

January 23, 2019 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 1:25 p.m. Supervisor Mayer, Supervisor Hanson, Treasurer Irene Messinger and Clerk Nancy Edwards were present.

Others present: Dedie Hanson, Jim Sommerfeldt, Norm Wetzel, Bruce Lucas, Roberta Gast, Charlene Dewald, Mell Hoff, Jim Tuckwell.

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 51042 and 51047-51098 of the General Fund, vouchers 1767-1769 From the Ambulance Fund, and 5500-5524 from the Tax Refund Account. Motion carried.

Motion by Mr. Mayer seconded by Mr. Hanson to approve the minutes of the November 27, 2018 Special Town Board Meeting. Motion carried.

Motion by Mr. Mayer seconded by Mr. Hanson to approve the minutes of the December 19, 2018 Special Town Board Meeting. Motion carried.

Motion by Mr. Mayer seconded by Mr. Hanson to approve the minutes of the January 8, 2019 Regular Town Board Meeting. Motion carried.

Treasurer Messinger provided her treasurer's reports as follows. The un-reconciled balance of the General fund as of 1/15/2019 as \$1,761,607.43. Un-reconciled balance of the Ambulance fund as of 1/15/2019 as \$490,834.11. Tax collections are going strong and the January Settlement was done. Motion by Mr. Mayer seconded by Mr. Hanson to accept the treasurer's report as presented. Motion carried.

Public comment on agenda items: None

First Reading Ordinance 19-01: An ordinance to adopt an amendment and update to the Town of Lac du Flambeau Comprehensive Plan. Motion by Mr. Mayer seconded by Mr. Hanson to waive the first reading of Ordinance 19-01. Motion carried. Mr. Hanson stated if we omit the new truck from the inventory listing he would have to vote against the ordinance. Second reading and adoption will be held at our next town board meeting.

Bartenders License: Application was received from Amber J. Chapman. Motion by Mr. Mayer seconded by Mr. Hanson to approve the application as presented. Motion carried.

Respectfully submitted,

Nancy Edwards
Town Clerk