

August 8, 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, Brian Jopek from the Lakeland Times, Brian Gauthier, Emerson Coy, George Thompson.

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 45126-45179 from the General Fund account, and 1510-1512 from the Ambulance Fund account. Motion carried.

Motion by Mr. Christensen seconded by Mrs. Schwanebeck to approve the minutes of the July 25, 2012 regular meeting as submitted. Chairman Gaulke abstained as he was not here for that meeting. Motion carried.

Treasurer Peterman provided his report on the financial status as follows: Reconciled balance of the General account as of 7/31/2012 as \$774,679.79 and reconciled balance of the Ambulance fund account as of 7/31/2012 as \$575,812.67. July income included money received from Wis. DOT quarterly aid, Wis. DOR Shared Revenue and computer aid. General account balance as of 8/8/2012 unreconciled as \$725,134.86 and Ambulance account balance as of 8/8/2012 unreconciled as \$584,706.45 Motion by Mr. Christensen seconded by Mrs. Schwanebeck to accept the Treasurer's report as presented. Motion carried.

**Hwy 47 project: Cooperative maintenance with Tribal Dept.**

Emerson Coy approached the board to discuss on behalf of the tribe the possibility of coming up with some type of internal agreement between the tribe and town governments. The tribe was approached by WDOT for a state/tribal municipal agreement. At a recent tribal meeting held the tribe wanted to know who was going to be responsible for what once the project was completed. The tribe thought that in order not to hold up the project the town and tribe could come up with an internal agreement and come to terms of how to handle the maintenance of the new additions. Emerson stated there are going to be sidewalks and more lighting. Another issue is maintenance of the storm sewers. Mr. Coy stated he remembers a previous meeting with the town that they were not interested in street light ownership. The tribe is putting in \$35,000.00 towards the new lighting. The lights will be placed where the towns existing lighting is with probably more added and will go down past the school to Thorofare Road. The tribe will take responsibility for the lighting from the school to Thorofare Road. Mr. Coy stated that by having

ownership of the lighting the cost is about half of what you would normally pay WPS. Mrs. Schwanebeck commented that if the lighting costs were considerably less than what we are paying now we could possibly pay for additional lighting than we currently are paying for.

Mrs. Schwanebeck stating she is leaning to participating in the lighting costs as the town really cannot take care of the sidewalks other than our own and the storm sewers are really on tribal or BIA roadways. Mr. Coy will get an update of what lighting is planned as Mr. Gaulke stated he has not seen any updated plans. He would like to see what is involved so proper budgeting for next year can be planned. Some type of payment arrangements for the monthly lighting can be worked out with the tribe as we currently do for the sewer and water bills if that is the route we decide to follow.

**BARTENDERS LICENSES Application** was received from Joshua P. Brown. Motion by Mrs. Schwanebeck seconded by Mr. Christensen to approve the application as presented. Motion Carried.

A motion was made by Mr. Gaulke and seconded by Mrs. Schwanebeck to adjourn at 3: 24p.m. Carried.

Respectfully submitted,

Nancy Edwards  
Town Clerk