

October 3, 2018 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 10:00 a.m. Supervisor Mayer, Supervisor Hanson, Treasurer Irene Messinger, Clerk Nancy Edwards were present.

Others present: Bill McCutchin

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. Mayer seconded by Mr. Hanson to approve voucher numbers 50785-50815 from the General Fund and vouchers 1762 from the Ambulance Fund. 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 19, 2018 Regular Town Board Meeting. Motion carried

Treasurer Messinger provided her treasurers reports as follows. The reconciled balance of the General fund as of 09/30/2018 as \$1,075,080.89. Reconciled balance of the Ambulance fund as of 09/30/3018 as \$460,054.71. Motion by Mr. Mayer seconded by Mr. Hanson to accept the treasurer's report as presented. Motion carried.

Public comment on agenda items: None

**Second Reading and adoption of Revised Open Records Ordinance 2018-01.**

This is the second reading and adoption of the revised Open Records Ordinance 2018-01. Motion by Mr. Mayer to waive the second reading and to adopt the Revised Open records Ordinance 2018-01 as presented. Roll Call Vote: Mr. Mayer: AYE, Mr. Hanson: AYE, Mr. Gaulke: AYE. Motion carried.

Motion by Mr. Mayer seconded by Mr. Hanson to adjourn at 10:06 a.m. Motion carried.

Respectfully submitted,

Nancy Edwards  
Town Clerk