

## June 17, 2020 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 1:00 p.m. Supervisor Mayer, Supervisor Cobb, Treasurer Irene Messinger and Clerk Nancy Edwards were present.

Others present: Norm Wetzel, Lakeland Times, Kay Hoff, Bill McCutchin, Jim Sommerfeldt, Tom Wegner, Glenn Morrison, Gary Szychlinski.

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

Pledge of Allegiance:

Motion by Supervisor Mayer seconded by Supervisor Cobb to approve the agenda. Motion carried.

Motion by Supervisor Mayer seconded by Supervisor Cobb to approve vouchers of the General Fund 52457-52480. Motion carried.

Motion by Supervisor Cobb seconded by Mr. Gaulke to approve the minutes of the June 3, 2020 Regular Town Board Meeting. Motion carried.

Treasurer Irene Messinger reported the reconciled balance of the General Fund as of 5/31/2020 as \$818,122.54. Reconciled balance of the Ambulance Fund as of 5/31/2020 as \$462,255.96. Motion by Supervisor Mayer seconded by Supervisor Cobb to accept the treasurer's report as presented.

**Public Comments on agenda items only:** None

**Approval Liquor License 2020-2021:** The Joint Town/Tribal Liquor Committee met on June 10, 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, 2020 thru June 30, 2021. Motion by Supervisor Cobb seconded by Chairman Gaulke to approve the licenses as presented. Motion carried. Mr. Mayer abstained as one of the licenses is for his establishment. Applications were sent over to the Tribal Council for approval.

**Re-Set Date/Time for Special Town Meeting: RE: Firehouse Construction:** The Special Town Meeting regarding the Firehouse Construction that was set for May 20, 2020 was cancelled due to Covid-19 restrictions. Mr. Morrison was at the meeting today and said he will be ready to present the options to the electors for the Firehouse Construction. Options: Remodeling the current firehouse, build a new firehouse or a new firehouse with a new town hall attached. With the Covid-19 still around we still need to be careful of the social distancing. We could look for a larger space than what the town hall offers. Mr. McCutchin felt that the architect work should have been bid out. Motion by Supervisor Cobb seconded by Supervisor Mayer to call for a Special Town Meeting for firehouse construction and set the date for the Special Town Meeting for Tuesday, July 27, 2020 at 5:00 p.m. Motion carried.

**Approval Resolution 2020-01 RE: Legislative and Congressional Redistricting Plans.** Resolution 2020-01 regarding Legislative and Congressional redistricting plans was on the April 7, 2020 ballot and was approved by 71% of the electors.

Motion by Supervisor Cobb seconded by Supervisor Mayer to approve Resolution 2020-01. Motion carried. The clerk will publish the resolution as required.

**Approval Resolution 2020-02 RE: Support Constitutional Amendment limiting the amount of monetary contributions that can be given to candidates for public office and limiting the total amount of funds that candidates for public office may spend in elections:** Resolution 2020-02 was on the April 7, 2020 ballot and was approved by 85% of the electors.

Motion by Supervisor Cobb seconded by Supervisor Mayer to approve Resolution 2020-02. Motion carried. The clerk will publish the resolution as required.

**Hatchery Contract:** This item was tabled until July 1, 2020. Mr. Wolfe was unable to make today's meeting.

Motion by Mr. Mayer seconded by Supervisor Cobb to adjourn at 1:30 p.m.

Respectfully submitted,

Nancy Edwards  
Town Clerk