

June 27, 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 Ginger Schwanebeck and Mike Christensen and Clerk Nancy Edwards were present. Treasurer Dave Peterman was unavailable.

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 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 45019-45070 from the General Fund account, and 1502-1505 from the Ambulance Fund. Mr. Gaulke abstained to avoid any conflict of interest as one of the checks was for his employer. Motion carried.

Motion by Mrs. Schwanebeck seconded by Mr. Christensen to approve the minutes of the June 6, 2012 regular meeting as submitted. Motion carried.

Treasurer Peterman provided his report on the financial status as follows: Unreconciled balance of the General account as of 6/26/2012 \$688,816.11 and unreconciled balance of the Ambulance fund \$579,542.96. Motion by Mrs. Schwanebeck seconded by Mr. Christensen to accept the Treasurer's report as presented. Motion carried.

Ambulance Standby request: A request was received from the Lake of the Torches Casino for ambulance standby coverage for the upcoming King of the Cage event to be held 6/30/2012. Proper application and fee has been received. Motion by Mr. Christensen seconded by Mrs. Schwanebeck to approve the request. Motion carried.

Charter Communications Construction easement: Mr. Gaulke brought to the board a request from Charter Communications for an easement for a fiber optic line to go down Indian Village Road. They were going to go down Highway 70 to Cty D and to the water tower but wanted to avoid going through town. They want to come down Cty D to Indian Village Road along the west/north side of the road to Highway 47 and to the water tower. Questions arose regarding exactly how their plans involve road right of ways, driveways and waterways. The board would like them to come to an upcoming meeting and explain exactly their process. Motion by Mrs. Schwanebeck seconded by Mr. Christensen to table the request until Charter Communications is able to come in and explain their process. Motion carried.

Liquor License Applications: The liquor applications for the 2012-2013 licensing period were reviewed for approval. Motion by Mr.

Christensen seconded by Mrs. Schwanebeck to approve all licenses as included on the attached list, and to approve the one day beer permit for the American Legion Auxiliary to sell beer on the 4th of July. The attached list is hereby made a permanent part of the official meeting minutes. We currently have 1 BLB license available.

BARTENDERS LICENSE Applications were received from Nicholas A. Weber, Stephen Jenz, Rachel D. Wolfe, Lila R. Hagamon, Mary Poupart, Alicia A. Maki, Debra L. Norton, Carla R. Winters, Anita M. Albaugh, Patti R. Chapman, Jenette A Potts. Motion by Mrs. Schwanebeck seconded by Mr. Christensen to approve all applications as presented. Motion Carried.

A motion was made by Mr. Christensen and seconded by Mrs. Schwanebeck to adjourn at 3:12 p.m. Carried.

Respectfully submitted,

Nancy Edwards
Town Clerk