

July 06, 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 Mike Christensen and Ginger Schwanebeck were present. Also present Treasurer Dave Peterman and Clerk Nancy Edwards.

Others present, Eric Johnson from FYI News.

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 44054-44083 from the General Fund account. Motion carried.

Motion by Mr. Christensen and seconded by Ginger Schwanebeck to approve the minutes of the June 22, 2011 regular meeting as submitted. Motion carried.

Treasurer Peterman reported financial status as follows. The reconciled balance as of June 30, 2011 of the General fund is \$686,062.67 and the reconciled balance of the Ambulance Fund as \$523,605.94. Mr. Peterman reported Wisconsin Fire Dues distribution was received in the amount of \$15,018.28. In the first week of July the Quarterly DOT Transportation Aid was received \$75,000.00. Motion by Mr. Christensen and seconded by Ginger Schwanebeck to accept the Treasurer's report as presented. Motion carried.

Hwy 47 Project: Mr. Gaulke reported he had a meeting with Emerson Coy, Len Fralich, Brian Goetze and Scot J. Balsavich the engineer from Cooper Engineering Co. regarding the Hwy 47 project. They plan on doing the work next year and are going to widen out the area in front of the Town Hall. New drawings for our parking area are being sent over for review. Matt told them we need parking in front and it may mean we might lose a couple of the trees for the parking area to come in. Street lights are listed in the project, but they will probably stay the way they are now. We already pay for the lights we have and that will probably remain the same. New lights may be installed we are not sure if this is a cost share or funded by the project. Matt informed them we really do not want any more street lights than we already have. They are still proposing sidewalks, curb and gutter. We will await the receipt of the drawing so we can better evaluate what is actually being proposed. The town will have to maintain the sidewalks in front of the Town Hall.

Bartenders Licenses: The board reviewed for approval bartender's license applications for Denise A. Scites, Timothy Alan Burnett, Eric Jon LeMere, and Nadine L. Poupart. Motion by Mr. Christensen and seconded by Ginger Schwanebeck to approve the license application for Denise A. Scites as presented. Applications for Timothy Alan Burnett, Eric Jon LeMere, and Nadine L. Poupart are postponed until further background check is done and will be represented at the next Town Board meeting on July 20. Motion carried.

A motion was made by Mr. Gaulke and seconded by Ginger Schwanebeck to adjourn at 3:09 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards
Town Clerk