

## May 7, 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 News and Kay Hoff

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 46753-46818 from the General Fund account. Motion carried.

Motion by Mr. Hoover seconded by Mrs. Schwanebeck to approve the minutes of the April 16, 2014 Regular Town Board meeting. Motion carried.

Treasurer Messinger provided her report on the financial status as follows: Reconciled balance of the General fund as of 4/30/2014 as 813,821.67. Reconciled balance of the Ambulance Fund as of 4/30/2014 as \$279,401.79. The Treasurer reported that things are starting to pick up. We did receive the quarterly transportation aid and the lottery credit this month. The Treasurer reported that Northwood's Bank is now changed to Peoples State Bank. Motion by Mrs. Schwanebeck seconded by Mr. Hoover to accept the treasurer's report as presented. Motion carried.

**Authorize bids for road construction:** Mr. Gaulke reported it is that time of year again to go out and look at the roads. He is looking at E. Fence Lake Rd and Silver Beach Rd., which were looked at last year. Mr. Gaulke reported that Shishebogama Drive did not take the winter well. It is .72 miles and was chip sealed in 1997. He thinks it should be pulverized, add gravel and pave the new surface. That road gets a lot of traffic. He suggested the board go out and look at Shishebogama Drive on Friday May 9, 2014 at 1:00 p.m. The clerk will properly notice the meeting. Mr. Gaulke stated that the budget for roads is \$195,000.00. He estimated that if Shishebogama Drive was done it would cost about \$115,000.00 leaving a balance that could be used on Wabasso Court, or the final chip layer on Chequamegan Forest Road. Mr. Gaulke will estimate the costs. Mr. Hoover was wondering if a wider shoulder could go on Shishebogama Drive for pedestrian or bike traffic. Mr. Gaulke stated they could look at, but as the road is set the driveway elevations could be a big problem. Motion by Mrs. Schwanebeck to authorize the chairman to obtain road construction bids for the 2014 road projects pending the outcome of the road review to be held on Friday. Motion seconded by Mr. Hoover. Motion carried.

**Designation of Financial Depositories:** The treasurer reported the town currently is using First Merit Bank, BMO Harris Bank, Peoples State Bank and River Valley Bank. Motion by Mrs. Schwanebeck seconded by Mr. Hoover to designate the financial depositories as the treasurer sees fit. Motion carried.

**Designation of Notice of Publications:** Motion by Mr. Hoover to designate the Lakeland Times as our official publication notice paper. Motion seconded by Mrs. Schwanebeck. Motion carried.

**Cemetery Committee:** Mr. Gaulke reported that the cemetery committee met on April 11, 2014. Bill Earl representing the Bible Baptist Church, Pam Fraboni, representing the Presbyterian Church, John Brown, Teri Shaw and Chairman Matt Gaulke were present. Updates included obtaining new block/row markers, the updated cemetery log/maps, tree trimming, entrance enhancements, flags/Veteran's Monument, well pump work, and general procedures for preparing a grave site. The committee plans on meeting twice a year to keep things up to date and informed. Mr. Gaulke reported that buy obtaining the signs from Lange Inc. it would be much easier to direct the public on where to go. The board would like to give thanks to the deputy clerk Teri Shaw for updating all of the old information into an organized format.

**Bartenders License Application:** Bartender application was received from Randy S. Towne. Motion by Mrs. Schwanebeck seconded by Mr. Hoover to approve the application. Motion carried.

Motion by Mrs. Schwanebeck seconded by Mr. Hoover to adjourn at 3:28 p.m. Motion carried.

Respectfully submitted,  
Nancy Edwards  
Town Clerk