

December 21, 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 Marcus Nesemann of 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 44557 – 44594 from the General Fund account, 1474-1478 from the Ambulance Fund Account and 5059-5077 from the Tax Account. Motion carried.

Motion by Mrs. Schwanebeck, seconded by Mr. Gaulke to approve the minutes of the December 7, 2011 regular Town Board meeting. Motion carried.

Treasurer Peterman reported financial status as follows. The reconciled balance in the General account as of 11/30/2011 as \$649,371.04 and the reconciled balance in the Ambulance Fund as of 11/30/2011 as \$534,631.05. This month we had to transfer \$150,000.00 from the M&I Money Market Account to the General Fund to cover our monthly disbursements. This should carry us thru the end of the month. Taxes collected through 12/20/2011 totaled \$1,380,945.88. Motion by Mr. Christensen, seconded by Mrs. Schwanebeck to accept the Treasurer's report as presented. Motion carried.

**Approval of Election Board:** Motion by Mr. Christensen seconded by Mr. Gaulke to appoint the Election Board members as listed for the 1-1-2012 to 12-31-2013 term with Mrs. Schwanebeck abstaining to avoid any appearance of conflict of interest as Mrs. Schwanebeck is listed as one of the election board members for the upcoming term. Motion carried. The attached list of members is hereby made a permanent part of these minutes.

**Bartenders Licenses:** The board reviewed for approval bartender's license application for Richard T. Downey-Filbrandt. . Motion by Mr. Christensen and seconded by Mrs. Schwanebeck to approve the license request. Motion carried.

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

Respectfully submitted,

Nancy Edwards  
Town Clerk

