

March 6, 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: Eric Johnson from FYI, Brian Jopek from the Lakeland Times, and Chuck Schaus.

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 5167 from the River Valley Tax Account, 45647-45679 from the General Fund account, 1535-1539 from the Ambulance Fund and 5291-5295 from the Citizens Tax Account.

Motion by Mrs. Schwanebeck seconded by Mr. Christensen to approve the minutes of the February 6, 2013 regular meeting as submitted. Motion carried.

Treasurer Messinger provided her report on the financial status as follows: Reconciled balance of the General fund as of 2/28/2013 as \$802,585.65. Reconciled balance of the Ambulance Fund as of 2/28/2013 as \$640,719.18. The February settlement of \$3,317,239.49 was completed. \$100,000.00 was moved from the Citizens Tax account to the General Fund for upcoming expenses. No other activity was noted.

Motion by Mr. Christensen seconded by Mrs. Schwanebeck to accept the treasurer's report as presented. Motion carried.

2013 Road Projects: Mr. Gaulke explained that he has looked at all the roads last fall. He will recheck them in the spring after the thaw. Right now he is anticipating work to be done on E. Fence Lake Rd. from Hershey Lane to County Rd. F. This was last done about 20 years ago and consists of approximately 1/1/2 miles. Also work on Silver Beach Rd. from Hwy 70 to Silver Beach Dr. This stretch was done about 21 years ago and consists of approximately 1/1/2 miles. Depending on the price we might be able to get them both done but will have to wait to see how the prices come in for oil this spring. Mr. Gaulke is not sure if both could be done with the amount in the budget. After his inspection in spring a decision can be made on which road would get done first. Mrs. Schwanebeck would like to save some of the budget funds to do some striping. Mr. Gaulke agrees that this is needed.

Joint Powers Agreement with Vilas County: A letter was received from the sheriff's department. This is an agreement that allows Vilas County to dispatch police, fire, ambulance from here to other locations if needed or from other locations to here if needed. It allows them to cross

jurisdictional boundaries. Motion by Mr. Christensen seconded by Mrs. Schwanebeck to renew the joint agreement with the county. Motion carried.

Bartenders License application: The town received a bartender's application from Barbara Ann Simmons. Motion by Mr. Christensen seconded by Mrs. Schwanebeck to approve the application as presented. Motion carried.

A motion was made by Mr. Gaulke and seconded by Mrs. Schwanebeck to adjourn at 3:12 a.m. Carried.

Respectfully submitted,

Nancy Edwards
Town Clerk