

May 30, 2012 Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 3:02 p.m. Supervisor Ginger Schwanebeck was present. Also present Treasurer Dave Peterman and Clerk Nancy Edwards. Supervisor Mike Christensen was absent.

Others present: Eric Johnson from FYI News and Wayne Wolfe from the Lac du Flambeau Fish and Game Hatchery Department.

This meeting was properly posted and the media notified as required by law.

Motion by Mrs. Schwanebeck seconded by Mr. Gaulke to approve the agenda. Motion carried.

Motion by Mrs. Schwanebeck and seconded by Mr. Gaulke to approve voucher numbers 44926 – 45005 from the general fund account and voucher numbers 1496-1501 from the ambulance fund. Motion carried.

Motion by Mrs. Schwanebeck seconded by Mr. Gaulke to approve the minutes of the May 2, 2012 regular town board meeting as submitted. Motion carried.

Treasurers Report: Mr. Peterman reported financial status as follows: Mr. Peterman transferred \$100,000.00 from the M&I Money Market account and 75,000.00 from the Citizens Bank Tax account to the Citizens General checking account to cover current and upcoming expenses. Interest rates all over are not good. Mr. Peterman in investigating other options but is not coming up with anything promising. Several CD's at Northwood's were renewed for a 23 month period. Other than the above business has been as usual. Unreconciled balance of the General Fund is \$756,915.54 and unreconciled balance of the Ambulance Fund is \$576,897.67. Motion by Mrs. Schwanebeck seconded by Mr. Gaulke to accept the treasurer's report as presented. Motion carried.

Hatchery Contract: Wayne Wolfe presented to the board the hatchery contract for 2012 for approval. Mr. Wolfe stated that 36,250 1 ½ to 2 inch walleye fingerlings were purchased for the sum of \$15,000.00. Lakes to be stocked are Sugarbush Chain (10,000), White Sand Lake (5000), Pokegama (5,000), Flambeau (5,000), Stearns (3,125), Big Crawling Stone (5,000) and Fence Lake (3,125). Motion by Mrs. Schwanebeck seconded by Mr. Gaulke to accept the hatchery contract as presented. Motion carried.

Brush Chipper bids: Mr. Gaulke reported that one bid was received for the Brush chipper. The bid is from Darwin Lohse 14856 Big Thunder Lane in Lac du Flambeau. Mr. Lohse put in a bid for \$300.00 Motion by Mrs. Schwanebeck to accept the submitted bid for \$300.00 from Mr. Lohse. Motion seconded by Mr. Gaulke. Motion carried.

Road Construction bids: Mr. Gaulke reported that a letter was received from Construction Business Group stating our methods for bids and bid specifications are incorrect. Two bids were received. One from American Asphalt of Wisconsin and one from Pitlik and Wick. Based on the letter Mrs. Schwanebeck made a motion recommending we table the bids for possible rebidding pending further instruction from our attorney. Motion seconded by Mr. Gaulke. Motion carried. Bids were put in the safe unopened.

Revision of Ordinance 72-1-E Respecting Minimum Road specifications: Mr. Gaulke will be working on the minimum specifications mainly on removing the chip seal, widths, and the amount of gravel used per mile. What is in the ordinance now for gravel per mile is inadequate. No action taken at this time.

Bartenders Licenses: The board reviewed for approval bartender's license applications for Lindsey Schuman, Andre Bouley, Tammie Schoepke, Leila Schuman. Motion by Mrs. Schwanebeck seconded by Mr. Gaulke to approve the four applications as presented. Motion carried.

A motion was made by Mrs. Schwanebeck and seconded by Mr. Gaulke to adjourn at 3:12 p.m. Motion carried.

Respectfully submitted,
Nancy Edwards
Town Clerk