

## May 18, 2016 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 1:05 p.m. Supervisors Chris Mayer, Ginger Schwanebeck, Treasurer Irene Messinger and Clerk Nancy Edwards were present. Others present: Eric Johnson FYI News, Kay Hoff, Norm Wetzel, Tom Wegner, Mike Strasburg Lakeland Times.

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 voucher numbers 48624-48656 from the General Fund account, vouchers 1675-1676 from the Ambulance Fund Account.

The minutes of the May 4, 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.

The minutes of the May 10, 2016 Special 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 05/15/2016 as \$985,387.65. Un-reconciled balance of the Ambulance Fund as of 05/15/2016 as \$420,376.83. Motion by Mr. Mayer seconded by Mrs. Schwanebeck to accept the treasurer's report as presented. Motion carried.

**Discussion Peace Pipe Lane traffic/parking:** Mr. Mayer asked for this item to be on the agenda. The businesses along Peace Pipe Lane have a big issue with parking. It was a thought to have angle parking along that area and change that to one way traffic. Fire Chief Wegner stated that he is against the one way as the fire and ambulance department do use that route both ways. The widths of the road will have to be measured to see if angle parking is beneficial. It might only allow angle parking on one side. Angle parking would allow for 10 stalls on one side. Parallel parking is currently at 10 stalls. No action was taken.

**Road Inspection date:** Mr. Gaulke would like to set the road inspection date to review the roads which might be in need of repair. He was concerned about Sagasunk Lane, S. Plummer, Florsheim Road and To-To-Tom Lane. He would like to set the date for the inspection for Tuesday, May 24, 2016 at 10:00 a.m. Mrs. Schwanebeck will be out of town but Mr. Mayer will be able to attend with Mr. Gaulke. This meeting will be properly posted.

**Authorize chairman to obtain bids for road construction projects 2016:** In preparing for the 2016 road construction projects following the road inspection Mr. Gaulke would like the board to authorize him to obtain bids for the 2016 road work. He would like to send out the bids separately for each road and see what comes back to see what projects will fit with the budgeted amount. Motion by Mrs. Schwanebeck seconded by Mr. Mayer to authorize Mr. Gaulke to solicit individual road bids following the road inspection. Motion carried.

**Purchase of fuel tank:** Mr. Gaulke reported our fuel shed needs to be reconstructed. We received a bid from Ritchie for a new double walled flame shield fuel tank/meters/pumps and gauges for \$5255.00 We will still be reconstructing a building to house the fuel tank and prices are coming in for that work such as concrete pad, wiring, building materials. Motion by Mr. Mayer seconded by Mrs. Schwanebeck to approve the purchase of the fuel tank. Motion carried.

Motion by Mr. Mayer seconded by Mrs. Schwanebeck to adjourn at 1:20 p.m..  
Motion carried.

Respectfully submitted,  
Nancy Edwards  
Town Clerk