

March 15, 2023 Regular Town Board Meeting

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

Others present: John Bernard, Betsy Hottinger, Brian Jopek, Roberta Gast, Norm Wetzel, Jim Sommerfeldt, Debbie Munson, Gary Munson, Tom Wegner, Susan Schoonover, Glenn Morrison by zoom.

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

Pledge of Allegiance.

Moment of Silence: Please recognize friends and community members that have passed on recently: Lois Vetterneck, William White, Devin Martin, Hazel Graveen, Terry Hoyt.

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

Motion by Supervisor Hanson seconded by Supervisor Cobb to approve vouchers of the General Fund Account 2957-2989 ACH 1318-1319, Ambulance Fund 19534-19538. Motion carried.

Motion by Supervisor Cobb seconded by Supervisor Hanson to approve the minutes of the March 1, 2023 Special Town Board Meeting. Motion carried.

Treasurers Report: In the Treasurer's absence the clerk provided the board with the treasurers report showing balances as of 2/28/2023. Motion by Supervisor Cobb seconded by Supervisor Hanson to accept the report as presented.

Public Comment: None

Bore under Town Road: Request received from Howard Brothers for permission to bore under Shishebogama Dr. Application and Performance bond of \$250.00 was received. Motion by Supervisor Hanson seconded by Supervisor Cobb to approve the request as presented. Motion carried.

Update Fire/Ambulance Construction project: Glenn Morrison reported that several price revisions were made by Nasi on deductions that would reduce costs. The water mains are the biggest issue. If allowed to tap into the tribal system savings would be to our advantage. Mike Zimmerman was going to see if he could get on the next tribal council meeting to discuss this. Glenn gave a listing of other deductions that were suggested. Fire Chief Tom Wegner commented that he was not made aware of all the deductions and wanted to go over them with his committee. We need to remember that the original bid was only valid for 30 days which is March 25, so decisions need to be made. Copies of all construction paperwork will be given to Chief Wegner to share with his committee. A Special Town Board meeting will be scheduled Thursday March 23 at 1:00 p.m. to go over Glenns, Chief Wegner's and committee decisions.

(1100)

Vilas County Emergency Management: Chairman Gaulke stated he had sent a letter to Vilas County Emergency Management Chair Jerry Burkett on the road issues and where they could help if needed. Chairman Gaulke received a call from Mr. Burkett and stated they would be willing to help in any way they can if needed and he would follow up with a letter. As of today, letter has not been received.

Bartenders License : Application was received from Julia M. Valliere in March. Application was not approved at that time. Julia and her supervisor were to attend today, however their schedules did not allow. This item is tabled until April 5, 2023 agenda.

Motion by Supervisor Hanson seconded by Supervisor Cobb to adjourn the meeting at 1:46 p.m. Motion carried.

Respectfully submitted,

Nancy M. Edwards
Town Clerk