

## October 18, 2017 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 1:00 p.m. Supervisor Chris Mayer, Supervisor Robert Hanson, Treasurer Irene Messinger, Clerk Nancy Edwards were present. Others present: Marilyn Fiddymont, Abbey McEnroe from the Lakeland Times, Bill McCutchin, Norm Wetzel, Roberta Gast, DeDe Hanson, Jim Sommerfeldt, Kay Hoff, Rob Milburn.

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

Pledge of Allegiance:

Motion by Mr. Mayer and seconded by Mr. Hanson to approve the agenda. Motion carried.

Motion by Mr. Hanson seconded by Mr. Mayer to approve voucher numbers 49893-49942 from the General Fund and vouchers 1727-1730 from the ambulance fund acct. Motion carried. Mr. Gaulke abstained as one of the checks is for his employer.

Motion by Mr. Mayer seconded by Mr. Hanson to approve the minutes of the September 20, 2017 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 09/30/2017 as \$1,044,384.60. Reconciled balance of the Ambulance Fund as of 09/30/2017 as \$478,018.87. Motion by Mr. Mayer seconded by Mr. Hanson to accept the treasurer's report as presented. Motion carried.

**Review of Open Records Request Ordinance:** Attorney Harrold prepared a draft of an open records ordinance. It was brought before the board today for review. There were several comments/suggestions by those present today for items that should be clarified or added. The clerk will bring those items to the attorney's attention and await an update from him. No action taken.

**Re-appoint Al Bauman to Library board:** Mr. Gaulke reported that Al Bauman should be re-appointed to the Library Board of Trustees. Motion by Mr. Mayer seconded by Mr. Hanson to re-appoint Al Bauman to the Library Board of Trustees. Motion carried.

**Levy Limit:** The clerk had asked for this item to be on the agenda. When the previous years unused Levy amount is planned on being used for the 2018 budget it is required to be placed on the agenda for board approval. The previous year's unused Levy amount is \$10,908. Motion by Mr. Mayer seconded by Mr. Hanson to use the previous year's unused levy amount in preparing the 2018 budget. Motion carried. That amount will be added to the allowable levy payable in 2018 of \$733,981. Total levy requested for approval will be stated as \$744,889.

**Date for Annual Budget Hearing/Special Town Meeting of the Electors and Special Town Board Meeting.**

Motion by Mr. Mayer seconded by Mr. Hanson to set the date for the Annual Budget Hearing/Special Town Meeting of the Electors and Special Town Board Meeting for November 16, 2017 at 10:00 a.m. Motion carried. The clerk will see that it is properly posted. Motion by Mr. Mayer seconded by Mr. Hanson to adjourn at 1:30 p.m. Motion carried.

Respectfully submitted,  
Nancy Edwards  
Town Clerk