

## June 1, 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, Norm Wetzell, Tom Wegner, Mike Strasburg Lakeland Times, Jim Sommerfeldt, Wayne Wolfe, Roberta Gast.

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 48657-48687 from the General Fund account.

The minutes of the May 18, 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 05/30/2016 as \$959,908.31. Un-reconciled balance of the Ambulance Fund as of 05/30/2016 as \$381,809.15. Motion by Mrs. Schwanebeck seconded by Mr. Mayer to accept the treasurer's report as presented. Motion carried.

**Update Road Inspection:** Mr. Gaulke stated the road inspection was done last week and he is finishing up the specifications. We are looking to solicit bids for Florsheim Rd. from CTY RD F to Shishebogama Dr. for paving, Silver Beach Rd. from Hwy 70 to Silver Beach Lane for pulverizing and paving, S. Plummer Lake Lane and Sagasunk Lane for chip seal. We will get this properly noticed and set a date for the bid opening.

**Hatchery Contract:** Mr. Wolfe from the Tribal Fish Hatchery came to our meeting today to present the hatchery contract purchase agreement. This is the first season for the new ponds that were put in. They are proposing to purchase 1,500,000 walleye fry cost \$15,000.00. Lakes to be stocked are Sugarbush Chain 300,000, White Sand 220,000, Pokegama 220,000, Flambeau 220,000, Big Crawling Stone 220,000, Fence Lake 220,000 and Bolton Lake 100,000. Later in the fall additional fingerlings will also be stocked. Future stocking will be extended growth walleyes. The survival rate goes way up on the extended growth stocking. The future looks very promising for our lakes. Motion by Mrs. Schwanebeck seconded by Mr. Mayer to approve the hatchery contract. Motion carried.

**Zoning Statistic report 2015:** Sue Ackland zoning administrator gave her presentation on the zoning statistics for the 2015 season. She reported permits were slightly down from 2014 by about 20, however we had 20 new homes and we have never had that many new homes in one year. She stated we are dealing with new state budget laws regarding replacement in the same footprints where they sit on the lake and people are taking advantage of that. Sue expects a good year for 2016.

**Bartenders License:** Bartender application was received from Audrey L. Maulson. Motion by Mrs. Schwanebeck seconded by Mr. Mayer to approve the application as presented. Motion carried.

Motion by Mr. Mayer seconded by Mrs. Schwanebeck to adjourn at 1:15 p.m.. Motion carried.

Respectfully submitted,  
Nancy Edwards  
Town Clerk