

January 6, 2010 Regular Town Board meeting

The regular meeting of the Town Board was called to order by Chairman Chartier at 3:00 pm on Wednesday, January 6, 2010. Supervisors Matt Gaulke and Mike Christensen were present, and also present were Treasurer Dave Peterman and Clerk Ginger Schwanebeck.

Others present: Joe Napoli, the Morrissons, the Caldwells, Eric Johnson from the Lakeland Times, and several others.

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

Motion by Mr. Christensen, and seconded by Mr. Gaulke to approve the agenda. The motion was carried.

Motion by Mr. Christensen, and seconded by Mr. Gaulke to approve the minutes of the December 16, 2009 regular meeting, as submitted. Motion carried.

Motion by Mr. Christensen and seconded by Mr. Gaulke, to approve vouchers number 42475 – 42521 from the General Fund, 1347 from the Ambulance Fund and 5000 – 5023 from the Tax Account. The motion was carried.

Treasurer Peterman reported financial status as follows: Town general fund 12-31-09 reconciled balance is \$323,614.50 and the Ambulance Fund 12-31-09 reconciled balance is \$486,939.35. Total taxes collected in the month of December: \$3,560,813.88. Motion by Mr. Gaulke and seconded by Mr. Christensen to accept the Treasurer's Report as presented. Motion carried.

ORD REVISION, SNOWMOBILE TRAIL TOWN ROADS: There was brief discussion with Mr. Gaulke recommending that E. Fence Lk Rd. not be designated as snowmobile route due to the concern of the residents on that road. Motion was made by Mr. Gaulke and seconded by Mr. Christensen to not include E. Fence Lake Rd as a designated snowmobile route, and to delete the Ordinance section that restricts snowmobile traffic on town road snowmobile routes to 15 mph. The motion was carried.

LANDFILL EXPANSION RESOLUTION / AMENDMENT TO AGREEMENT: A motion was made by Mr. Gaulke and seconded by Mr. Christensen to adopt Resolution 2010-01 amending the Intergovernmental Agreement so that each member municipality will not need to issue General Obligation Securities in the event of Landfill Commission borrowing and to authorize the Commission to borrow funds for the expansion project. The motion was carried.

BARTENDERS LICENSES: The Board reviewed for approval bartenders license applications for J. Edwards, S. Hilgart, J. Stone, L. Vetterneck, H. Wayman, M. Mitchell, G. Mitchell and J. LaBarge. Motion by Mr. Christensen and seconded by Mr. Gaulke to approve all licenses. Motion carried.

APPOINTMENT OF AGENT: The Board reviewed for approval the request to Appoint June LaBarge as agent for the Smoke Shop Class A Combination License held by the LdF Band of Lake Superior Chippewa Indians. June will replace Nadine Poupart as the Agent of record. A motion was made by Mr. Christensen and seconded by Mr. Gaulke to approve the appointment of June LaBarge as the new agent for the Smoke Shop. The motion carried.

A motion was made by Mr. Chartier and seconded by Mr. Christensen to adjourn at 3:18 pm. Carried.

Respectfully submitted,
Ginger Schwanebeck
Town Clerk

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