

July 22, 2014 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 1:00 p.m. Supervisors Ginger Schwanebeck, Bryan Hoover, Treasurer Irene Messinger and Clerk Nancy Edwards were present.

Others present: None

This meeting was properly posted and the media notified as required by law.

Motion by Mrs. Schwanebeck seconded by Mr. Hoover to approve the agenda. The motion carried.

Motion by Mrs. Schwanebeck and seconded by Mr. Hoover to approve voucher numbers 46951-46984 from the General Fund account and vouchers 1600-1601 from the Ambulance Fund. Motion carried.

Motion by Mr. Hoover seconded by Mr. Schwanebeck to approve the minutes of the July 8, 2014 Regular Town Board meeting with a correction under Road Bids with a notation that Mrs. Schwanebeck was concerned about violating the Davis Bacon Act if we were to separate the two road projects. Also in the Road Bids the state standard mix is 58-34. These corrections will be made.

Motion by Mrs. Schwanebeck seconded by Mr. Gaulke to approve the minutes of the July 15, 2014 Special Town Board Meeting as Mr. Hoover was not present for that meeting.

Treasurer Messinger provided her report on the financial status as follows: Un-reconciled balance of the General fund as of 07/15/2014 as 739,255.47. Un-reconciled balance of the Ambulance Fund as of 7/15/2014 as \$304,977.14. A CD in the general fund is coming due on 8/2/2014 and Mrs. Messinger will renew it for 9 months. Motion by Mrs. Schwanebeck seconded by Mr. Hoover to accept the treasurer's report as presented. Motion carried.

Ambulance Stand-by Request: A request was received from the Lake of the Torches Casino for ambulance standby coverage for the upcoming King of the Cage event to be held July 26, 2014. Proper application, fee and certificate of insurance have been received. Motion by Mrs. Schwanebeck seconded by Mr. Hoover to approve the request. Motion carried.

Motion by Mrs. Schwanebeck seconded by Mr. Hoover to adjourn at 1:05 p.m. Motion carried.

Respectfully submitted,
Nancy Edwards
Town Clerk