

June 6, 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, Jim Schwanebeck.

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 45006-45018 from the General Fund account. Motion carried.

Motion by Mrs. Schwanebeck seconded by Mr. Gaulke to approve the minutes of the May 30, 2012 regular meeting as submitted. Motion carried.

Treasurer Peterman provided his report on the financial status as follows: Reconciled balance of the General account \$760,321.03 and reconciled balance of the Ambulance fund \$576,920.24. Motion by Mr. Christensen seconded by Mrs. Schwanebeck to accept the Treasurer's report as presented. Motion carried.

Re-bidding of road projects discussion: Mr. Gaulke reported that because of a letter received from Construction Business Group regarding our bidding process he met with Town Attorney Greg Harrold. Mr. Gaulke would like to re-bid the road projects and will lay out the actual specifications of what is to be included in the mixes and processes. Once he gets this together he will share the information with the board and Attorney Harrold to review. Hopefully this will eliminate any questions on how our bidding process is done. This will be done before publication in the paper. Motion by Mr. Christensen seconded by Mrs. Schwanebeck to approve the re-bidding of the road projects. Motion carried.

BARTENDERS LICENSES Application was received for Nickolas A. Weber. This application request will have to be tabled at the present time as the background check website is temporary in process of reconstruction.

A motion was made by Mr. Christensen and seconded by Mrs. Schwanebeck to adjourn at 3:10 p.m. Carried.

Respectfully submitted,

Nancy Edwards
Town Clerk