

December 18, 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 Mr. Hoover and seconded by Mrs. Schwanebeck to approve voucher numbers 46429-46462 from the General Fund account, and voucher numbers 1568-1573 from the Ambulance Fund account. Motion carried, with Mr. Gaulke abstaining as one of the checks is for his employer.

Motion by Mr. Hoover seconded by Mrs. Schwanebeck to approve the minutes of the December 4, 2013 regular Town Board meeting as presented. Motion carried.

Treasurer Messinger provided her report on the financial status as follows: Un-reconciled balance of the General fund as of 12/14/2013 as \$613,860.34. Un-reconciled balance of the Ambulance Fund as of 12/14/2013 as \$258,312.23. The two new ambulances on order have been paid for this month. Motion by Mrs. Schwanebeck seconded by Mr. Hoover to accept the treasurer's report as presented. Motion carried.

Resolution 2013-03 Lake Planning Grant: A motion was made by Mr. Hoover seconded by Mrs. Schwanebeck to adopt resolution 2013-03 Lake Planning Grant for 2014. The motion was carried.

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

Respectfully submitted,
Nancy Edwards
Town Clerk