

AMENDED

February 4, 2015 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 2:00 p.m. Supervisors Bryan Hoover, Treasurer Irene Messinger and Clerk Nancy Edwards were present. Supervisor Ginger Schwanebeck is expected shortly.

Others present: Eric Johnson from FYI News, Kay and Mel Hoff, Kris LaMarche, Celeste Hockings, Gretchen Watkins, Dee Ann Allen, Roberta Gast, Norm Wetzel, Michael Strasbury.

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

Motion by Mr. Hoover and seconded by Mr. Gaulke to approve the agenda. The motion carried.

Motion by Mr. Hoover and seconded by Mr. Gaulke to approve voucher numbers 47462-47505 from the General Fund account, vouchers 1612-1616 from the Ambulance Fund. Motion carried.

Motion by Mr. Hoover seconded by Mr. Gaulke to approve the minutes of the January 21, 2015 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 1/31/2015 as \$2,547,783.98. Reconciled balance of the Ambulance Fund as of 1/31/2015 as \$357,873.38. The treasurer stated tax collection for her is almost at the end. Motion by Mr. Hoover seconded by Mr. Gaulke to accept the treasurer's report as presented. Motion carried.

Bear River Watershed Comprehensive Plan presentation: Norm Wetzel from the Lakes committee has come before the board today with his presentation of the Bear River Watershed Comprehensive Plan looking for town approval. The committee has been working on this plan since 2011 and the document is now completed. Many volunteer hours have been put into the construction of this plan. This document is non-binding. It is a collection of suggestions for pro-active planning to protect the lakes future. This will never be a final document. Changes will be made to the plan as needed. After the presentation the committee is looking for approval from the town board. Mr. Gaulke explained to the committee that the final document is being reviewed by the board and has been given to the town attorney for review. The question was asked if the plan just needed board approval or a resolution. Mr. Wetzel stated board approval was fine. Mr. Gaulke stated after the reviews this item will be placed on a future agenda with any concerns brought forward. Mr. Wetzel stated he would be happy to sit with the town attorney to go over the plan or have a study session with chairman, town attorney and action team to go over the plan.

Request from town Lakes Committee for special workshop on Forming Lake

Associations for June 13, 2015: The lakes committee wishes to hold a workshop in June regarding the forming of Lake Associations. They had two sites for the workshop, the Town Hall or the Tribal Natural Resource Center. Mr. Gaulke stated to the committee that the Lakes Committee is a branch of the Town of Lac du Flambeau therefore he would like to see any meetings, workshops held at the Town Hall to abide with the open meeting laws. Field meetings such as clean boat workshops and purple loosestrife workshops would fall under field meetings. **The year-end Lake Stewardship program is held at the convention center due to the size of attendance.** All meeting requests/agendas should be sent to the clerk and she will check with the chairman. Motion by Mr. Hoover seconded by Mrs. Schwanebeck to adjourn at 3.20 p.m. Motion carried.

Respectfully submitted,
Nancy Edwards
Town Clerk