

February 1, 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 Michael P. Koehler from Veolia Environmental Services. 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 44665-44692 from the General Fund account, 5114-5133 from the River Valley Tax Account. Motion carried.

Motion by Mr. Christensen seconded by Mrs. Schwanebeck to approve the minutes of the January 18, 2012 regular Town Board meeting. Motion carried.

Treasurer Peterman reported financial status as follows. The unreconciled balance in the General account as of 01/31/2012 as \$466,314.83 and the unreconciled balance in the Ambulance Fund as of 1/31/2012 as \$523,967.59. These totals do not include any of the figures from taxes collected or settlements processed this year. Total tax collections to date are \$6,866,937.74. Motion by Mr. Christensen seconded by Mrs. Schwanebeck to accept the Treasurer's report as presented. Motion carried.

Waste Hauling: Proposals for waste hauling were received from Veolia Environmental Services totaling \$13,499.71 with rebates of an estimated \$4422.91 totaling \$9076.80. Eagle Waste & Recycling, Inc. proposal was \$9845.02. After brief discussion the board commented on that rebates are not really something that can be counted on, therefore bringing the Eagle Waste & recycling Inc. proposal coming in at a lower rate. Eagle Waste will have to modify the containers at the transfer station and that was included in their proposal. Motion by Mr. Christensen to accept the Eagle Waste Inc. proposal not to exceed a two year agreement, seconded by Mrs. Schwanebeck. Motion carried. Mr. Gaulke will contact Eagle Waste requesting that the board discussed the agreement would be no longer than 2 years and if for some reason a special pick up was needed would Eagle Waste fulfill that request.

Cemetery Survey: Mr. Gaulke expressed the need to have the Cemetery surveyed as he was concerned that the road crew was clearing some area and we were getting close to the back and we were not quite sure where the boundaries were. Mr. Gaulke contacted Wilderness Surveying, Inc. and they agreed to do a boundary survey for an estimated fee of \$2500.00. We have now received the survey and the board reviewed the findings and agreed that it was wise that this was done at this time as we were getting close to boundary lines. We have about 21 acres out at the

cemetery and Mr. Gaulke estimated we have only used about 9 acres so there is plenty of room left.

Bartenders Licenses: The board reviewed for approval bartender's license applications for Joseph G. Albertini and Bernard F. Williams. Motion by Mrs. Schwanebeck, seconded by Mr. Christensen to approve the license for Joseph G. Albertini and to deny the request from Bernard F. Williams. Motion carried.

Motion by Mr. Christensen and seconded by Mrs. Schwanebeck to adjourn at 3:15 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards
Town Clerk