

January 2, 2013 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.

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, seconded by Mrs. Schwanebeck to approve voucher numbers 45554-45568 from the General Fund account and 1526-1528 from the Ambulance account. Motion carried.

Motion by Mrs. Schwanebeck seconded by Mr. Christensen to approve the minutes of the December 19, 2012 regular meeting as submitted. Motion carried.

Treasurer Messinger provided her report on the financial status as follows: Reconciled balance of the General account as of 12/31/2012 as \$3,863,047.26 and reconciled balance of the Ambulance fund account as of 12/31/2012 as \$632,115.56. Tax collections have been steady. Motion by Mr. Christensen seconded by Mrs. Schwanebeck to accept the Treasurers report as presented. Motion carried.

Ambulance Training: Fire Chief Wegner made a request for use of the Town Hall for two upcoming training meetings. Motion by Mrs. Schwanebeck seconded by Mr. Christensen to grant use of the Town Hall for these meetings. Motion carried.

A motion was made by Mr. Gaulke and seconded by Mrs. Schwanebeck to adjourn at 3:04 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards
Town Clerk