

March 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, others: (see list attached to these minutes)

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 46627-46645 from the General Fund account, vouchers 1586-1588 from the Ambulance Fund account and voucher numbers 5175-5178 from the River Valley Tax Refund account. Motion carried.

Motion by Mrs. Schwanebeck seconded by Mr. Hoover to approve the minutes of the February 19, 2014 Regular Town Board meeting. Motion carried. Motion by Mrs. Schwanebeck seconded by Mr. Gaulke to approve the minutes of the February 24, 2014 Special Town Board meeting. Motion carried. Mr. Hoover was not present for the February 24, 2014 meeting.

Treasurer Messinger provided her report on the financial status as follows: Reconciled balance of the General fund as of 02/28/2014 as 921,358.83. Reconciled balance of the Ambulance Fund as of 2/28/2014 as \$271,286.18. A CD in the Ambulance Fund is coming due and this will be renewed for a 6-9 month term. Motion by Mrs. Schwanebeck seconded by Mr. Hoover to accept the treasurer's report as presented. Motion carried.

**Second Reading and adoption: Ordinance 14-01 All Terrain Vehicle (ATV) and Utility Terrain Vehicle (UTV) Route Ordinance:**

Mr. Gaulke stated we will have the second reading of Ordinance 14-01. Mr. Gaulke asked if there were any questions and concerns. There was discussion regarding the language of defining the route and how additional roads would get added to the route. He felt a process should be put in place for adding roads. After brief discussion of the board it is noted that this ordinance has a 1 year sunset clause. Any changes that would take place in the future would be properly noticed and on a Town Board Agenda. The board felt that no additional town roads would be added prior to the renewal in March of 2015. Several other concerns were again mentioned which are mainly covered by state statutes. Mr. Gaulke asked if he should read the ordinance in its entirety. No one felt that this was necessary. Motion by Mrs. Schwanebeck to adopt Ordinance 14-01 All Terrain Vehicle (ATV) and Utility Terrain Vehicle (UTV) Route for a period of one year, effective upon publishing. Motion seconded by Mr. Gaulke. Mr. Hoover was opposed as he felt more meetings/outreach needed to take place. Motion carried.

Motion by Mrs. Schwanebeck seconded by Mr. Hoover to adjourn at 3:40 p.m. Motion carried.

Respectfully submitted,  
Nancy Edwards  
Town Clerk