

June 2, 2010 Regular Town Board meeting

The regular meeting of the Town Board was called to order by Chairman Chartier at 3:00 pm on Wed, June 2, 2010. Supervisors Mart Gaulke and Mike Christensen were present, and also present were Treasurer Dave Peterman and Clerk Ginger Schwanebeck.

Others present: none

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 May 19, 2010 regular meeting, as submitted. Motion carried.

Motion by Mr. Christensen and seconded by Mr. Chartier to approve vouchers number 42894 - 42935 from the General Fund. The motion was carried.

Treasurer Peterman reported on current financial status, as follows: Town general fund 5-31-2010 unreconciled balance is \$482,283.71. The Ambulance Fund 5-31-2010 unreconciled balance is \$404,026.11. Motion by Mr. Gaulke and seconded by Mr. Christensen to accept the Treasurer's Report as presented. Motion carried.

AIRPORT 6 YR PLAN PETITION/RESOLUTION: The Board reviewed two versions of the petition/resolution document required by the DOT for finalizing the Airport's official 6 year plan. One version is as written by the DOT and includes "eminent domain" language, and the other version has been altered to eliminate the language that authorizes the use of eminent domain in order to complete certain projects. The petition had previously been amended by the Airport Commission to remove projects that might involve land acquisition and thus might involve eminent domain. A motion was made by Mr. Gaulke and seconded by Mr. Christensen to approve and adopt the version that does not contain the eminent domain phrase. The motion carried.

BARTENDERS LICENSE: The Board reviewed for approval the bartenders license application for Stephanie Nerdahl, Lance Mehling, Julie Singer, Barbara Dunivent and Jaclynn Bos. Motion by Mr. Gaulke and seconded by Mr. Christensen to approve all 5 of the licenses. Motion carried.

A motion was made by Mr. Chartier and seconded by Mr. Gaulke to adjourn at 3:20 pm. Carried.

Respectfully submitted,