

March 16, 2016 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, Jim Sommerfeldt, Tom Wegner, Mike Strasburg from the Lakeland Times, Kristen Peterson, Agnes Jack, Scott Smith, Kay Hoff

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 48456-48482 from the General Fund account, vouchers 1666-1667 from the Ambulance Fund Account. Motion carried.

The minutes of the March 2, 2016 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 03/15/2016 as \$1,004,239.61
Un-reconciled balance of the Ambulance Fund as of 03/15/2016 as \$417,062.86.
Motion by Mrs. Schwanebeck seconded by Mr. Mayer to accept the treasurer's report as presented. Motion carried.

Discussion Firework Sales Ordinance: Mr. Gaulke reported we have received a draft copy of the proposed fireworks ordinance prepared by the town attorney. The board and tribal committee had a few concerns regarding Section V-Permit procedure, Section VIII-Exceptions #5 and also wording or definition regarding Class C fireworks. Mr. Gaulke is going to call our attorney and get some input from him regarding these issues and plans to have the ordinance ready for discussion and the first reading at our next regular board meeting scheduled for April 19, 2016.

Motion by Mr. Mayer seconded by Mrs. Schwanebeck to adjourn at 1:32 p.m. Motion carried.

Respectfully submitted,
Nancy Edwards
Town Clerk