

## November 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.

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 47191-47240 from the General Fund account, voucher numbers 1605-1608 from the Ambulance Fund account. Motion carried. Mr. Gaulke abstained as one of the checks is for his employer.

Motion by Mr. Hoover seconded by Mrs. Schwanebeck to approve the minutes of the October 14, 2014 Regular Town Board meeting. Motion carried.

Motion by Mr. Hoover seconded by Mrs. Schwanebeck to approve the minutes of the October 28, 2014 Special Town Board meeting. Motion Carried.

Treasurer Messinger provided her report on the financial status as follows: Reconciled balance of the General fund as of 10/31/2014 as \$747,942.42. Reconciled balance of the Ambulance Fund as of 10/31/2014 as \$340,759.18. Mrs. Messinger is working on the tax letter that goes out with the tax bills. A CD is coming due in the ambulance fund and will be renewed. Motion by Mrs. Schwanebeck seconded by Mr. Hoover to accept the treasurer's report as presented. Motion carried.

**Approval of Town Lakes Committee Members:** The lakes committee has presented a list of the 2015 members for approval. Motion by Mr. Gaulke seconded by Mrs. Schwanebeck to approve the members. Mr. Hoover abstained as he is a member of the lakes committee.

**Gunlock Boat Landing:** Mr. Gaulke received a call from Patrick Hayes from the Gunlock-Shishebogama lakes association explaining they were given a dock in real good shape and the lake association would like to put the dock in at the Gunlock boat landing. The lake association will put the dock in, take it out in fall and store it somewhere other than at the boat landing. We checked with our insurance company and there is no liability on our part as it is covered under recreation immunity. Motion by Mr. Hoover seconded by Mrs. Schwanebeck to approve the dock. Motion carried.

Motion by Mrs. Schwanebeck seconded by Mr. Hoover to adjourn at 3:10 p.m. Motion carried.

Respectfully submitted,  
Nancy Edwards  
Town Clerk