

December 4, 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, Tom Wegner, 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 46402-46428 from the General Fund account, and voucher numbers 1563-1567 from the Ambulance Fund account. Motion carried.

Motion by Mr. Hoover seconded by Mrs. Schwanebeck to approve the minutes of the November 21, 2013 regular Town Board meeting and the November 25, 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 11/30/2013 as \$636,358.98. Reconciled balance of the Ambulance Fund as of 11/30/2013 as \$727,849.64. Motion by Mrs. Schwanebeck seconded by Mr. Hoover to accept the treasurer's report as presented. Motion carried.

Resolution to waive Treasurer's Short Term Bond: A motion was made by Mrs. Schwanebeck seconded by Mr. Hoover to adopt resolution 2013-02 to waive the purchase of a short term bond to cover the tax collections for Vilas County. The motion was carried.

Election Board 2014-2015: The clerk reported she received letters from the Democratic and Republican parties with nominee recommendations for the upcoming election years 2014-2015. The clerk has submitted to the board for approval a listing of the Election board for the term of January 1, 2014-December 31, 2015. Motion by Mr. Hoover seconded by Mr. Gaulke to appoint the election board members as listed. Mrs. Schwanebeck abstained to avoid any appearance of conflict of interest as Mrs. Schwanebeck is listed as one of the election board members for the upcoming term. Motion carried. The attached list of member is hereby made a permanent part of these minutes.

Lifquest Adjustment request: A request was received from Lifquest our ambulance billing firm for a hardship discount on an ambulance billing. After discussion a motion by Mrs. Schwanebeck seconded by Mr. Hoover to deny the discount request. Motion carried. The clerk will send the necessary paperwork to Lifquest.

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

Respectfully submitted,
Nancy Edwards
Town Clerk