

September 5, 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, appointed Treasurer Irene Messinger, and Clerk Nancy Edwards were present.

Others present, Brian Jopek from the Lakeland Times, Eric Johnson from FYI.

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 45224-45245 from the General Fund account, and 1513-1514 from the Ambulance Fund.

Motion by Mr. Christensen seconded by Mrs. Schwanebeck to approve the minutes of the August 22, 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 8/31/2012 as \$915,991.17 and Reconciled balance of the Ambulance Fund as of 8/31/2012 as \$589,560.33. The August settlement was received from the county, other than that business was as usual. The transfer station receipts have been up as well as the zoning department receipts. Motion by Mr. Christensen seconded by Mrs. Schwanebeck to approve the Treasurers report as presented. Motion carried.

Wis. DOT Hwy 47 Right of way request: Mr. Gaulke reported that he received an email from Scott Balsavich from Cooper Engineering. They are including the parking area on the construction map. They put a note regarding the tonnage that's going into that area, which is 325 tons of gravel and 180 tons of asphalt which will produce a 2 ½ inch layer. They are showing the paved areas for the entrances onto the highway and also the new parking area. 17 stalls, cars will be facing the road and walkway to the sidewalk. This is now on the construction map but Mr. Gaulke is still trying to chase down Dennis Brock who is their appraisal project negotiator to get the statement to construction engineer updated. This is where it states no other commitments verbal or implied are valid. I want him to put on that report commitments made to new parking lot area. Scott sent Dennis Brock everything showing it on the maps and once he puts that on the statement we will be good to go. The board still has a lot of questions regarding the safety issues of the sidewalk area. The board questions why they haven't considered using Gaulke Circle as the sidewalk route which would be much safer for the children. The board wants to contact the DOT and the Tribal council to see if they

would support a change in the sidewalk plan. The board would like to contact Emerson Coy and Brian Gaulke to see if they would support us on this issue. Motion by Mrs. Schwanebeck seconded by Mr. Christensen to table this item pending further information.

Eagle Waste receiver box repair: Mr. Gaulke reported on a letter received from Eagle Waste that 2 of our receiver boxes are in need of repair. The repairs can be done at the cost of \$3560.00 or new boxes could be purchased for \$7000.00 each. Motion by Mrs. Schwanebeck seconded by Mr. Christensen to approve the repair of the receiver boxes. Motion carried.

BARTENDERS LICENSE Application was received from Billy Maki. 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: 20 p.m. Carried.

Respectfully submitted,

Nancy Edwards
Town Clerk