account, 1433-1434 from the Ambulance Fund. Motion carried.

Motion by Mr. Christensen and seconded by Ginger Schwanebeck to approve the minutes of the April 20, 2011 regular meeting as submitted. Motion carried.

Treasurer Peterman is out of town. The board reviewed the Treasurer's report as submitted by Mr. Peterman. Mr. Gaulke reported 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. Motion by Mr. Christensen and seconded by Ginger Schwanebeck to accept the Treasurer's report as presented. Motion carried.

Temporary Construction Easement Moccasin Lane: Request from the LDF Tribal office for a temporary construction easement along Moccasin Lane to reconstruct the existing Town Road. This project includes a new asphalt road base that will be required to be elevated to meet the building requirement on the east side of the road and ramping as necessary to allow for vehicle access at the new building. The new road will be 3' by 26 feet in width constructed from the north edge of Peace Pipe Road approximately 110 feet to the north end of Moccasin Lane. Curbing and sidewalk will be placed on the west side of the road with a 15 inch storm sewer beneath it for control of storm water runoff in to the existing storm water facilities. The LDF Tribe assumes all liability for and commits to all future maintenance and upkeep of the sidewalks and gutters and storm sewer. Mr. Christensen brought up a question for Emerson Coy regarding where the drainage is directed. Mr. Coy replied that the drainage goes back to the drainage pond and nothing will be directed to the lake.

Mr. Christensen also brought up the fact that he was asked whether a police boat could be docked up to the town pier at the end of Moccasin Lane. Ginger Schwanebeck stated we would put this on hold until approached by the Tribal police with their request. She stated the town would need to look into seeing what possible liability the town would have if this was agreed upon. A motion was made by Mr. Christensen seconded by Ginger Schwanebeck to approve the temporary construction easement along Moccasin Lane. Motion carried.

Transfer Station, Hwy G. Landfill and recycling Grant update: Mr. Cizek stated that Pete will be taking over beginning May 9. He feels that Pete will be able to do a good job. He has to learn about the Hwy G Landfill and recycling policies yet but feel he is able to handle the Transfer Station. Gene commented that our road crew does a real nice job and always very helpful at the site. Mr. Cizek asked the board if they wanted him to remain as the commissioner for the Hwy G. Landfill for the time being. The Board agreed that he does a fine job and they felt as long as he was willing to do so that that was a good choice. Mr. Cizek stated we do not know what is in store for funding of the recycling grants with the changes taking place at the state level. The town will have to see what is dealt to us in the upcoming months.

Road Projects and Bid authorizations: Mr. Gaulke brought up the fact that several of our roads, Pokegama Lake Trail, E. Muskesin Lane and Middle Sugarbush Lane are in need of repair. He stated we should put out bid requests for Tar and Chip for these roads. He will get the specifications ready and a notice will be published in the paper for the needed bids. He is looking at having bids ready for first Town Board meeting in June 2011.

Motion by Mr. Christensen seconded by Ginger Schwanebeck to adjourn at 3:12. Motion carried.

Respectfully submitted,

Nancy Edwards
Town Clerk