

July 20, 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 and Jim Schwanebeck.

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 44084 -44138 from the General Fund account, 1451-1456 from the Ambulance Fund account and 5272 from the Tax account. Motion carried.

Motion by Mr. Christensen and seconded by Ginger Schwanebeck to approve the minutes of the July 6, 2011 regular meeting as submitted. Motion carried.

Treasurer Peterman reported financial status as follows. The unreconciled balance as of July 20, 2011 of the General fund is \$716,365.75 and the unreconciled balance of the Ambulance Fund as \$485,010.95. Mr. Peterman reported Wis. Quarterly Transportation Aids were received in the amount of \$75,121.74 and recycling grant money was received in the amount of \$13,114.28. The Ambulance Checking Account at River Valley Bank was closed and transferred to a CD at Northwood's National Bank in the amount of \$55,497.83. Motion by Ginger Schwanebeck and seconded by Mr. Christensen to accept the Treasurer's report as presented. Motion carried.

Ambulance Standby Request: A request for ambulance standby was received from the Lake of the Torches Resort Casino for the King of the Cage event to take place on Saturday July 23, 2011. The proper application and fee has been received. Motion by Mr. Christensen and seconded by Ginger Schwanebeck to approve the request as presented. Motion carried.

Bartenders Licenses: The board reviewed for approval bartender's license applications for Geraldine A. Brown, Harvey L. Bartsch III, Donna J. Krause, Timothy Allen Burnett, Eric J. LeMere and Nadine L. Poupart. Motion by Mr. Christensen and seconded by Ginger Schwanebeck to approve the license requests for Geraldine A. Brown, Harvey L. Bartsch III, Donna J. Krause, Timothy Allen Burnett, Eric J. LeMere and to deny the request from Nadine L. Poupart. Motion carried.

A motion was made by Mr. Gaulke and seconded by Ginger Schwanebeck to adjourn at 3:06 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards
Town Clerk