

July 11, 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, Mike Christensen, Treasurer Dave Peterman and Clerk Nancy Edwards were present.

Others present, Eric Johnson from FYI News, Jim Schwanebeck, Joe Van De Laarschot from the Lakeland Times, Myron Doud, and Mark Olejniczak and Tom Blake from Charter Communications.

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 45071-45117 from the General Fund account, and 1506-1509 from the Ambulance Fund account. Motion carried.

Motion by Mr. Christensen seconded by Mrs. Schwanebeck to approve the minutes of the June 27, 2012 regular meeting as submitted. Motion carried.

Treasurer Peterman provided his report on the financial status as follows: Reconciled balance of the General account as of 6/30/2012 as \$690,363.43 and reconciled balance of the Ambulance fund account as of 6/30/2012 as \$583,545.74. July income so far this month includes money received for fire dues and the Wis. DOT quarterly aid. Mr. Peterman reported no other significant activities. Motion by Mr. Christensen seconded by Mrs. Schwanebeck to accept the Treasurer's report as presented. Motion carried.

Charter Communications Construction Easement: Mark Olejniczak and Tom Blake from Charter Communications have come in to speak to the board regarding any questions the board may have on allowing Charter Communications a construction easement for town right-of-way along Indian Village Road to the water tower located by the church. The fiber optic cable is for Verizon wireless communications. The board had concerns regarding crossing areas of the wetlands and driveways and how they were going to handle those issues. Mr. Olejniczak explained that the areas of concern would be handled by directional bores and sees no problems in doing so. Some of the gravel driveways they would go thru would be but put back in place exactly the way they were found. The lines would be clearly marked with markers above the snow lines. If accepted the town would request that the work be completed before the road work on Indian Village Road by the town is started. Mr. Gaulke can work on that schedule with Charter. Concerns were brought to their attention regarding the area that is frequently cleared out because of the beaver dam build up close to Big Thunder

Lane. Mention was brought that Charter should contact Wayne Wolfe at the Hatchery to explain what they are planning and if it would affect any part of their project as that area needs to be cleaned out periodically because of the beaver dam problems. Mr. Olejniczak explained that any work done because of the beaver control would not be the town's or tribe's liability to any of their equipment, they would not put it there if it proposed a problem to their equipment. Another sensitive concern was because of the area they would be entering has some historic concerns relating to possible burial grounds that the Historic Preservation Committee should be contacted as they might request they be present at any digging of the area. Motion by Mrs. Schwanebeck to approve the construction easement with the understanding that the Tribal Historic Preservation agree to monitor when they are working in the area between Old Pow- Wow Trail and Chequamegon Forest Trail, Wayne Wolfe be contacted regarding the beaver control issues and a performance/construction bond in the amount of \$15,000.00 be provided. Motion seconded by Mr. Gaulke with Mr. Christensen abstaining due to his involvement with tribal historic issues.

BARTENDERS LICENSES Applications were received from Luke D. Baumbach, Amanda M. Imlah, Melissa A. Maki. Motion by Mrs. Schwanebeck seconded by Mr. Christensen to approve all applications as presented. Motion Carried.

A motion was made by Mr. Gaulke and seconded by Mrs. Schwanebeck to adjourn at 3: 31p.m. Carried.

Respectfully submitted,

Nancy Edwards
Town Clerk