

## April 13, 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, Treasurer Irene Messinger and Clerk Nancy Edwards were present. Mrs. Schwanebeck was out of town. Others present: Jim Sommerfeldt, Tom Wegner, Mike Strasburg from the Lakeland Times, Kristen Peterson, Agnes Jack, 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 Mr. Gaulke to approve the agenda. The motion carried.

Motion by Mr. Mayer and seconded by Mr. Gaulke to approve voucher numbers 48483-48562 from the General Fund account, vouchers 1668-1670 from the Ambulance Fund Account. Motion carried.

The minutes of the March 16, 2016 Regular Town Board meeting were presented for approval. Motion by Mr. Mayer seconded by Mr. Gaulke 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 03/31/2016 as \$968,340.55.

Reconciled balance of the Ambulance Fund as of 03/31/2016 as \$424,123.37.

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

**First Reading Fireworks Ordinance 2016-01:** Mr. Gaulke explained he spoke to the town attorney regarding the existing business on Hwy. 70 that sells fireworks and Mr. Harrold stated they do have a conditional use permit for that purpose so this ordinance would not apply to that business. Motion by Mr. Mayer seconded by Mr. Gaulke to waive the first reading of Ordinance 2016-01. Motion carried. The final reading and adoption of this ordinance will take place at our next regular board meeting on May 4, 2016.

**Landfill Venture Group:** Mr. Gaulke did attend the LVG meeting about 3 weeks ago. The landfill needs to expand. They went to the county in hopes of getting some more property from the county forestry department, about 70 acres. Mr. Gaulke stated he thought this was a very good idea. The county seems receptive. Mr. Gaulke would like to send a letter to Vilas County Chairman Ron De Bruyne showing our support for the expansion. Motion by Mr. Mayer seconded by Mr. Gaulke to approve a letter of support for the Landfill Venture expansion project on behalf of the Lac du Flambeau Town Board. Motion carried.

**Ambulance Standby request:** A request was received from the Lake of the Torches Casino for ambulance standby coverage for the upcoming King of the Cage event to be held April 23, 2016. Proper application, fee and certificate of insurance have been received. They are requesting 2 ambulances be present from 6:30 to 10:30 p.m. Motion by Mr. Mayer seconded by Mr. Gaulke to approve the request. Motion carried.

Motion by Mr. Mayer seconded by Mr. Gaulke to adjourn at 1:13 p.m. Motion carried.

Respectfully submitted,  
Nancy Edwards  
Town Clerk