

October 17, 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 Irene Messinger and Clerk Nancy Edwards were present.

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

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 45312-45343 from the General Fund account, and 1517-1519 from the Ambulance Fund account. Motion carried. Mr. Gaulke abstained as one of the checks was for his employer.

Motion by Mrs. Schwanebeck seconded by Mr. Christensen to approve the minutes of the October 3, 2012 regular meeting as submitted. Motion carried.

Treasurer Messinger provided her report on the financial status as follows: Unreconciled balance of the General account as of 10/17/2012 as \$798,822.80 and unreconciled balance of the Ambulance fund account as of 10/17/2012 as \$604,581.09. October income included money received from Wis. DOT quarterly aid. No other significant activities are noted. Motion by Mrs. Schwanebeck seconded by Mr. Christensen to accept the Treasurer's report as presented. Motion carried.

Transfer Station Compactor repairs: Pete Jacobsen turned in a slip from Eagle Waste & Recycling with the recommendation that two of the yard compactors be refurbished. They stated that upon inspection both compactors appear to be in good shape and not leaking. They are suggesting that they be blasted, primed and painted and some cosmetic improvement be made along with some fabrication that should be done on the cover. The cost to haul, repair and paint the trash compactor is 2750.00. The cost to haul, repair and paint the spare compactor is 1974.50. They would give us a \$300.00 discount if both units are refurbished. They also suggest that the hydraulic oil be replaced at the cost of \$407.00 each unit. Motion by Mr. Christensen seconded by Mrs. Schwanebeck to put these refurbishing projects on hold until the 2013 budget funds are available. Motion carried. The clerk will send a short note to Eagle Waste regarding this issue.

BARTENDERS LICENSES Application was received from Trisha K. Jenz. 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: 06p.m. Carried.

Respectfully submitted,

Nancy Edwards
Town Clerk