

## November 4, 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 FYI News, Roberta Gast, Norm Wetzel, Jim Sommerfeldt, Kay Hoff, Mike Strasburg from Lakeland Times

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 48101-48137 from the General Fund account and 1650-1653 Ambulance Fund. Motion carried. Mr. Gaulke abstaining to avoid any conflict of interest as one of the checks is for his employer.

The minutes of the October 14, 2015 Special Town Board meeting were presented for approval. Motion by Mrs. Schwanebeck seconded by Mr. Mayer to approve the minutes as presented. Motion carried.

The minutes of the October 21, 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's report was not posted on agenda. Mr. Gaulke stated Mrs. Messinger can give her report and we will approve at the next meeting. Treasurer Messinger provided her report on the financial status as follows: We received our quarterly transportation aid. The old fire truck at the transfer station was sold for \$1500.00. Reconciled balance of the General fund as of 10/31/2015 as \$974,311.95. Reconciled balance of the Ambulance Fund as of 10/31/2015 as \$405,109.27.

**Special Note:** Mr. Gaulke reported that after the last meeting he was able to get in contact with Joe Ritchie at Ritchie Lakeland Oil and asked if we could do the pre-buy option of 10,000 gallons at the rate of .749 per gallon and pay for the entire amount after January 1, 2016 with the new budget funds for 2016. Mr. Ritchie agreed.

**LDF Airport Commissioner:** Mr. Gaulke would like to nominate Ginger Schwanebeck to be our airport commissioner. Motion by Mr. Gaulke seconded by Mr. Mayer. Motion carried.

**Treasurer's Short Term Bond:** A resolution to waive the treasurer's short term bond was presented to the board. Motion by Mrs. Schwanebeck seconded by Mr. Mayer to approve the resolution to waive the treasurer's short term bond. Motion carried.

**Timber Sale Update:** The clerk reported that Jake from the DNR Forestry department received the fax copy of the bid from the clerk. He approves the bid also and he will get over to us the contract that needs signing within 30 days. No action needed.

**Lakes Committee 2016 Membership/officers, activities, standing rule changes:**

The lakes committee presented their list of members and alternates for the 2016 roster. Members: Tom Achtor, John Bartosz, Roy Bodo, Georgine Brown, John Dean, Charlene DeWald, Roberta Gast, Patrick Hayes, Celeste Hockings, Kay Hoff, Kris LaMarche, Elaine Orstead, Norm Wetzel. Officers: Chair: Elaine Orstead, Vice Chair : Charlene DeWald, Secretary Celeste Hockings. Standing Rule changes include removing Vilas AIS Partnership Report from reports, changing the membership from seventeen to thirteen members, changing the nine voting members to seven, and specifying where the meetings are to be held. They have also presented a listing of activities for 2016. After a short discussion on whether all of the new activities meet the original goal of the Lakes committee particularly the area of lake zoning and ATV's, a motion was made by Mr. Mayer seconded by Mrs. Schwanebeck to approve the membership/officers, standing rule changes and 2016 activities. Motion carried. Let it also be noted that purchases thru this committee should be run thru the clerk when ordering supplies.

**Salt/Sand Shed update:** Pete Kolzow Road crew foreman presented several quotes on the concrete base of the shed. They range from \$50,195 to \$63,000. The fabric top is estimated at \$39,290.00. The building when completed is going to run from \$90,000 to \$100,000. At this time the board would like the chairman and the foreman to get together some type of formal quote on the project. This project has to get done. The cost of this project will be from the capital reserves which we have marked for this project. This item will be placed on a future agenda.

**Road Crew update: Employee Resignation:** A letter of resignation was received from Greg Lisner dated 10/26/2015 due to medial problems. The board would like to thank Greg for his 22 years of service. Motion by Mr.Mayer seconded by Mrs. Schwanebeck to accept Greg Lisners resignation. Motion carried.

**Liquor License Revision: LDF Smoke shop and Ojibwa Market.** A request was being made for a change on the liquor license for the LDF Smoke Shop and Ojibwa Market. We are still awaiting paperwork from them for their request. This item is being tabled until the proper paperwork is received.

Motion by Mr. Mayer seconded by Mrs. Schwanebeck to adjourn at 1:30 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards  
Town Clerk

