

December 03, 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, Jim Sommerfeldt.

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 47329-47376 from the General Fund account, voucher 5180 River Valley Tax account, voucher 5309 First Merit Tax account. Motion carried.

Motion by Mr. Hoover seconded by Mrs. Schwanebeck to approve the minutes of the November 20, 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 11/30/2014 as \$552,376.93. Reconciled balance of the Ambulance Fund as of 11/30/2014 as \$349,458.33. Motion by Mrs. Schwanebeck seconded by Mr. Hoover to accept the treasurer's report as presented. Motion carried.

Ritchie Fuel Prepay: Mr. Gaulke stated at the budget meeting he was asked to contact Ritchie Fuel for a possible prepayment fuel contract. Ritchie was contacted and they stated that last year we used approximately 8700 gallons of fuel for the Town Hall, garage and fire barns. They came up with a prepayment rate of \$1.74.9 per gallon for a total of \$15,216.30. Ritchie stated that if all the gallons are not used in 2015 they can be carried into the next year. Ritchie also stated that we could pay for this fuel in January 2015 with the new budget figures. Motion by Mr. Hoover seconded by Mrs. Schwanebeck to direct Mr. Gaulke to sign the prepayment agreement with Ritchie at the rate of 1.74.9 or less. Motion carried.

Litter on Town Roads: Jim Sommerfeldt asked for this item to be on the agenda today. His concern is the amount of litter along town, tribal roads and off the right of ways. The town road crew as well as the tribal natural resource departments do pick up the litter along the roads and the town also has a good working relationship with the tribal natural resources department and Dee Allen. They actually upon finding trash have been known to go through the trash for names and sometimes citations are issued and the tribal court gets involved. We are not allowed to trespass on private land. Nobody wants trash on the roadways. Some residents do pick up along with their daily walks. The tribe has a roadway spring cleanup day.

Motion by Mrs. Schwanebeck seconded by Mr. Hoover to adjourn at 2.25 p.m. Motion carried.

Respectfully submitted,
Nancy Edwards
Town Clerk