

January 18, 2012 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 James Schwanebeck. 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 carried.

Motion by Mr. Christensen, and seconded by Mrs. Schwanebeck to approve voucher numbers 44619-44664 from the General Fund account, 5099-5113 from the River Valley Tax Account, 5273-5278 from the Citizens Tax Account and 1479-1485 from the Ambulance Fund Account.

Motion carried.

Motion by Mr. Christensen seconded by Mrs. Schwanebeck to approve the minutes of the January 4, 2012 regular Town Board meeting. Motion carried.

Treasurer Peterman reported financial status as follows. The reconciled balance in the General account as of 12/31/2011 as \$490,414.27 and the reconciled balance in the Ambulance Fund as of 12/31/2011 as \$541,359.05. The unreconciled balance in the General Fund as of 1/18/2012 as \$466,314.83 and the unreconciled balance in the Ambulance Fund Account as \$521,046.78. The River Valley Tax account is currently used only for the property tax refunds that need to be processed. No other business to report other than tax collections to date are \$4,869,081.65. The January settlement has been processed. Motion by Mrs. Schwanebeck, seconded by Mr. Christensen to accept the Treasurer's report as presented. Motion carried.

Max's Way/N. Sand Lake Drive: Resident Stephen Schwartz contacted the town requesting that the street currently named Max's Way be eliminated making N. Sand Lake Drive extend to the end of the road. He provided letters from the five residents currently living on Max's way and they are all in agreement of the change. We also have checked with Vilas County Addressing Coordinator, Rebecca Nordine and she did not see any problem with the change. She would like documentation of the decision from the Town Board and will change the county's databases to reflect the change and notify the property owners. A motion was made by Mr. Christensen and seconded by Mrs. Schwanebeck to have the name Max's Way eliminated, therefore making N. Sand Lake Drive extend the entire length of the roadway. Motion carried.

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

Respectfully submitted,

Nancy Edwards
Town Clerk

