

May 6, 2015 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 1:00 p.m. Supervisors Chris Mayer, Ginger Schwanebeck, Treasurer Irene Messinger and Clerk Nancy Edwards were present. Others present: Eric Johnson from FYI News, Roberta Gast, Michael Strasburg Lakeland Times, Bill Maki, Ron De Bruyne Jr., Darwin Lohse, Norm Wetzel, Jim Sommerfeldt, Chuck and Peg Schaus, Ron Glowac, Susan Goulet, Harold Jackson, Dedie Hanson, Mr. Hall.

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

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

Motion by Mr. Mayer and seconded by Mrs. Schwanebeck to approve voucher numbers 47704-47736 from the General Fund account, vouchers 1625-1627 from the Ambulance Fund. Motion carried.

The minutes of the April 22, 2015 Town Board meeting were presented for approval. Motion by Mr. Mayer seconded by Mrs. Schwanebeck to approve the minutes as presented. Motion carried.

Treasurer Messinger provided her report on the financial status as follows: Reconciled balance of the General fund as of 04/30/2015 as \$847,285.59. Reconciled balance of the Ambulance Fund as of 04/30/2015 as \$392,426.70. Transportation aids were received and the transfer station receipts are increasing. Motion by Mrs. Schwanebeck seconded by Mr. Mayer to accept the treasurer's report as presented. Motion carried.

Mr. Sommerfeldt asked how much money the town holds in CD's. The treasurer replied to his question. We have two CD's both at Peoples bank in the General Fund. One CD for \$99,463.21 maturing on 6/30/15 and one CD for \$57,019.90 maturing on 8/2/15. In the Ambulance Fund one CD for \$57,342.31 maturing on 12/14/15.

First Reading: Ordinance 15-01- All Terrain Vehicle (ATV) and Utility Terrain Vehicle (UTV) Route Ordinance. Mr. Gaulke asked if there were any comments. Discussion on the route, county roads, signage, safety and liability issues were heard. Mr. Mayer stated the board is going to be monitoring this very closely. He would hope the ATV club would be able to expand and get the route off the roads and onto trails, it's just hard for the club to start out that way. There is a sunset clause built into the ordinance. Motion by Mrs. Schwanebeck seconded by Mr. Mayer to waive the first reading of the ordinance. Motion carried.

Appoint Chairman as Road Supervisor: Motion by Mrs. Schwanebeck seconded by Mr. Mayer to appoint Chairman Matthew E. Gaulke as road supervisor. Motion Carried.

Appoint Fire Dept. Liaison: Mr. Gaulke recommends appointing Chris Mayer as the fire department liaison. Mr. Mayer is currently assistant fire department chief and Mr. Gaulke sees no conflict of interest in this appointment. If any situation

comes along that he does not feel comfortable addressing Mr. Gaulke will address the situation. Motion by Mrs. Schwanebeck seconded by Mr. Gaulke to appoint Mr. Mayer as fire department liaison. Motion carried.

Bartenders License Applications for approval: Bartenders applications were received from Autumn Poupart, Debra Devine, Mary Mitchell, Wallace Soulier, June LaBarge, Dana Allen and Candace Maulson. Motion by Mrs. Schwanebeck seconded by Mr. Mayer to approve the applications as presented. Motion carried. Motion by Mrs. Schwanebeck seconded by Mr. Mayer to adjourn at 1:50 p.m. Motion carried.

Respectfully submitted,
Nancy Edwards
Town Clerk