

October 2, 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, Treasurer Irene Messinger and Clerk Nancy Edwards were present. Supervisor Cobb was not present. Others present: Norm Wetzel, Roberta Gast, Jim Sommerfeldt, Bill McCutchin, Bob Hanson, Kay Hoff, Tom Wegner, Rob Milburn, Colette Welch.

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

Pledge of Allegiance:

Motion by Mr. Mayer seconded by Mr. Gaulke to approve voucher numbers 51814-51835 of the General Fund. Motion carried.

On the agenda it lists approval of minutes of September 11, 2019. These minutes were approved at the September 25, 2019 meeting. The clerk wanted approval of the September 25, 2019 minutes however this is not listed on the agenda. These minutes will be approved at the next Town Board meeting.

Treasurer Irene Messinger provided her treasurers report as follows. Un-reconciled balance of the General Fund as of 9/30/2019 as \$1,021,843.11. Un-reconciled balance of the Ambulance fund as of 9/30/2019 as \$425,697.99. Motion by Mr. Mayer seconded by Mr. Gaulke to accept the treasurer's report as presented. Motion carried.

Public Comments on agenda items only: None

Audit: Mr. Gaulke stated supervisor Cobb asked this item be placed on today's agenda. We did receive the preliminary audit on 9/25/2019 but have not had a chance to look over it yet. Mr. Gaulke would like to ask WIPELI when the final audit will be ready and if someone from WIPFLI could be present to explain it to the board and the electors and give us any recommendations. Motion by Mr. Mayer seconded by Mr. Gaulke to contact WIPFLI and get a date for the final audit and have a representative explain the audit to the board and electors. Motion carried.

Propane Bids: Two bids were received. The first bid was from Ritchie Lakeland Oil and Propane. 10,000 gallons at the pre-purchase price of \$.999 per gallon. This price will be good for 30 days from October 2, 2019. Full payment must be received within 30 days of accepted bid. The price per gallon will begin immediately and expire April 1, 2020 or 10,000 gallons are received whichever comes first. The second bid is from Petroleum Heat and Power, Inc. which proposes a price of \$1.00 per gallon until all 10,000 gallons are received. Discussion was held on the Ritchie bid regarding the expiring date of April 1, 2020. The board was not quite sure what happens after that date if the 10,000 are not used by then. Motion by Mr. Mayer seconded by Mr. Mayer to accept the bid from Petroleum Heat at \$1.00 per gallon for 10,000 gallons. Motion carried. The clerk will contact Petroleum Heat and see if payment could be made in January with the 2020 budget funds.

Motion by Mr. Mayer seconded by Mr. Gaulke to adjourn at 1:30 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards
Town Clerk