

July 25, 2012 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Supervisor Ginger Schwanebeck at 3:00 p.m. Supervisor Mike Christensen, Treasurer Dave Peterman and Clerk Nancy Edwards were also present. Chairman Matt Gaulke was absent due to being out of town.

Others present, Eric Johnson from FYI News, Roberta Gast, Norm Wetzel.

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 45118-45125 from the General Fund account. Motion carried.

Motion by Mr. Christensen seconded by Mrs. Schwanebeck to approve the minutes of the July 11, 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. Unreconciled balance as of 7/24/2012 of the General Account as \$774,614.77 and unreconciled balance of the Ambulance Account as \$575,459.79. As reported earlier this month the DOT quarterly aid was received of \$75,222.30. Our other income for this month has been good. We received the recycle grant payment of \$14,099.00, fire dues of \$16,685.00, exempt computer aid of \$88.00 and the July payment of Shared Revenue of \$6,483.49. We are expecting additional income from Lifequest for the Ambulance Fund account yet this month. Motion by Mr. Christensen, seconded by Mrs. Schwanebeck to approve the treasurer's report as submitted. Motion carried.

**Adventures Camp Lane and Indian Village Road Construction Bids:**

Only one bid was received from Pitlik and Wick, Inc. for the two road construction projects along with a performance letter attached stating their previous work experience with other local government entities. The bid for Indian Village Road which is a LRIP Project was for \$203,150.00. The necessary state forms will be completed for this project. The bid for Adventures Camp Lane also from Pitlik and Wick, Inc. was for \$61,716.00. Motion by Mr. Christensen to accept both bids as presented. Motion seconded by Mrs. Schwanebeck. Motion carried.

**Town Lakes Committee grants 2012-2013:** Norm Wetzel from the Town Lakes Committee approached the board requesting approval for submission of two grants each in the amount of \$3,000.00 to the Wisconsin Dept. of Natural Resources.

Mr. Wetzel expressed to the board on behalf of the Lakes Committee for their support over the years. The first grant is to have maps produced for the Bear River Watershed Comprehensive Lake Management Plan. Based on current estimates, the total cost of the project will be approximately \$3100.00, about \$100 more than the value of the grant. If the additional funds are needed, the TLC's budget for 2013 will account for the expenditure. The tribe will provide the required match for the grant, approximately \$1477, by contributing the value of time spent by Gretchen Watkins to complete the project. The Town-TLC will serve as fiscal agent for the grant. If the grant application is approved, the Town will receive an advance of approximately \$2500 for the \$3000. The remaining \$500 will be reimbursable at the end of the grant period, June 2013.

The second grant application is to host another Lake Steward Workshop in August 2013. The required match, approximately \$1477 will be met by the value of labor donated by the TLC and or the expenses associated with publicizing the event, such as the relevant portion of the costs to prepare and mail a TLC newsletter. The Town-TLC will serve as fiscal agent for the grant. If approved, the Town will receive an advance of approximately \$2500 of the \$3000. The remaining \$500 will be reimbursable at the end of the grant period, December 2013. If the grants are not approved the TLC would be asking the town to finance to projects. Mr. Wetzel explained he should know about the grant decisions by October 1<sup>st</sup> on the first grant and by April 1, 2013 for the second grant. Motion by Mr. Christensen to approve grant resolution 2012-03 and grant resolution 2012-04. Motion seconded by Mrs. Schwanebeck. Motion carried.

**BARTENDERS LICENSES Applications** were received from Angie Beson-Barajas and Audrey L. Maulson. Motion by Mr. Christensen and seconded by Mrs. Schwanebeck to approve the application for Angie Beson-Barajas and to deny the application presented by Audrey L. Maulson. Motion Carried.

A motion was made by Mr. Gaulke and seconded by Mrs. Schwanebeck to adjourn at 3: 15 p.m. Carried.

Respectfully submitted,

Nancy Edwards  
Town Clerk