

May 20, 2014 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 3:08 p.m. Supervisors Ginger Schwanebeck, Bryan Hoover, Treasurer Irene Messinger and Clerk Nancy Edwards were present.

Others present: Wayne Wolfe from the Tribal Fish Hatchery

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 46819-46850 from the General Fund account, 1594-1597 from the Ambulance Fund, 5179 from the River Valley Tax Refund Account. Motion carried.

Motion by Mrs. Schwanebeck seconded by Mr. Hoover to approve the minutes of the May 7, 2014 Regular Town Board meeting. Motion carried.

Treasurer Messinger provided her report on the financial status as follows: Un-reconciled balance of the General fund as of 5/15/2014 as \$778,074.08. Un-reconciled balance of the Ambulance Fund as of 5/15/2014 as \$286,652.14. Motion by Mrs. Schwanebeck seconded by Mr. Hoover to accept the treasurer's report as presented. Motion carried.

Hatchery Contract: Wayne Wolfe presented to the board the hatchery contract for 2014 for approval. Mr. Wolfe stated that 36,250 1 ½ to 2 inch walleye fingerlings to be purchased for the sum of \$15,000.00. Lakes to be stocked are Sugarbush Chain (10,000), White Sand (5,000), Pokegama (5,000), Flambeau (5,000), Sterns (3,125), Big Crawling Stone (5,000), and Fence Lake (3,125). Motion by Mrs. Schwanebeck seconded by Mr. Hoover to accept the hatchery contract as presented. Motion carried. Mr. Hoover reported that the tribe received a large grant from various entities for a new ponds project. Total estimate of the project is 1.2 million dollars. 6 new ponds will be installed with new technology.

Forest Service: Tree cutting along Island Club Rd: Mr. Gaulke reported he received a call from the Federal Forest Service for tree cutting along Island Club Rd. The Federal Forest Service is having some training (logging class) and the trees along that road fit the description for the training. This would be on their land; the town has an easement for the town road. Mr. Gaulke stated it was nice they asked us for permission and sees no problem with the request. He asked the forest service to also explain the project to the Island Club residents and they said they would. Road would not be closed. Motion by Mrs. Schwanebeck seconded by Mr. Hoover to approve the request from the Federal Forest Service for the tree cutting along Island Club Rd. Motion carried.

Zoning Statistics 2013: This agenda item is being tabled today as Sue Ackland is out ill. This will be rescheduled at a later date.

Motion by Mrs. Schwanebeck seconded by Mr. Hoover to adjourn at 3:20 p.m. Motion carried.

Respectfully submitted,
Nancy Edwards
Town Clerk