

October 19, 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 Mrs. Schwanebeck and Mr. Christensen were present, also present Clerk Nancy Edwards. Treasurer Mr. Peterman was not able to attend today's meeting.

Others present, Eric Johnson from FYI News, and reporter from the Lakeland Times.

This meeting was properly posted and the media notified as required by law.

Motion by Mr. Christensen, and seconded by Mrs. Schwanebeck to approve the agenda. The motion was carried.

Motion by Mr. Christensen, and seconded by Mrs. Schwanebeck to approve voucher numbers 44307-44371 from the General Fund and 1466-1470 from the Ambulance Fund. Motion carried.

Motion by Mr. Christensen and seconded by Mrs. Schwanebeck to approve the minutes of the September 14, 2011 Annual Board of Review, September 21 Regular Town Board Meeting, September 28, 2011 and October 6, 2011 Special Town Board Meetings as submitted.

Motion carried.

Treasurer Peterman was not able to attend today's meeting. He will supply the board with the monthly details later this week and present his report at the next town board meeting.

Amendment #2 Intergovernmental Cooperation Agreement: Landfill Venture Group: The board reviewed Amendment #2 Intergovernmental Cooperation agreement for the Landfill Venture Group "New Members." Motion by Mrs. Schwanebeck, seconded by Mr. Christensen to approve Amendment #2. Motion Carried.

Crack Seal Maintenance Contract: The proposal from Pitlik & Wick, Inc. for a Crack Seal Maintenance contract not to exceed \$25,000.00 was presented to the board for approval. Mr. Gaulke presented a list of roads for the scheduled maintenance work. This work hopefully will still be completed in 2011, weather permitting. Motion by Mr. Christensen, seconded by Mrs. Schwanebeck to approve the maintenance contract as presented. Motion carried with Mr. Gaulke abstaining to avoid any appearance of conflict of interest as the contract was submitted by his employer.

A motion was made by Mr. Gaulke seconded by Mrs. Schwanebeck to adjourn at 3:05 p.m. Motion Carried.

Respectfully submitted,

Nancy Edwards
Town Clerk

