

June 5, 2019 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 1:02 p.m. Supervisor Mayer, Treasurer Irene Messinger and Clerk Nancy Edwards were present. Supervisor Gloria Cobb was not present. Others present: Jim Sommerfeldt, Bill McCutchin, Charlene DeWald, Lakeland Times, Scott Harrod, Jim Whittinghill Eagle Waste, Glenn Morrison, Tom Wegner, Sue Ackland, Norm Wetzel, Kay Hoff.

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

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

Motion by Mr. Mayer seconded by Mr. Gaulke to approve voucher numbers 51400-51424 of the General Fund, voucher numbers 1787-1791 from the Ambulance Fund. Motion carried.

Motion by Mr. Mayer seconded by Mr. Gaulke to approve the minutes of the May 15, 2019 Regular Town Board Meeting. Motion carried.

Treasurer Irene Messinger provided her treasurers report as follows. Un-reconciled balance of the General Fund as of 5/31/2019 as \$1,020,291.56. Un-reconciled balance of the Ambulance fund as of 5/31/2019 as \$395,751.89. Motion by Mr. Mayer seconded by Mr. Gaulke to accept the treasurer's report as presented. Motion carried.

Public Comments on agenda items only: None

Eagle Waste:Transfer Station hauling contract: Jim Whittinghill from Eagle Waste & Recycling Inc. presented to the board the service agreement with Eagle Waste. He thanked the board for their prior service with Eagle Waste. Mr. Whittinghill gave a brief overview of the recycling that is done at Eagle Waste. The agreement is for 60 months and shall automatically renew for 12 month periods unless notified in writing. Motion by Mr. Mayer seconded by Mr. Gaulke to approve the service agreement. Motion carried.

Firehouse Architect Contract. Mr. Gaulke stated the board has received the architect contract from Glenn Morrison for the firehouse construction/addition. Motion by Mr. Mayer seconded by Mr. Gaulke to approve the contract as presented. Motion carried.

Firehouse Construction concerns: Mr. Sommerfeldt. Mr. Sommerfeldt had a question regarding the size of the doors on the new addition. Mr. Morrison was present at this meeting and the door size will be 14 feet.

Grader Tires: Mr. Gaulke reported that two tires on the grader need to be replaced. The cost will be approximately \$7000.00 and will come out of the new equipment line item. Motion by Mr. Mayer seconded by Mr. Gaulke to approve the purchase of the new tires. Motion carried.

Bartenders License: John D. Peterson presented himself today regarding a previous denial for a bartender's license. Mr. Peterson has brought in his employer today, June LaBarge. Mr. Peterson went over his previous history and explained that was his past and has made great headways on his rehabilitation. June LaBarge also spoke for Mr. Peterson and confirmed his is a valued addition to her staff. Motion by Mr. Mayer seconded by Mr. Gaulke to approve the bartenders request for Mr. Peterson. Motion carried.

Motion by Mr. Mayer seconded by Mr. Gaulke to adjourn at 1:35 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards
Town Clerk