

## February 5, 2014 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, Jamie Taylor from the Lakeland Times.

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 46536-46541, 46573-46599, 46604-46607 from the General Fund account, vouchers 1581-1584 from the Ambulance Fund account, Motion carried. (The clerk stated that the reason for the missing check numbers is she had severe trouble with the check printer and had to void the missing checks.)

Motion by Mrs. Schwanebeck seconded by Mr. Hoover to approve the minutes of the January 22, 2014 Regular Town Board meeting. Motion carried.

Treasurer Messinger provided her report on the financial status as follows: Updated reconciled balance of the General fund as of 12/31/2013 as 2,968,763.19. Tax collection is going strong. Updated reconciled balance of the Ambulance Fund as of 12/31/2013 as \$261,913.02. Motion by Mrs. Schwanebeck seconded by Mr. Hoover to accept the treasurer's report as presented. Motion carried.

**Transfer Station Operation Update:** Mr. Gaulke reported that he had spoken with Eagle Waste and they are very happy with how the new equipment at the Transfer Station is working. The compactors are in and required some electrical work to bring them up to full capacity. Mr. Gaulke reported that he has received several comments that it seems much more streamline and safer to use the transfer station by removing the old recycling bins. Transfer station attendant Pete Jacobsen has been doing a wonderful job and with saying that Mr. Gaulke suggested that a wage increase of \$1.00 per hour be added to that salary. Motion by Mrs. Schwanebeck seconded by Mr. Hoover to approve the wage increase. Motion carried. This wage increase will be absorbed under the 2014 budget line item: Transfer Station Maintenance Labor.

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

Respectfully submitted,  
Nancy Edwards  
Town Clerk