

July 15, 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, Mike Strasburg from Lakeland Times, Kay Hoff, Tom Wegner, Joe Albertini, Anthony Austin

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 47872-47895 from the General Fund account, voucher numbers 1633 from the ambulance fund. Motion carried.

The minutes of the July 1, 2015 Regular 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: Un-reconciled balance of the General fund as of 07/14/2015 as \$854,197.13. Un-reconciled balance of the Ambulance Fund as of 07/14/2015 as \$400,041.64. We received transportation aid money this month. Motion by Mr. Mayer seconded by Mrs. Schwanebeck to accept the treasurer's report as presented. Motion carried.

Fish Hatchery Contract: Wayne Wolfe contacted Mr. Gaulke and stated that there are no fingerlings to deliver to the area lakes this year because of a large construction project of the tanks. He was asking the board if it might be possible to allocate the hatchery contract money this year for other hatchery projects. Mr. Wolfe was going to bring in some paperwork with ideas but as of today nothing was brought in. Mr. Gaulke tabled this item at this time.

Road Bids 2015 road projects: Requests for bids for the 2015 road construction chip seal project was revisited by the board. This project was tabled at the last meeting because of confusion on the bid from Fahrner and the board asked if the clerk would get the opinion from the previous Chairman Mr. Chartier to help clarify and give his opinion. Mr. Gaulke left the room as one of the bidders is his employer. The clerk explained to Mrs. Schwanebeck and Mr. Mayer she had spoken with Mr. Chartier who came into her office and took a copy of the bids to study. He returned with the following comments. He stated although it was not stated in the bid specifications he liked the statement on the Pitlik and Wick bid stating all work shall be executed under the requirements of the State of Wisconsin DOT standard specifications for roads. He then mentioned that the bid from Fahrner was not done correctly. The specifications asked for each road to be bid separately, and the bid from Fahrner combined the totals only stated East Boundary (however Mr. McMahan stated it was for all the roads and sent 4 different bids which did not match up with the specifications so it was hard to compare apples to apples. Mrs. Schwanebeck and Mr. Mayer took the comments offered and after discussion a motion by Mrs. Schwanebeck seconded by Mr. Mayer to award the chip seal bid to Pitlik and Wick in the amount of \$51,499.03 for East

Boundary Trail and \$9,022.73 for Lower Sugarbush Trail and Acorn Lane. Motion carried. Mr. Mayer made the comment that the bid should be more detailed and when the bids are opened perhaps the road crew foreman is present. Mr. Gaulke returned to the meeting.

Bartenders License Applications for approval: Bartenders applications were received from Donna Krause and a request from Anthony A. Austin who was denied last meeting to explain his case. Mr. Austin and his supervisor Joe Albertini spoke on his behalf stating he is an excellent employee and is showing he had changed and has had no convictions since 2011. 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 1:17 p.m. Motion carried.

Respectfully submitted,
Nancy Edwards
Town Clerk