

May 2, 2018 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 1:00 p.m. Supervisor Robert Hanson, Treasurer Irene Messinger, Clerk Nancy Edwards were present. Supervisor Mayer was not able to attend the meeting. Others present: Abbey McEnroe from the Lakeland Times, Norm Wetzell, Roberta Gast, Eric Johnson from FYI News, Jim Sommerfeldt, DeDe Hanson, Bob Brandenburg, Pete Kolzow, Bernie Zalewski.

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

Pledge of Allegiance:

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

Motion by Mr. Hanson seconded by Mr. Gaulke to approve voucher numbers 50410-50481 from the General Fund, and 1746-1750 from the Ambulance Fund. Motion carried.

Motion by Mr. Hanson seconded by Mr. Gaulke to approve the minutes of the March 21, 2018 Regular Town Board Meeting. Motion carried.

Approval of the April 11, 2018 will have to be tabled until next meeting as Mr. Hanson was not present for that meeting and Mr. Mayer is absent.

Treasurer Messinger provided her report on the financial status as follows:
Reconciled balance of the General fund as of 04/30/2018 as \$1,102,186.99.
Reconciled balance of the Ambulance Fund as of 04/30/2018 as \$503,771.75.
Motion by Mr. Hanson seconded by Mr. Gaulke to accept the treasurer's report as presented. Motion carried.

Public Comment on agenda items: None

Repair front end loader: Mr. Gaulke stated this item would be tabled at this time. Mr. Mayer is not available for today's meeting and Mr. Gaulke is abstaining from the discussion to avoid any conflict of interest as it is possible the repair could be done by his employer.

Purchase of Road Broom and/or cold patch hot box: Pete Kolzow road crew foreman brought before the board the possibility of purchasing a road broom and a cold patch hot box. He received estimates for the equipment as follows. The broom to be purchased from Truck Equipment in the amount of \$12,954.00 which included an oil cooler system. The cold patch hot box purchased from Five D Industries LLC, estimate is \$14,405. By having the availability of the cold patch hot box the road crew would be able to work on the pot holes at almost any time and would not have to rely on the weather. Motion by Mr. Hanson seconded by Mr. Gaulke to approve the purchase of the broom and cold patch hot box. Motion carried.

Motion by Mr. Hanson seconded by Mr. Gaulke to adjourn at 1:14 p.m. Motion carried.

Respectfully submitted,
Nancy Edwards
Town Clerk