

August 22, 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, James Schwanebeck, Eric Johnson from FYI and Chuck Schaus.

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 45180-45223 from the General Fund account.

Motion by Mr. Christensen seconded by Mrs. Schwanebeck to approve the minutes of the August 8, 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 8/22/2012 as \$945,408.31 and unreconciled balance of the Ambulance fund account as of 8/22/2012 as \$590,548.00. Mr. Peterman reported we received the August settlement from the County in the amount of \$260,000.00. Some interest was earned on the CD accounts. Other than that business was as usual. Motion by Mr. Christensen seconded by Mrs. Schwanebeck to accept the Treasurer's report as presented. Motion carried.

**Treasurer's resignation and appointment of Treasurer to fill term:** Mr. Peterman provided to the board a resignation letter as he will be moving, and enjoys his time down in Florida. Motion by Mrs. Schwanebeck seconded by Mr. Christensen to accept Mrs. Peterman's resignation letter with deep regret. Motion carried.

**Appointment of Treasurer:** Irene Messinger has been the Deputy Treasurer for approximately 4 years. She is interested in the position and willing to fill the remainder of the Treasurer's term which ends in April 2013. Motion by Mrs. Schwanebeck seconded by Mr. Christensen to appoint Irene Messinger to the position of Appointed Treasurer for the remainder of the term. Motion carried.

**Moccasin Lane:** Mr. Gaulke reported that talks with the tribe and BIA brought up the possibility of the town vacating Moccasin Lane. The tribe has ownership on both sides of Moccasin Lane but it still is a public access to the lake. Mr. Gaulke was asked if the town does decide to go forward with that plan perhaps some negotiations/talks with the tribe on if they might be willing to in return, deed the property next door and behind the Town Hall in exchange for Moccasin Lane. Mrs. Schwanebeck noted

that she understands the tribe cannot give away tribal land, but they can exchange parcel for parcel and that would seem like a good exchange. We do not want a lease, we would want an exchange. There is value to us to have the property by the Town Hall and there is value to the Tribe to have Moccasin Lane. It would seem like a fair exchange. Mrs. Schwanebeck and Mrs. Christensen recommended Mr. Gaulke go forward with this talks with the tribe on the exchange of the properties.

**BARTENDERS LICENSE Application** was received from Jay M. Bollman. 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: 08 p.m. Carried.

Respectfully submitted,

Nancy Edwards  
Town Clerk