

November 14, 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 Mayer, Supervisor Hanson, Treasurer Irene Messinger and Clerk Nancy Edwards were present.

Others present: Kay Hoff, Mel Hoff, Roberta Gast, Norm Wetzel, Dedie Hanson, Stephanie Thompson Jameson Hazelett.

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 50842 along with voucher numbers 50851-50918 of the General Fund and voucher numbers 1763-1766 of the Ambulance Fund. Motion carried.

Motion by Mr. Mayer seconded by Mr. Gaulke to approve the minutes of the October 17, 2018 Regular Town Board Meeting. Motion carried

Treasurer Messinger provided her treasurers reports as follows. The reconciled balance of the General fund as of 10/31/2018 as \$913,515.77. Reconciled balance of the Ambulance fund as of 10/31/2018 as \$468,211.98. Motion by Mr. Hanson seconded by Mr. Mayer to accept the treasurer's report as presented. Motion carried.

Public comment on agenda items: None

WPS lighting contract: Mr. Gaulke reported that WPS sent a contract for lights on Cemetery Road. They want to upgrade 9 of the 12 lights to LED Lighting Mr. Gaulke was also talking to George Thompson that said the tribe is also looking to put up some additional lights and they will probably look for some type of grant funding. The LED Lights are much brighter and less costly. Motion by Mr. Mayer seconded by Mr. Hanson to approve the WPS Lighting Contract. Motion carried.

Resolution to waive Treasurers Short Term bond: Motion by Mr. Mayer seconded by Mr. Hanson to approve resolution 2018-02 to waive treasurer's short term bond. Motion carried.

LRIP Program: Mr. Hanson wanted this on the agenda. He stated he learned of the LRIP program which allows funding for road improvement projects thru the DOT. Mr. Gaulke stated we currently do participate in the LRIP program. Mr. Scholtes from the county contacts the chairman for an informational meeting when our town comes up on the schedule. Our next funding for this project is for the years 2020-2021. Mr. Gaulke thanked Mr. Hanson for his research.

Bartenders License: Application was received from Gary M. Parker. Motion by Mr. Mayer seconded by Mr. Hanson to approve the application as presented. Motion carried.

Motion by Mr. Mayer seconded by Mr. Hanson to adjourn at 1:11 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards
Town Clerk