

September 25, 2019 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, Roberta Gast, Jim Sommerfeldt, Bill McCutchin, Gary Szychlinski, Bob Hanson, Kay Hoff, Tom Wegner.

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

Pledge of Allegiance:

Motion by Gloria Cobb and seconded by Mr. Mayer to approve the agenda. Motion carried.

Motion by Mr. Mayer seconded by Gloria Cobb to approve voucher numbers 51785-51813 of the General Fund, voucher numbers 1802-1805 from the Ambulance Fund. Motion carried.

Motion by Mr. Mayer seconded by Gloria Cobb to approve the minutes of the September 11, 2019 Regular Town Board Meeting. Motion carried.

Treasurer Irene Messinger provided her treasurers report as follows. Un-reconciled balance of the General Fund as of 8/30/2019 as \$1,061,736.23. Un-reconciled balance of the Ambulance fund as of 8/30/2019 as \$411,245.40. Motion by Mr. Mayer seconded by Gloria Cobb to accept the treasurer's report as presented. Motion carried.

Public Comments on agenda items only: None

Appointment of Zoning Committee and Board of Review Committee: Mr.

Gaulke stated a list is presented showing the committee members who are willing to serve on the committees. They have expressed their interest to continue to serve for the term of 7/1/2019 thru 7/1/2022. (see attached list).

Motion by Mr. Mayer seconded by Gloria Cobb to approve the members of the Zoning Committee and the Board of Review Committee. Motion carried.

Audit update: Gloria Cobb is questioning the results of the 2017 audit. Mr. Gaulke stated that there has been a lot of communication between the audit company WIPFLI and auditor Becky with the town. The latest conversation with Becky was that a draft would be here for this meeting. I do not have this document as of meeting time. It is suggested that this be put on a future agenda for discussion and possible action. This will be put on the next agenda.

Motion by Mr. Mayer seconded by Gloria Cobb to adjourn at 1:15 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards
Town Clerk