

August 3, 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 Ginger Schwanebeck, Chris Mayer, Treasurer Irene Messinger and Clerk Nancy Edwards were present. Others present: Eric Johnson FYI News, Jim Sommerfeldt, Kay Hoff, Norm Wetzel.

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 seconded by Mrs. Schwanebeck to approve voucher numbers 48802-48836 from the General Fund. Motion carried.

After the meeting the clerk noticed the agenda is asking for approval of the June 13, Town Board Meeting and the June 14, Special Town Meeting. This was posted incorrectly on the agenda the dates should have been JULY 13 and JULY 14. The clerk will have these minutes of the July 13 and July 14 meeting re-approved at the next town board meeting.

Treasurer Messinger provided her report on the financial status as follows: A CD at Peoples Bank was cashed and the funds will remain in the Reserve Fund. Another CD is coming due this week.

Reconciled balance of the General fund as of 07/31/2016 as \$919,941.68.

Reconciled balance of the Ambulance Fund as of 07/31/2016 as \$400,682.05.

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

Brush Tractor/Mower: Mr. Gaulke reported that our tractor/mower was giving us problems with the transmission. Every year we seem to be having to have repairs done which are quite costly. The current repair cost is estimated at \$8000.00. We have received several estimates on replacing this piece of equipment for consideration for next year's budget. The estimates received were from Lulich Implement, Inc. for a New Holland Tractor and Boom Mower which totals approximately \$115,000.00. The other estimate on file is from Riesterer & Schnell for a John Deere tractor and mower for \$130,000.00. Additional charges might include a safety cage to protect the workers.

Blackhawk Road: Mr. Gaulke spoke with Chairman Hartzhiem from the Town of Minocqua regarding the repair work needed on Blackhawk Road. Blackhawk Road is currently on Minocqua's gas tax map. They have a quote of \$8640 to pave the hill portion of Blackhawk Road and they are willing to pay half of the repairs and we could discuss if the Town of Minocqua should continue to maintain Blackhawk Road in its entirety or if they want the Town of Lac du Flambeau to take it over and we would get the gas tax money for that road. Motion by Mr. Mayer seconded by Mrs. Schwanebeck to split the cost of the repairs for Blackhawk Road and pay for this out of the road construction line item in the 2016 budgeted expenses and Minocqua will retain the ownership/gas tax money. Motion carried. Mr. Gaulke abstained as the price quote was from his employer.

Bartenders License: Bartender application was received from Jacob J. Pielli. Motion by Mrs. Schwanebeck seconded by Mr. Gaulke to approve the application as presented. Motion carried. Mr. Mayer abstained as the applicant was planning on working at Crickets which is Mrs. Mayer's business.

Motion by Mrs. Schwanebeck seconded by Mr. Mayer to adjourn at 1:22 p.m.. Motion carried.

Respectfully submitted,
Nancy Edwards
Town Clerk