

June 3, 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: Roberta Gast, Michael Strasburg Lakeland Times, Jim Sommerfeldt, Bill McCutchin, Tom Wegner, Kay Hoff, Eric Johnson from FYI News.

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 47770 - 47800 from the General Fund account, voucher number 1628 from the ambulance fund. Motion carried. Mr. Gaulke abstaining as one of the checks was for his employer.

The minutes of the May 20, 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 05/31/2015 as \$832,647.57. Reconciled balance of the Ambulance Fund as of 05/31/2015 as \$297,815.29. Motion by Mr. Mayer seconded by Mrs. Schwanebeck to accept the treasurer's report as presented. Motion carried.

Lakes Committee membership to fill Vacancies: The lakes committee brought forth a listing to the board for approval of several new members to fill vacancies. The request for Patrick Hayes and Kay Hoff as members, Mel Hoff as an alternate, Elaine Orstead as new chair as Joan Fahning resigned, and Celeste Hockings as Secretary as Brian Hoover resigned. Motion by Mr. Mayer seconded by Mrs. Schwanebeck to approve the new members and alternates for the lakes committee. Motion carried.

Zoning Statistic Report from Zoning Administrator Sue Ackland: Sue reported it was a good year. Estimated costs on permits 2014 totaled \$9,066,745.00. She reported 15 new homes, 6 demos, 7 replacement homes, 47 garages/sheds and 36 additions.

Sue reported so far this year building permits are about the same.

First Reading Revision of Ordinance 01-2005A: Ordinance to appoint alternate members for Board of Review: This ordinance was revisited upon suggestion from Wisconsin Towns Association. The town has an appointed clerk and an appointed clerk may not serve as a voting member of the board of review, unless she is also a town resident. Because the appointed clerk, Nancy Edwards is a town resident, Nancy Edwards shall be appointed as Alternate #1 to fill the vacancy of an elected clerk, and will serve at all board of review sessions (unless lawfully removed) as a citizen member of the board of review. Motion by Mr. Mayer seconded by Mrs. Schwanebeck to waive the first reading of the ordinance. Motion carried

Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid:

Airport commission representative for Lac du Flambeau, Ginger Schwanebeck reported this is referred to as the six year plan. In this petition the commission is the body that developed the list of projects that might be requested and funded over the next 6 year period. The first item the pavement maintenance must be done. She did note item 6 (backup and electrical generating capacity) she was not sure why that was on the list as the DOT and BOA do not fund this type of project. The safety factors are of course the most important items that need attention. Motion by Mr. Mayer seconded by Mrs. Schwanebeck to forward this resolution to the Department of Transportation. Motion carried.

Bartenders License Applications for approval: Bartenders applications were received from Kristine A. Hawthorn and Harvey W. Vitha. Motion by Mr. Mayer seconded by Mrs. Schwanebeck to approve the applications as presented. Motion carried.

Motion by Mr. Mayer seconded by Mrs. Schwanebeck to adjourn at 1:10 p.m. Motion carried.

Respectfully submitted,
Nancy Edwards
Town Clerk