

April 13, 2010 Regular Town Board meeting

The regular meeting of the Town Board was called to order by Chairman Chartier at 3:00 pm on Tuesday, April 13, 2010. Supervisors Matt Gaulke and Mike Christensen were present, and also present was Clerk Ginger Schwanebeck. Treasurer Peterman was absent due to being out of state. 3.06

Others present: Roberta Gast, Elaine Van Wagner, Emerson Coy, Len Fralick, Sue Ackland, Dave Blunk and Eric Johnson from the Lakeland Times

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 March 10, 2010 regular meeting, as submitted. Motion carried.

Motion by Mr. Gaulke and seconded by Mr. Christensen, to approve vouchers number 42693 – 42770 from the General Fund, and 1371 - 1373 from the Ambulance Fund. The motion was carried.

Chairman Chartier reported on current financial status as emailed by Treasurer Peterman, as follows: Town general fund 3-31-2010 reconciled balance is \$545,970.09 and the Ambulance Fund 3-31-2010 reconciled balance is \$386,951.48. Motion by Mr. Gaulke and seconded by Mr. Chartier to accept the Treasurer's Report as provided. Motion carried.

AMBULANCE STANDBY: The Board reviewed for approval the Ambulance Standby request from the Casino for the April 24th King of the Cage event. A Certificate of Insurance was included with the application, and the fee has been paid. A motion was made by Mr. Christensen and seconded by Mr. Gaulke to approve the request. The motion was carried.

SHORELINE SWEEP PROGRAM: Roberta Gast explained that the LdF Environmental Community Organization and Town Lakes Committee will be working together this summer to simultaneously clean up and monitor many of our lake shorelines. Arrangements have been made to dispose of waste items retrieved from the lakes/shorelines at the town Transfer Station, and the time spent on the water will count toward our grant requirements. No Board action necessary.

INCREASE OF AMBULANCE INTERCEPT FEES: Howard Young Medical Center is raising the ambulance intercept fees from \$125.00 to \$150.00. There was brief discussion, and the Board agreed that we need to be able to recover the increased cost from the patient because Howard Young bills us for these intercepts. Motion by Mr. Gaulke and seconded by Mr. Christensen to approve the new rates and recovery of same from the transported patients. The motion was carried.

ZONING STATISTICS: Sue Ackland reported to the Board on the final 2009 zoning permit statistics. Overall, permits and the associated fees were significantly lower than 2008. Activity so far this year shows improvement in the number of permits. No action required by the Board.

REFERENDUM BALLOT QUESTION REQUEST: Elaine Van Wagner and Dave Blunk presented a request to the Board to include an advisory referendum question on the November ballot. The question is "Do you support the creation of term limits for State elected offices?" Mr. Blunk is asking 4 or 5 area Town Boards to put this on their November ballot in hopes that it will start a movement to get term limits legislated into law here in Wisconsin. He is not advocating term limits for local or County offices. A motion was made by Mr. Gaulke and seconded by Mr. Christensen to put this on the ballot so long as Mr. Blunk pays for any legal notices that are required for referendum questions, and so long as this referendum question wouldn't itself result in a second page of the ballot. The motion was carried.

NOTICE OF CONTRACT NOT TO EXCEED \$25,000. FOR ROAD WORK: A motion was made by Mr. Chartier and seconded by Mr. Christensen to publish notice that a contract with Pitlik & Wick, Inc. for crack sealing, not to exceed \$25,000.00 was entered into. The motion was carried.

APAR AND MOA ROAD AGREEMENTS WITH TRIBE & BIA: A motion was made by Mr. Christensen and seconded by Mr. Gaulke to not approve the current MOA request, and to rescind the APAR dated 1-1-2007, and to rescind the MOA dated 2-1-2006. The motion was carried.

BARTENDERS LICENSES: The Board reviewed for approval bartenders license applications for Tim Burnett, Christine Lussier and Jackie Thompson. Motion by Mr. Christensen and seconded by Mr. Gaulke to approve all 3 licenses. The motion was carried.

A motion was made by Mr. Christensen and seconded by Mr. Gaulke to adjourn at 3:31 pm. Carried.

Respectfully submitted,