

## June 16, 2021 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 5:00 p.m. Supervisor Hanson, Supervisor Cobb, Clerk Nancy Edwards, Treasurer Irene Messinger were present.

Others present: Kay Hoff, Norm Wetzel, John Bernard, Peter Kolzow, Ryan Castellion from McCoy, Scott Harrod, Fred Harrod, Rob Milburn, Tom Wegner, Gilbert Chapman, Jim Sommerfeldt, Susan Schoonover, Lakeland Times

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

Motion by Supervisor Cobb, seconded by Supervisor Hanson to approve the agenda. Motion carried.

Motion by Supervisor Cobb seconded by Supervisor Hanson to approve vouchers of the General Fund #53301-53321. Motion carried.

Motion by Supervisor Hanson seconded by Chairman Gaulke to approve the minutes of the June 2, 2021, Regular Town Board Meeting. Motion carried.

Treasurers Report: Treasurer Irene Messinger reported the reconciled balance of the General Fund as of 5/31/2021 as \$1,008,198.09. Reconciled balance of the Ambulance Fund as of 5/31/2021 as \$420,622.54. Motion by Supervisor Hanson seconded by Supervisor Cobb to accept the treasurer's report as presented.

Motion Carried:

Public Comments: None

**Liquor Licenses:** The Joint Town/Tribal Liquor Committee met on June 7, 2020 to go over the liquor applications. The Joint Town/Tribal Liquor Committee approved the applications as presented. Applications of the Liquor licenses were presented to the board for the period of July 1, 2021 thru June 30, 2022. Motion by Supervisor Cobb seconded by Supervisor Hanson to approve the licenses as presented. Motion carried. Applications were sent over to the Tribal Council for approval. A picnic license was presented by Mary Poupart for the 4<sup>th</sup> of July activities.

**Opening of bids for Road construction projects.** Mr. Gaulke has left the room to avoid any conflict of interest as one of the bidders is his employer. Supervisor Cobb will be opening the bids. American Asphalt presented a bid for Bobidosh Point Lane which came in at \$75,371.60. American Asphalt presented a bid for Adventures Camp Lane at \$29,610.50. American Asphalt presented a bid for Thunderbird Lane at \$75,892.24. Pitlik and Wick presented a bid for Thunderbird Lane at \$65,483.80. Pitlik and Wick presented a bid for Adventures Camp Lane at \$22,677.10. Pitlik and Wick presented a bid for Winifred Lane at \$50,613.00. Pitlik and Wick presented a bid for N. Bolton Lake Lane at \$7350.00. Pitlik and Wick presented a bid for E. Boundary Trail at \$8475.00. Pitlik and Wick presented a bid for Bobidosh Point Lane at \$67,493.41. Pitlik and Wick presented a bid for To-To-Tom Drive at \$125,941.00. Motion by Supervisor Hanson seconded by Supervisor Cobb to have Peter Kolzow from the Road Crew review the bids for accuracy before awarding the bid and bring his report back to the board. Motion carried. Mr. Gaulke returned to chair the remainder of the meeting.

**Opening of bids for Road Equipment:** Equipment bids were presented for the Loader from McCoy, Roland, Fabrick. Bids were presented for 2 trucks from V&H

Auto and Stevens Point Auto Center. Prices varied due to equipment accessories. Motion by Supervisor Cobb seconded by Supervisor Hanson to turn the bids over to the Peter Kolzow for review to compare and bring back to the board for further action. Motion carried.

**Appointment to Library Board:** Rob Milburn presented to the board a nomination for Chris Mayer to be one of the town's representatives on the Library Board of Trustees. Mr. Milburn stated he had looked at several candidates and felt Mr. Mayer fit the position. After lengthy discussion motion by Supervisor Cobb seconded by Supervisor Hanson to appoint Chris Mayer to the Library Board of Trustees. **Vote taken, 2 in favor with Supervisor Hanson abstaining stating he had reservations about the process.** Motion carried.

Motion by Supervisor Cobb seconded by Supervisor Hanson to adjourn at 6:08 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards  
Town Clerk