

May 6, 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, Treasurer Irene Messinger and Clerk Nancy Edwards were present. Supervisor Cobb came late. Others present: Jim Sommerfeldt, Roberta Gast, Norm Wetzel, Joe Famanich, Edward Convell, Lakeland Times.

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

Pledge of Allegiance:

Motion by Mr. Gaulke seconded by Mr. Mayer to approve the agenda. Motion carried.

Motion by Mayer seconded by Mr. Gaulke to approve vouchers of the General Fund 52346-52382, voucher 1830 from the ambulance fund. Motion carried.

Motion by Mr. Mayer seconded by Mr. Gaulke to approve the minutes of the April 22, 2020 Regular Town Board Meeting. Motion carried.

Treasurer Irene Messinger reported the unreconciled balance of the General Fund as of 3/31/2020 as \$1,071,613.38. Unreconciled balance of the Ambulance Fund as of 3/31/2020 as \$450,359.36. Motion by Mr. Mayer seconded by Mr. Gaulke to accept the treasurer's report as presented.

Public Comments on agenda items only: Mr. Sommerfeldt asked the Chairman how many times a supervisor can miss a meeting. Mr. Gaulke replied he believes it is 3 consecutive meetings if not approved.

Unfunded Liability Employee Trust Fund: Mr. Gaulke stated that we received a letter from the State of Wisconsin Employee Trust Fund stating that we have an unfunded liability of \$210,089.90. This liability dates back to 1972 when the employees wanted to be part of the retirement fund. Mr. Gaulke stated we do have the funds available to pay this off from the reserve account. Mr. Mayer stated this should have been taken care of a long time ago. The amount we pay into the fund monthly is not covering the monthly costs and interest. Motion by Mr. Mayer seconded by Gloria Cobb to pay the unfunded liability in full from the reserve account. Motion carried.

Red Poll Lane/Big Thunder: Mr. Lohse presented to the board that the residents on the roads in question are coming together to self-fund the road construction they wanted on Red Poll Lane/Big Thunder. After the approved construction according to the town's road specifications they would like the town to take over as a town road. Mr. Gaulke suggested that this should be looked at by our town attorney as well as Gloria Cobb suggesting that the Tribal Land Management should be looking at this request to make sure that there is no problem. Motion by Mr. Mayer seconded by Gloria Cobb to have Attorney Greg Harrold review the request for the road construction which must meet the town's specifications and have the attorney also contact tribal land management to verify no problems exist. Motion carried. His item will be put on an upcoming agenda.

Reset date for Special Town Meeting regarding Firehouse Construction: Mr. Gaulke stated that we are not going to be ready with the information needed for the

Special Town Meeting regarding the firehouse construction that was set for May 20, 2020. Motion by Gloria Cobb seconded by Mr. Mayer to cancel the Special Town Meeting of May 20, 2020 and at our June 17, 2020 regular Town Board Meeting reschedule a new date. Motion carried.

Motion by Mr. Mayer seconded by Mr. Gaulke to adjourn at 1:25 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards
Town Clerk