

October 30, 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, Brian Jopek from the Lakeland Times, Sue Ackland and Jim Rein Jr. from Wilderness Surveying.

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

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

Motion by Mrs. Schwanebeck and seconded by Mr. Hoover to approve voucher numbers 46248-46291 from the General Fund account, and voucher numbers 1553-1557 from the Ambulance Fund account. Motion carried. Mr. Gaulke abstained as one of the checks is for his employer.

Motion by Mr. Hoover seconded by Mrs. Schwanebeck to approve the minutes of the September 25, 2013 Regular 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 09/30/2013 as \$871,915.24. Reconciled balance of the Ambulance Fund as of 09/30/2013 as \$705,246.61. Unreconciled balance of the General fund as of 10/20/2013 as \$764,477.03. Unreconciled balance of the Ambulance fund as of 10/20/2013 as \$707,249.01. \$100,000.00 was transferred from the tax account to the general fund to cover expenses. Motion by Mrs. Schwanebeck seconded by Mr. Hoover to accept the treasurer's report as presented. Motion carried.

**Fire Department Grant:** Fire Chief Wegner applied for a grant for Personal Protective Equipment/prevention/tools from the State of Wisconsin Department of Natural Resources in the amount of \$6550.00. The town would contribute 50% or 3275.00 and the State will contribute 3275.00. Chief Wegner received notification that the grant was approved. Motion by Mr. Hoover seconded by Mrs. Schwanebeck to approve the acceptance of the grant.

**Oneida County Emergency Management:** This item is tabled as we were awaiting a response from our attorney which has not been received.

**Town Lakes Committee:** The lakes committee has provided a list of the Town Lakes Committee members for 2014 for the board's approval. Two new members have been added to the listing. Leann White and Tom Achtor will be joining the committee. Motion by Mrs. Schwanebeck seconded by Mr. Hoover to approve the members as presented. Motion carried.

**Bore under Town Road S. Artishon Lane:** A request was received from the Lac du Flambeau sewer and water department to bore under S. Artishon Lane to provide services to a home. The permit was received and the Chairman was satisfied with the application and procedures to

be used. Motion by Mr. Hoover seconded by Mr. Gaulke to approve the request as presented.

**Bore under Town Road To-To Tom Lane:** A request was received From Frontier Communications to bore under To-To Tom Lane to provide services to a new home. The permit was received and the Chairman was satisfied with the application and procedures to be used. Motion by Mr. Hoover seconded by Mrs. Schwanebeck to approve the request as presented.

**2 Lot subdivision-3503 Chippewa Lodge Trail:** The zoning committee has approved a 2-lot subdivision for Martin Latz located at 3503 Chippewa Trail. Jim Rein from Wilderness Surveying came to the meeting today to answer any questions and explain the project. Motion by Mrs. Schwanebeck seconded by Mr. Hoover to approve the subdivision request as presented. Motion carried.

Motion by Mrs. Schwanebeck seconded by Mr. Hoover to adjourn at 3:12 p.m. Motion carried.

Respectfully submitted,  
Nancy Edwards  
Town Clerk