

August 7, 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, Bryan Hoover, Treasurer Irene Messinger, and Clerk Nancy Edwards were present.

Others present: Jim Schwanebeck

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

Motion by Mrs. Schwanebeck and seconded by Mr. Hoover to approve the agenda. The motion carried.

Motion by Mrs. Schwanebeck and seconded by Mr. Hoover to approve voucher numbers 46079-46123 from the General Fund account, and vouchers 1547-1548 from the Ambulance Fund account. Motion carried with Mr. Gaulke abstaining as one of the checks is for his employer.

Motion by Mrs. Schwanebeck seconded by Mr. Hoover to approve the minutes of the July 24, 2013 Regular Town Board meeting and the minutes of the July 31, 2013 Special Town Board meeting as presented. Motion carried.

Treasurer Messinger provided her report on the financial status as follows: Reconciled balance of the General fund as of 07/31/2013 as \$673,051.39. Reconciled balance of the Ambulance Fund as of 07/31/2013 as \$688,023.90. The transfer station fees still coming in strong. We received the shared revenue amount of \$6469.04. Motion by Mrs. Schwanebeck seconded by Mr. Hoover to accept the treasurer's report as presented. Motion carried.

Zoning Committee: The board has reviewed the appointments/reappointments for the zoning committee members for the 3 years term of 7/1/2013 to 7/1/2016. Bob Schneider is reappointed as Chairman, Dan Shanahan, Janet Konopacki and Robert Milburn reappointed as committee members. Appointed as a new member to the committee Darwin Lohse. Alternate member reappointed Colette Welch with the new appointments as alternates of Denise Redlich, Dedie Hanson. Motion by Mrs. Schwanebeck seconded by Mr. Hoover to approve the appointments of the 2013-2016 Zoning Committee. Motion carried. A copy of the appointments will be attached to these minutes as permanent record.

Bartenders License Applications: Bartender application was received from Tammie L. Schoepke. Motion by Mrs. Schwanebeck seconded by Mr. Hoover to approve the application as presented. Motion carried.

Motion by Mrs. Schwanebeck seconded by Mr. Hoover to adjourn at 3:07 p.m. Motion carried.

Respectfully submitted,
Nancy Edwards
Town Clerk

