

## February 19, 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. Also present were members from the ATV Club and other visitors. (See listing of others in attendance attached to this meeting.)

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 46608-46626 from the General Fund account, vouchers 5303-5307 from the First Merit Tax account, voucher 1585 from the Ambulance Fund. Motion carried.

Motion by Mr. Hoover seconded by Mrs. Schwanebeck to approve the minutes of the February 5, 2014 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 2/15/2014 as 954,333.13. She is now finished collection of taxes and the February Settlement checks have gone out. Un-reconciled balance of the Ambulance Fund as of 2/15/2014 as \$260,199.18. Motion by Mrs. Schwanebeck seconded by Mr. Hoover to accept the treasurer's report as presented. Motion carried.

**Ordinance 14-01 All Terrain Vehicle (ATV) and Utility Terrain Vehicle (UTV) Route Ordinance.** The board reviewed the prepared Ordinance 14-01. Mr. Hoover had several questions directed to Mr. Lohse the president of the Lakeland ATV Club regarding signage, speed limits, and head lights while in use. Mr. Lohse was able to answer his questions as most of what was asked is state regulation. Mr. Gaulke asked those in attendance if they wanted the entire ordinance read for the first reading. Hearing no reply, a motion by Mrs. Schwanebeck seconded by Mr. Hoover to waive the first reading. Motion carried. The second reading and adoption will take place at the next board meeting on March 5, 2014.

**Re-zoning request: 1419 Miterwald Lane from Forestry to Single Family Residence:** A request was received from the zoning committee for approval of a re-zoning of the property located at 1419 Miterwald Lane from forestry to single family residence. This was brought to the zoning committee and a public hearing was held on 1/9/2014. The zoning committee voted unanimously in favor of the re-zoning request. Motion by Mrs. Schwanebeck seconded by Mr. Hoover to approve the re-zoning request. Motion carried.

Motion by Mrs. Schwanebeck seconded by Mr. Hoover to adjourn at 3:19 p.m. Motion carried.

Respectfully submitted,  
Nancy Edwards  
Town Clerk

As a matter of record:

Please let it be noted that our Fire/Address sign project is completed. A few strays have to be ordered here and there. Many thanks to all who helped in the project. The signs are easily visible and a great asset to the fire/ambulance personnel.