

November 17, 2016

Annual Budget Hearing, Special Town Meeting,
Special Town Board Meeting

The Annual Budget Hearing was called to order at 10:00 a.m. on Thursday, November 17, 2016 by Chairman Gaulke. Supervisors Ginger Schwanebeck and Chris Mayer were present, as were Treasurer Irene Messinger and Clerk Nancy Edwards.

Others Present: Eric Johnson FYI News, Norm Wetzel, Roberta Gast, Jim Sommerfeldt, Anne Chartier, Francis Chartier, Abbie McEnroe from the Lakeland Times, Kyle Mann, Stephanie Thompson Ciskewski.

Pledge of Allegiance:

This meeting was properly posted and the media notified as required by law.

Motion by Mr. Mayer seconded by Mrs. Schwanebeck to approve the minutes of the November 19, 2015 Annual Budget Hearing and Special Town meeting of the electors. The motion was carried.

Chairman Gaulke presented the 2017 proposed budget. 2017 proposed budget showing revenue of \$1,168,421.00 with matching expenditures of \$1,168,421.00. The levy amount as \$727,228 with a mill rate of .80. Various questions were asked regarding, road construction, Fire and Ambulance Fund Raiser which is part of the Fire and Ambulance Departments Benevolence Fund, timber cutting revenue, road construction transportation aid which the county was working on which was a mix up with the TRIP program, revenue from ambulance services which goes into the Ambulance Fund Account from Lifequest, employee health insurance premiums, road construction payments, PASER report, road jurisdiction and environmental study, Channel clearing, citation ordinance enforcement fees. The questions were all answered by the board.

November 17, 2016 Special Town Meeting of the Electors:

Chairman Gaulke called the Special Town Meeting of the Electors to order at 10:30 a.m. immediately following the Annual

Budget Hearing. Attendance for this meeting is the same as listed above for the budget hearing.

Motion by Mrs. Chartier seconded by Mr. Sommerfeldt to approve the town tax levy of \$727,228.00 pursuant to 60.10(1)(a), Wis. Stat. Motion carried.

Motion by Mr. Mayer seconded by Mr. Chartier to authorize the Town Board to dispose of surplus goods and/or property under the amount of \$50,000. Motion carried.

Motion by Mr. Mayer seconded by Mrs. Schwanebeck to authorize the Town Board to borrow money, if necessary.

Discussion:

Motion amended by Mr. Mayer seconded by Mrs. Schwanebeck to authorize the Town Board to borrow money up to \$500,000 if necessary. Motion carried.

November 17, 2016 Special Town Board Meeting

The Special meeting of the Town Board was called to order following the Annual Budget Hearing and Special Town Meeting of the Electors by Chairman Gaulke at 10:35 a.m. Supervisors Ginger Schwanebeck, Chris Mayer Treasurer Irene Messinger and Clerk Nancy Edwards were present.

Others Present: Eric Johnson FYI News, Norm Wetzell, Roberta Gast, Jim Sommerfeldt, Anne Chartier, Francis Chartier, Abbie McEnroe from the Lakeland Times, Kyle Mann, Stephanie Thompson Ciskewski.

This meeting was properly posted and the media notified as required by law.

Motion by Mrs. Schwanebeck and seconded by Mr. Mayer to approve the 2017 budget. Motion carried.

Motion by Mr. Mayer, seconded by Mrs. Schwanebeck to approve voucher numbers 49060-49136 from the General Fund. Motion carried. Mr. Gaulke abstained to avoid any conflict of interest as one of the checks is for his employer.

The minutes of the November 2, 2016 Regular Town Board Meeting were presented for approval. Motion by Mr. Mayer seconded by Mr. 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 11/15/2016 as \$891,250.70. Un-reconciled balance of the Ambulance Fund as of 11/15/2016 as \$435,841.28. Motion by Mr. Mayer seconded by Mrs. Schwanebeck to approve the treasurer's report as presented. Motion carried.

Second Reading and Adoption:

Revised Citation Ordinance 95-02D:

Motion by Mr. Mayer seconded by Mrs. Schwanebeck to waive the second reading and adopt Ordinance 95-02D. Motion carried.

Second Reading and Adoption:

Revised Ordinance Designating Town Road Highways as Snowmobile Routes 94-02F:

Motion by Mr. Mayer seconded by Mrs. Schwanebeck to waive the second reading and adopt Ordinance 94-02F. Motion carried.

Second Reading and Adoption:

Revised Boating Ordinance 93-1C:

Motion by Mr. Mayer seconded by Mrs. Schwanebeck to waive the second reading and adopt Ordinance 93-1C. Motion carried.

Motion by Mr. Mayer, seconded by Mrs. Schwanebeck to adjourn at 10:38 a.m. Motion carried.

Respectfully submitted,
Nancy Edwards
Town Clerk