

## January 21, 2015 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: Tom Wegner, Jaime Taylor from the Lakeland Times, and Eric Johnson from FYI News.

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 47443-47461 from the General Fund account, vouchers 5200-5236 from the River Valley Tax Refund account, vouchers 5310-5317 from the First Merit Tax account. Motion carried.

Motion by Mrs. Schwanebeck seconded by Mr. Hoover to approve the minutes of the January 7, 2015 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 1/15/2015 as \$1,293,200.58. Un-reconciled balance of the Ambulance Fund as of 1/15/2015 as \$367,659.99. The treasurer has been very busy collecting taxes. The January settlement has been done. Motion by Mrs. Schwanebeck seconded by Mr. Hoover to accept the treasurer's report as presented. Motion carried.

**Request for letter of support from town for Supportive Housing project "Waadookodaading" on Schilleman Road.** The board received a request from Ryan Champagne at the tribal offices for a letter of support to be sent to WHEDA for a new Supportive Housing project on Schilleman Road. It is a proposed 24 unit facility for individuals who are chronically homeless or at risk of homelessness and are most likely suffering from mental health and/or chemical dependency related matters. Mrs. Schwanebeck stated she felt uncomfortable to offer support for the project because if it were anyone other than the tribe asking for the project in that location (single family residential) a conditional use permit would be needed along with a public hearing and public comment which is absent here. Mr. Gaulke feels the idea and purpose of the project is needed. Mrs. Schwanebeck did mention that there was some information on line that mentioned a possible contract with the Department of Corrections but little is known of that statement. A template letter was presented for consideration however after brief discussion the board decided to provide a letter of support of their own writing. Motion by Mrs. Schwanebeck seconded by Mr. Hoover to have Mr. Gaulke draft a letter of support for the project. Motion carried. Motion by Mr. Hoover seconded by Mrs. Schwanebeck to adjourn at 3.12 p.m. Motion carried.

Respectfully submitted,  
Nancy Edwards  
Town Clerk