

## September 7, 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, Beckie Gaskill Lakeland Times, Jim Sommerfeldt, Chuck Schaus, Dean Hall, Roberts Gast, Norm Wetzel, Jim Schwanebeck, Tom Wegner.

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 48874-48942 from the General Fund. Motion carried. Mr. Gaulke abstained as one of the checks was for his employer.

Motion by Mr. Mayer seconded by Mrs. Schwanebeck to approve the minutes of the August 17, 2016 Regular Town Board Meeting. Motion carried.

Treasurer Messinger provided her report on the financial status as follows: Reconciled balance of the General fund as of 08/31/2016 as \$1,076,259.45, the August settlement with the county was received.

Reconciled balance of the Ambulance Fund as of 08/31/2016 as \$406,169.94. Motion by Mr. Mayer seconded by Mrs. Schwanebeck to accept the treasurer's report as presented. Motion carried.

**Lakes Committee status:** Mr. Gaulke reported two letters were received for the boards review regarding the Lakes Committee. One letter from Elaine Orstead, Chair of the Lakes Committee dated 8/25/2016 stating for a variety of reasons they are not able to get anybody to serve as officers for 2017. The second letter dated 8/29/2016 from 10 lakes committee members turning in their resignation effective immediately. After brief discussion and a thank you to all previous and present committee members for all their hard work, and considering the loss of membership a motion was made by Mrs. Schwanebeck to officially disband the lakes committee, as we currently have no officers or ability to hold a legal meeting. We would like to offer to the lake associations any help we can to allow them to move forward. Motion seconded by Mr. Mayer. Motion carried.

**Ambulance Standby Request for LDF School football games:** A request was received from the LDF School asking for ambulance stand-by services for the upcoming home school football games. Mr. Wegner stated this is something the ambulance service does every year at no cost to the school. Schedule was given to Chief Wegner. Motion by Mrs. Schwanebeck seconded by Mr. Mayer to approve the request as submitted. Motion carried.

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

Motion by Mrs. Schwanebeck seconded by Mr. Mayer to adjourn at 1:10 p.m. Motion carried.

Respectfully submitted,  
Nancy Edwards  
Town Clerk

DRAFT