

September 16, 2015 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 11:00 a.m. Supervisors Chris Mayer, Ginger Schwanebeck, Treasurer Irene Messinger and Clerk Nancy Edwards were present.

Others present: Gary Szychlinski, Mr. Harrod

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 47995-48019 from the General Fund account. There was some discussion regarding the budgeted check being issued to the Lakeland Retirement Foundation for \$666.00. The center recently had a large fire and the board was inquiring whether the funds set aside were still going to be used for the senior program. It was noted that all the services the center provided before the fire are still being held but in different locations. Motion carried to approve all vouchers.

The minutes of the September 2, 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 09/14/2015 as \$1,020,059.04. Un-reconciled balance of the Ambulance Fund as of 09/14/2015 as \$405,308.62. August settlement was received. Motion by Mr. Mayer seconded by Mrs. Schwanebeck to accept the treasurer's report as presented. Motion carried.

**Road Crew Temporary help:** Mr. Gaulke reported no applications have been received from the ad in the paper for temporary road crew help. We are expecting a physician update later this week on the employee who is out on sick leave. We will put this on a future agenda. No action taken.

**Solicit bids for LP Gas for 2016:** Mr. Mayer had asked this item be placed on the agenda. Motion by Mr. Mayer seconded by Mrs. Schwanebeck to solicit bids for propane on a pre-buy program for 2016. Motion carried.

**Town Board policy regarding notifications:** Mr. Mayer asked this item be placed on the agenda. What this is regarding is when the town and/or the town attorney is in contact with people that the board is getting the information and what is being sent out prior to it going out, so the board is aware of the situation and may ask questions and review the situation. The clerk will make sure the board is informed.

Motion by Mr. Mayer seconded by Mrs. Schwanebeck to adjourn at 11:17 a.m. Motion carried.

Respectfully submitted,  
Nancy Edwards  
Town Clerk