

December 16, 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, Kay Hoff, Jim Sommerfeldt, Tom Wegner

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 48177-48202 48238-48295 from the General Fund account. Motion carried.

The minutes of the December 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 12/14/2015 as \$637,065.82.

Un-reconciled balance of the Ambulance Fund as of 12/14/2015 as \$410,105.95.

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

Standby Request Lake of the Torches Snowmobile Race: The snowmobile race has been cancelled because of weather conditions. They have no plans to reschedule. No action needed.

Election Board 2016-2017: A listing was presented to the board of the Election Committee for January 1, 2016 – December 31, 2017. Motion by Mr. Mayer seconded by Mr. Gaulke to approve the nominees as presented. Motion carried. Mrs. Schwanebeck abstained as she is named one of the election committee workers.

Greg Lisner: Years of Service Recognition: Mr. Gaulke presented Greg Lisner a plaque honoring his years of service to the Town. Mr. Lisner had to resign from his road crew position due to medical reasons. The board thanked Greg for his many years of service and wished him well on his recovery.

Motion by Mr. Mayer seconded by Mrs. Schwanebeck to adjourn at 1:10 p.m. Motion carried.

Respectfully submitted,
Nancy Edwards
Town Clerk