

November 19, 2015

Annual Budget Hearing, Special Town Meeting,
Special Town Board Meeting

The Annual Budget Hearing was called to order at 10:00 a.m. on Thursday, November 19, 2014 by Chairman Gaulke. Supervisors Ginger Schwanebeck and Chris Mayer were present, as were Treasurer Irene Messinger and Clerk Nancy Edwards.

Others Present: Eric Johnson FYI News, Bill McCutchin, Dede and Bob Hanson, Kay and Mel Hoff, Chuck Schaus, Norm Wetzell.

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

Motion by Mrs. Schwanebeck seconded by Mr. Gaulke to approve the minutes of the November 20, 2014 Annual Budget Hearing and Special Town meeting of the electors. The motion was carried.

Chairman Gaulke presented the 2016 proposed budget. 2016 proposed budget showing revenue of \$1,172,521.00 with matching expenditures of \$1,172,521.00. The levy amount as \$727,228 with a mill rate of .80. Various questions were asked regarding contracted snow removal, road construction plans, street lights, public safety Volunteer Services, youth programs, elderly programs, zoning costs, assessor fees, timber sale revenue, forest crop (MFL) revenue, voucher review, environmental study, road issues, salary structure-benefits, legal services, snowmobile club, library, 4th of July expenses, room tax. The questions were all answered by the chairman. Motion by Mrs. Schwanebeck seconded by Mr. Mayer to close the budget hearing at 10:50 a.m. Motion carried.

Chairman Gaulke called the Special Town Meeting of the Electors to order at 10:50 a.m. immediately following the Annual Budget Hearing. Attendance for this meeting is the same as listed above for the budget hearing.

Motion by Mr. Schaus seconded by Mr. McCutchin to approve the town tax levy of \$727,228.00 pursuant to 60.10(1)(a), Wis. Stat. Motion carried.

Motion by Mr. McCutchin seconded by Mr. Schaus to authorize the Town Board to dispose of surplus goods and/or property under

the amount of \$50,000. Motion carried.

Motion by Mr. McCutchin seconded by Mr. Dede Hanson to authorize the Town Board to borrow money up to \$500,000 if necessary. Motion carried.

Motion by Mr. McCutchin seconded by Dede Hanson to adjourn the Special Town Meeting of the Electors at 11.04 a.m. Motion carried.

November 19, 2015 Special Town Board Meeting

The Special meeting of the Town Board was called to order following the Annual Budget Hearing and Special Town Meeting of the Electors by

Chairman Gaulke at 11:04 a.m. Supervisors Ginger Schwanebeck, Chris Mayer Treasurer Irene Messinger and Clerk Nancy Edwards were present.

Others Present: Eric Johnson FYI News, Bill McCutchin, Dede and Bob Hanson, Kay and Mel Hoff, Chuck Schaus, Norm Wetzel

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 the 2016 budget. Motion Carried.

Motion by Mr. Mayer, seconded by Mrs. Schwanebeck to approve voucher

Numbers 48138-48176 from the General Fund. Motion carried. Mr. Gaulke abstained to avoid any conflict of interest as one of the checks is for his employer.

The minutes of the November 4, 2015 Regular Town Board Meeting were presented for approval. Motion by Mrs. Schwanebeck seconded by Mr. Mayer 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 11/15/2015 as \$975,924.95. Un-reconciled balance of the Ambulance Fund as of 11/15/2015 as \$409,116.76.

Motion by Mr. Mayer seconded by Mrs. Schwanebeck to approve the treasurer's report as presented. Motion carried.

Approval Subdivision 1761 Seven Oakes Lane: This item was brought before the zoning committee at a public hearing on November 12, 2015 and was approved by the committee. Motion by Mr. Mayer seconded by Mrs. Schwanebeck to approve the

subdivision of 1761 Seven Oakes Lane. Motion carried.

Dedication of Land to Town of Lac du Flambeau by John Resch: Crawling Stone Drive has never been located in the area of where it was platted. Mr. Resch has a small piece of land across from his home plus the road going thru his property, and to clean up the legal description he would like to dedicate that piece of land to the town. He is also wants to build on his property and there are set back issues the way the property is listed now. He may have to go through the court system to amend the plat. We are not aware of any incumbencies on the property but that can be looked into. The town attorney has some knowledge of this property thru working with the zoning committee.

Motion by Mr. Mayer seconded by Mrs. Schwanebeck to accept the dedication of land Part of Gov't. Lot 2 Section 20,T40N,R5E off Crawling Stone Drive. with the stipulation of satisfactory title search showing no incumbencies or liens.

Motion carried.

Motion by Mr. Mayer, seconded by Mrs. Schwanebeck to adjourn at 11.12 a.m.
Motion carried.

Respectfully submitted,

Nancy Edwards

Town Clerk

Respectfully submitted,

Nancy Edwards

Town Clerk