

April 18, 2012 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 3:02 p.m. Supervisors Ginger Schwanebeck, Mike Christensen and Clerk Nancy Edwards were present. Treasurer Dave Peterman is out of town.

Others present, Eric Johnson from FYI News, Joe Van De Laarschot from the Lakeland Times.

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

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

Motion by Mr. Christensen, and seconded by Mrs. Schwanebeck to approve voucher numbers 44845– 44900 from the General Fund account, and voucher numbers 1493-1495 from the Ambulance Fund. Motion carried.

Motion by Mrs. Schwanebeck seconded by Mr. Christensen to approve the minutes of the April 4, 2012 Regular Town Board meeting and April 10, 2012 Special Town Board meeting as submitted. Motion carried.

Treasurer Peterman emailed his report on the financial status as follows: Town General Fund as of 3/30/2012 reconciled balance is \$819,951.50 and the Ambulance Fund 3/30/2012 reconciled balance is \$545,247.44. Unreconciled balance General Fund as of 4/14/2012 \$868,731.51 and unreconciled balance Ambulance Fund as of 4/14/2012 \$550,430.78. Peterman reported that there were no other significant activities. Motion by Mr. Christensen and seconded by Mrs. Schwanebeck to accept the Treasurer's report as presented. Motion carried.

Ordinance to Extend Town Office Terms in response to Election Law Changes: Wisconsin Towns suggested that the town boards adopt an ordinance to extend the terms of the town board members elected in 2011 in response to Election Law changes related to Act 115. The Annual Town Meeting for year 2013 is now changed to the third Tuesday of April. The 2013 date is April 16. This will change the start of the terms of elected town offices from the second Tuesday in April to the third Tuesday in April. The first reading of the ordinance was read into record.

Emergency Warning Siren Policy: The board reviewed the Town of Lac du Flambeau Warning Siren policy. The warning siren will be activated by Vilas County in the event of a tornado watch or tornado warning by the National Weather Service. Motion by Mrs. Schwanebeck seconded by Mr. Christensen to approve the warning siren policy as presented. This information should be relayed to the local paper and sent to S. Gauthier for her article. Motion carried.

BARTENDERS LICENSES: The board reviewed for approval bartender's license applications for Wallace Soulier, Veronica Coker and

Mona Wolfe. Motion by Mrs. Schwanebeck seconded by Mr. Christensen to approve the bartender's licenses as presented.

A motion was made by Mr. Christensen and seconded by Mrs. Schwanebeck to adjourn at 3:09 p.m. Carried.

Respectfully submitted,

Nancy Edwards
Town Clerk