

June 22, 2011

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

Others present: Larry Wawronowicz.

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 44023– 44053 from the General Fund account, 1443-1444 from the Ambulance Fund. Motion carried.

Motion by Ginger Schwanebeck and seconded by Mr. Christensen to approve the minutes of the June 8, 2011 regular meeting as submitted. Motion carried.

Treasurer Peterman reported financial status as follows. The unreconciled balance as of 6/22/2011 of the General Fund is \$668,832.08, and the unreconciled balance as of 6/22/2011 of the Ambulance Fund is \$521,241.23. In the Ambulance Fund account the report reflects disbursements of \$33,383.07. \$30,000.00 of that amount was transferred and deposited into the M&I Bank Money Market Account. We will begin using that account as soon as the checks are in for our checking transactions for the Ambulance Account. We are allowed to issue 6 checks per month without additional fees. We will eventually be closing out the River Valley Ambulance account. Motion by Mr. Christensen and seconded by Ginger Schwanebeck to accept the Treasurer's report as presented. Motion carried.

HATCHERY CONTRACT: Larry Wawronowicz presented the proposed 2011 hatchery contract to stock LdF lakes with walleye fingerlings as follows: Sugarbush Chain-10,000, White Sand Lake-5,000, Pokegama Lake-5,000, Flambeau Lake-5,000, Bolton Lake 3,125, Big Crawling Stone Lake-5,000 and Fence Lake-3,125. This stocking is in addition to the millions of fry and fingerlings typically stocked in LdF lakes each year by the Tribe. They will also be stocking about 1,000 sturgeon in October. The town will pay \$15,000 for the above mentioned fingerlings. A motion was made by Ginger Schwanebeck seconded by Mr. Christenson to accept the contract as presented. The motion was carried.

LIQUOR LICENSES: The Board reviewed for approval the liquor license applications for the 2011-2012 licensing period. A motion was made by Mr. Christensen, and seconded by Ginger Schwanebeck to approve all licenses as included on the attached list, and to approve the one day beer permit for the American Legion Auxiliary to sell beer on the 4th of July. The attached list is hereby made a permanent part of the official meeting minutes.

BARTENDERS LICENSES: The board reviewed for approval bartender's license applications for Dana Rae Allen, Sylvia M. Hilgart, June E. LaBarge, Gabrielle D. Mitchell, Mary R. Mitchell. Motion by Mr. Christensen seconded by Ginger Schwanebeck to approve the license applications as presented. The motion was carried.

A motion was made by Mr. Gaulke to adjourn at 3:11 p.m. seconded by Mr. Christensen. Carried.

Respectfully submitted,

Nancy Edwards
Town Clerk