

July 21, 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, July 21, 2010. Supervisors Matt Gaulke and Mike Christensen were present, and also present were Treasurer Dave Peterman and Clerk Ginger Schwanebeck.

Others present: James Maillette, Nancy Edwards, Sue Ackland and PJ Root 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 July 7, 2010 regular meeting, as submitted. Motion carried.

Motion by Mr. Christensen and seconded by Mr. Gaulke to approve vouchers number 1384 – 1387 from the Ambulance Fund and 43040 – 43087 from the General Fund. The motion was carried.

Treasurer Peterman reported on financial status as of July 21, as follows: Town general fund balance is \$394,466.04. The Ambulance Fund balance is \$425,584.93. There was brief discussion about CD interest rates. Motion by Mr. Gaulke and seconded by Mr. Christensen to accept the Treasurer's Report as presented. Motion carried.

**JAMES MAILLETTE, CANDIDATE FOR SHERIFF:** James Maillette, candidate for Vilas County Sheriff, addressed the Board. He briefly outlined his qualifications and why he thinks people should vote for him. He advocates small government and an intensive training program for the deputies. No action necessary.

**CLASS A BEER LICENSE FOR OJIBWE MARKET:** The Board reviewed for approval the application for renewal of the Class A Beer License for Ojibwe Market. A motion was made by Mr. Christensen and seconded by Mr. Gaulke to approve the license. The motion was carried.

**AIRPORT FINANCIAL DUTIES, TRANSFER TO MINOCQUA:** The Board reviewed the letter from Roben Haggart, Town Clerk in Minocqua, stating that the Minocqua Town Board approves the transfer of bookkeeping duties from Town of Lac du Flambeau to Town of Minocqua. A motion was made by Mr. Gaulke and seconded by Mr. Christensen to approve the transfer. The motion was carried. As a matter of record, this action is outside of the timeframe of the two year rotations as called for in the Intergovernmental Agreement, and is done at the request of Laura Mendez, Town Treasurer, Minocqua.

**BARTENDERS LICENSES:** The Board reviewed for approval operators' license applications for Melissa Judd, Alicia Maki, Jenette Potts and Carla Winters. A motion was made by Mr. Christensen and seconded by Mr. Gaulke to approve all 4 licenses. The motion was carried.

A motion was made by Mr. Chartier and seconded by Mr. Gaulke to adjourn at 3:10 pm. Carried.

Respectfully submitted,

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