

## August 3, 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, Laurel Carlson from the Lakeland Times, Eric Chapman, Darrel Poupart from the Tribal Emergency Management Department 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 44139 -44169 from the General Fund account, 1457-1459 from the Ambulance Fund account. Motion carried.

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

Treasurer Peterman reported financial status as follows. A brief summary of the accounts was described. The River Valley Checking Account current balance is \$17,944.83. There were two ACH's received in this account this month from the Dept. of Revenue. One for the shared revenue and one for the Computer State Aid. This account will be closed in August as we are now using the checking account at Citizens Bank. The Ambulance Fund at River Valley has been closed and the balance of \$55,497.83 was moved to a CD at Northwood's National Bank. The Money Market account held at M&I Bank is what we are currently using for deposits and disbursements. There are several CD's coming due at M&I Bank and one at Northwood's. There were 2 unusual transactions in the tax fund this month. A cash payment was dropped off for taxes and we had to deposit this and forward a check to Vilas County. There was also a payment taken for 2011 taxes which by law we must take so that amount was deposited and when tax bills come out in December we will transfer to pay those taxes and the taxpayer will be responsible for any other amount due. The reconciled balance as of July 31, 2011 of the General fund is \$734,213.08 and the reconciled balance of the Ambulance Fund as \$495,011.45. Motion by Ginger Schwanebeck and seconded by Mr. Christensen to accept the Treasurer's report as presented. Motion carried.

**Emergency Siren:** Discussion on the Emergency Siren that is located at the Firehouse Station at 614 Wild Rice Ave. The town had spoke with Lt.

Peske at the Vilas County Sheriff's Dept. regarding the ability to activate the siren located at the Firehouse. Lt. Peske has replied to the town stating that the town would be responsible to the programming of the equipment which is estimated to be \$197.00. Lt. Peske has also requested a letter from the town as to when the siren should be activated. After brief discussion a motion was made by Ginger Schwanebeck and seconded by Mr. Christensen that the programming fee would indeed be covered by the town and the town will notify Lt. Peske to activate the siren when Vilas County activates the Code Red Alerts from the Vilas County Office. Motion carried. Eric Chapman and Darrel Poupart from the Tribal Emergency Management Department were wondering if the siren could be programmed to go off nightly for a curfew warning. After brief discussion it was decided that although Vilas County would not be able to program this for curfew purposes, perhaps the Lac du Flambeau Fire Chief, Tom Wegner could get this programmed. There are some conflicts with times as curfew hours are different on weekends but it will be looked into.

**Ford Pick-up Truck:** Discussion was held regarding the old 1988 Ford Pick-up that was being used by the road crew and at the transfer station. We are no longer in need of this truck as a truck was available from the Fire Station to use which was in better shape. A motion was made by Mr. Christensen and seconded by Ginger Schwanebeck to solicit bids for the truck, as is condition with no minimum bid. Bids accepted at the discretion of the board. Motion carried.

**Defining Ward Changes:** Discussion was held regarding the resolution needed by the town for Defining the Ward Changes for the upcoming Vilas County Public Hearing to be held on August 16, 2011. The County has requested the resolution be in their office no later than Friday August 12. We will review the information that is being sent over by fax today and schedule a special meeting next week, date and time to be determined to complete the resolution as requested.

**Bartenders Licenses:** The board reviewed for approval bartender's license applications for Samantha A. Murray and Tyler J. Chapman. Motion by Mr. Christensen seconded by Ginger Schwanebeck to approve the applications as submitted. Motion carried.

A motion was made by Mr. Gaulke and seconded by Ginger Schwanebeck to adjourn at 3:12 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards  
Town Clerk