

September 19, 2012 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 10:00 a.m... Supervisors Ginger Schwanebeck, Mike Christensen, Treasurer Dave Peterman, appointed Treasurer Irene Messinger, and Clerk Nancy Edwards were present.

Others present: None

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 Mrs. Schwanebeck, and seconded by Mr. Christensen to approve voucher numbers 45246-45278 from the General Fund account, and 1515-1516 from the Ambulance Fund. Motion carried.

Motion by Mr. Christensen seconded by Mrs. Schwanebeck to approve the minutes of the September 5, 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. Mr. Peterman reported there were no other significant transactions to report. Motion by Mrs. Schwanebeck seconded by Mr. Christensen to approve the Treasurers report as presented. Motion carried.

**Ambulance stand-by request:** A request was received from the Lake of the Torches Casino for ambulance standby coverage for the upcoming King of the Cage event to be held 10/06/2012. Proper application and fee has been received. Motion by Mr. Christensen seconded by Mrs. Schwanebeck to approve the request. Motion carried.

**Ambulance stand-by request:** A request was received from Lac du Flambeau School for ambulance standby coverage for the upcoming football games for 2012. Proper application was received. The fee is being waived. Motion by Mrs. Schwanebeck seconded by Mr. Christenson to approve the request. Motion carried.

**Temporary Construction Easement from Cable-Com:** Mr. Gaulke received a request from Cable Com requesting a temporary construction easement for work along Thorofare Rd. Mr. Gaulke believes this is for the tribal project to install internet service to service Wildcat lane, and believes they are following the water and sewer line up to that area. Mr. Gaulke stated he will look at the road prior and upon completion of the project for damage and Cable-Com supplied a letter to us stating they would repair any property if damaged. Mrs. Schwanebeck asked if we had a written construction easement. Mr. Gaulke stated we do not, however he will get one. Motion by Mrs. Schwanebeck to approve the

temporary construction easement pending receipt of the written construction easement request and approval of same. Motion seconded by Mr. Christensen. Motion carried.

Motion by Mr. Gaulke to adjourn at 10:07 a.m., seconded by Mr. Christensen. Motion carried.

Respectfully submitted,

Nancy Edwards  
Town Clerk