

July 24, 2019 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 Cobb, Treasurer Irene Messinger and Clerk Nancy Edwards were present.

Others present: Norm Wetzel, Gary Szychliński, Jim Sommerfeldt, Roberta Gast.

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

Pledge of Allegiance:

Motion by Mr. Mayer seconded by Gloria Cobb to approve the agenda. Motion carried.

Motion by Mr. Mayer seconded by Gloria Cobb to approve voucher numbers 51660-51687 of the General Fund. Motion carried.

Treasurer Irene Messinger provided her treasurers report as follows. Un-reconciled balance of the General Fund as of 6/30/2019 as \$897,202.70. Un-reconciled balance of the Ambulance Fund as of 6/30/2019 as \$406,695. Motion by Mr. Mayer seconded by Gloria Cobb to accept the treasurer's report as presented. Motion carried.

Motion by Mr. Mayer seconded by Gloria Cobb to approve the minutes of the July 10, 2019 regular Town Board Meeting. Motion carried.

Public Comments on agenda items only: None

Employers Trust Fund Resolution: A request was received from the State of Wis. Employee Trust Fund that handles the group health insurance. They need an updated resolution signed by the board to participate in the plan. Motion by Mr. Mayer seconded by Gloria Cobb to sign and approve the resolution as required. Motion carried. The clerk will see the document is forwarded to Employee Trust Fund.

Bartenders License: Applications were received from Diane L Williams and Michael B. Lynch. Motion by Mr. Mayer seconded by Gloria Cobb to approve the applications as presented. Motion carried.

Motion by Mr. Mayer seconded by Gloria Cobb to adjourn at 1:07 p.m. Motion carried.

Respectfully submitted,
Nancy M. Edwards
Town Clerk