

February 15, 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.

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 44693-44731 from the General Fund account,

5134-5137 from the River Valley Tax Account, 1486-1489 Ambulance Fund, 5279 – 5284 Citizens Tax Account. Motion carried.

Motion by Mr. Christensen seconded by Mrs. Schwanebeck to approve the minutes of the February 1, 2012 regular Town Board meeting. Motion carried.

Treasurer Peterman reported financial status as follows.

The 2/15/12 unreconciled balance of the General Fund as \$423,878.10, and the 2/15/12 unreconciled balance of the Ambulance Fund as \$527,520.59. These figures do not include the tax collections. The unreconciled balance of the Citizens tax account is \$4,500,043.23. We will need to process the second settlement checks now and our share of the above total is 461,244.66, of which I will be transferring some to checking and a portion to the M&I Money Market Account. The DOT quarterly aid was received in January and Forest aid was received. New 23 month CD'S were purchased from Northwoods. Mr. Peterman stated he will now be going on a mini-vacation but all business will still be conducted as usual by email and phone. Motion by Mr. Christensen seconded by Mrs. Schwanebeck to accept the Treasurer's report as presented. Motion carried.

Revision of Election Board Members: Clerk Nancy Edwards stated that she would need the revised election board members listing approved as it was brought to her attention that the 3 nominees submitted to her from the democratic party for the election board were suppose to be listed at the top of the slate of members. No names were changed, just the order that they appear on the member listing. Motion by Mrs. Schwanebeck seconded by Mr. Christensen to approve the revised Election Board Members listing. Motion carried.

Bartenders Licenses: The board reviewed for approval bartender's license applications for Jolene M. Cross, Harvey W. Vitha, Diane L. Williams. Motion by Mrs. Schwanebeck, seconded by Mr. Christensen to approve all applications as presented. Motion carried.

Motion by Mr. Christensen and seconded by Mrs. Schwanebeck to adjourn at 3:09 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards
Town Clerk

