

June 8, 2011

The regular meeting of the Town Board was called to order by Chairman Gaulke at 10:20 a.m. Supervisors Mike Christensen and Ginger Schwanebeck were present. Dave Peterman was not able to attend due to the time change in this meeting. Clerk Nancy Edwards was present.

Others present, Eric Johnson from FYI news, Monica Baltich from the Lakeland Times and Fire Chief Tom Wegner. 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 43968 – 44022 from the General Fund account, 1439-1442 from the Ambulance Fund. Motion carried.

Motion by Ginger Schwanebeck and seconded by Mr. Christensen to approve the minutes of the May 18, 2011 regular meeting as submitted. Motion carried.

Treasurer Peterman was unable to attend today's meeting due the time change and prior commitments. Chairman Gaulke reported the financial status as follows. The reconciled balance as of May 31, 2011 of the General Fund as \$710,824.89, and the reconciled balance of the Ambulance Fund as \$515,094.38. Motion by Ginger Schwanebeck and seconded by Mr. Christensen to accept the Treasurer's report as presented. Motion carried.

Designation of Financial Depositories: Motion by Ginger Schwanebeck to designate Citizen's Bank and any other financial institution that the treasurer deems advantageous for depositing town funds. Motion seconded by Mr. Christenson. Motion carried.

Designation of Notice of Publications: Motion by Ginger Schwanebeck to designate the Lakeland Times as our official publication notice paper. Motion seconded by Mr. Christensen. Motion carried.

Hatchery Contract: Larry Wawronowicz was scheduled to present the hatchery contract but did not show for the meeting. This will appear on the next meeting agenda. Mr. Wawronowicz will be notified.

Road Work Bids: Chairman Gaulke will be excused from the meeting to avoid any conflict of interest. Ginger Schwanebeck opened the one bid received for the upcoming road project. The specifications call for Tar and Chip surfacing for Center Sugarbush Road 3,225 feet in length x 20 feet wide, Pokegama Lake Trail 13808 feet in length x 22 feet

wide, East Muskesin Road 2229 feet in length x 20 feet wide and 5 miles of fog sealing on the above mentioned roads for a total bid of \$288,975.10 We did have inquiries from other companies but they were not interested in tar and chip work.

After discussion between Ginger Schwanebeck and Mr. Christenson, motion by Ginger Schwanebeck to approve \$200,000 of road work now and the remainder contingent on finding the funding for the remainder 88,975.10. Motion seconded by Mike Christensen. Carried.

Notice was taken that the roads were badly damaged this past winter and spring and we have good roads and we want to maintain them correctly.

Mr. Gaulke returned for the remainder of the meeting.

Bartenders License: The board reviewed for approval bartender's license applications for Anita Koser, Cynthia L. Yuswak, Denise M. Bernard, Nancy A. Jenz, and Elizabeth A. Bowman. Motion by Ginger Schwanebeck to approve the license applications for Anita Koser, Denise M. Bernard, Nancy A. Jenz and Elizabeth A. Bowman and to deny the application for Cynthia L. Yuswak. Motion seconded by Mr. Christensen. Carried.

A motion was made by Mr. Gaulke to adjourn at 10:32, seconded by Mr. Christensen. Carried.

Respectfully submitted,

Nancy Edwards
Town Clerk