

December 2, 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, Tom Wegner, Chuck Schaus, Randy Soulier, Bill McCutchin.

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

Pledge of Allegiance:

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 48203-48237 from the General Fund account, voucher numbers 1654-1655 from the ambulance fund. Motion carried. Mr. Gaulke abstaining as one of the checks was for his employer.

The minutes of the November 19, 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: Reconciled balance of the General fund as of 11/30/2015 as \$825,792.01. Reconciled balance of the Ambulance Fund as of 11/30/2015 as \$411,563.95. Motion by Mr. Mayer seconded by Mrs. Schwanebeck to accept the treasurer's report as presented. Motion carried.

Eagle Waste Recycle Hauling Fees: Jim Whittinghill from Eagle Waste was present for today's meeting and thanked the board for working with Eagle Waste. He explained to the board that due the decline in recycling market which is at a historic lows Eagle Waste is finding it necessary to charge fees for recycling pick up. He estimated the average pick up fee to be about \$275.00. In 2014 we had 17 recycle pick-ups. He suggested we try to maximize our loads as much as possible. The charge will begin with the January 2016 billing. Mr. Whittinghill explained they tried expanding service to the area with working with the tribe with the casino and housing but that just did not work out. The board thanked Mr. Whittinghill for the update. No action needed.

Liquor License revision-Trade Name change only for LDF Smokeshop and Ojibwa Market: A request was received Randy Soulier from the LDF Tribe for a trade name change only for the LDF Smokeshop and Ojibwa Market. They are working on next licensing period to combine these two entities but for the time being they will remain in their current location with just the trade name change. Motion by Mr. Mayer seconded by Mrs. Schwanebeck to approve the request. Motion carried. Motion by Mr. Mayer seconded by Mrs. Schwanebeck to adjourn at 1:22 p.m. Motion carried.

Respectfully submitted,
Nancy Edwards
Town Clerk