

August 21, 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: Eric Johnson from FYI News

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 46124-46142 from the General Fund account. Motion carried.

Motion by Mrs. Schwanebeck seconded by Mr. Hoover to approve the minutes of the August 7, 2013 Regular Town Board meeting as presented. Motion carried.

Treasurer Messinger provided her report on the financial status as follows: Unreconciled balance of the General fund as of 08/16/2013 as \$683,100.23. Unreconciled balance of the Ambulance Fund as of 08/16/2013 as \$701,260.70. We received money for the recycling grant and we just received the August settlement. The settlement is not reflected in this financial report. Motion by Mrs. Schwanebeck seconded by Mr. Hoover to accept the treasurer's report as presented. Motion carried.

North Central Wis. Regional Planning Commission Survey-questionnaire. A letter was received from NCWRPC regarding a survey and questionnaire asking for input from the towns to update the County's 5 year outdoor recreation Plan. The plan enables county and local government eligibility for competitive grants of 50% from the DNR stewardship Fund and other federal sources for annual planning and budgeting. Originally the clerk thought this was part of the Town's Comprehensive Plan but it was decided this was not the case. A copy of the survey was given to the board and they will review and supply their input and this will be presented again at an upcoming town board meeting and then forwarded to NCWRPC.

Requests for road materials: Mr. Gaulke mentioned that occasionally the town is asked by residents for road materials, such as salt, sand and cold patch for their easement road care. For the record the board stated that this is not allowable as these items were purchased with tax dollars and it would need taxpayer approval.

Motion by Mrs. Schwanebeck seconded by Mr. Hoover to adjourn at 3:09 p.m. Motion carried.

Respectfully submitted,
Nancy Edwards
Town Clerk