

## **May 3, 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 via (zoom/phone) Treasurer Holly Schwartz and Clerk Nancy Edwards were present.

Others present: see attached listing.

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: Tanner Wayman, Bruce Marshall.

Motion by Supervisor Hanson, seconded by Chairman Gaulke to approve the agenda. Motion carried.

Motion by Supervisor Hanson, seconded by Chairman Gaulke to approve vouchers of the General Fund Account 3065-3073, ACH 1328. Motion carried.

Motion by Supervisor Hanson, seconded by Chairman Gaulke to approve the minutes of the Special Town Board Meeting of April 12, 2023, Special Town Board Meeting April 17, 2023, Regular Town Board Meeting April 19, 2023, Special Town Board Meeting April 21, 2023. Motion carried.

**Treasurers Report:** Holly Schwartz presented the Treasurer's Report to the board. Balance of the General Fund as of 4/30/2023 \$303,214.53, balance of the Ambulance Fund as of 4/30/2023 \$546,772.65, balance of the reserve account as of 04/30/2023 \$298,614.12. Motion by Supervisor Hanson, seconded by Chairman Gaulke to accept the report as presented. Motion carried.

**Public Comment on Agenda Items:** Several Question were raised regarding the roads.

**Opening of Road Bids:** This item is being tabled until our next meeting as a quorum is not present for the opening.

**Opening Bids for Plow Patrol Truck:** The clerk has received 4 sealed bids. Bids are as follows:

Monroe Truck Equipment	\$144,980	Peterbilt
Mid-State Truck	\$131,000	International
Truck Country	\$132,585	Freightliner
Truck Country	\$136,554	Western Star

The bid specifications will be turned over to the road foreman, Peter Kolzow for inspection and this will be revisited at a future meeting.

**Status of LUA for Firehouse Water/Sewer:** Mike Zimmerman, Zoning Administrator reported that he will be meeting at the Tribal Council on May 22, 2023.

**Dam Bar Liquor License:** Application was presented for a liquor license for the Dam Bar located at 15601 Hwy 70 West. This business is not located on the reservation. Motion by Supervisor Hanson, seconded by Supervisor Cobb to approve the application as presented. Motion Carried.

**Closed Session:** Motion by Supervisor Hanson, seconded by Supervisor Cobb to convene into closed session per Wis. Stats Section 19.85(e) and 19.85(g). RE: Road Issues. Roll call vote: Supervisor Hanson AYE; Supervisor Cobb AYE; Chairman Gaulke AYE. We are in closed session.

**Return to Open Session:** Motion by Supervisor Hanson, seconded by Supervisor Cobb to return to open session. Roll call vote: Supervisor Hanson AYE; Supervisor Cobb AYE; Chairman Gaulke AYE. We are in open session.

Action from Closed Session: Chairman Gaulke reported that before closed session questions were raised regarding the road issue. Chairman Gaulke reported that what the Town Board would be looking for at the Town Meeting on May 10, 2023, would be the authorization from the electors to authorize the board to levy an additional \$1 million a year payable to the tribe with an agreement that all roads within the town would remain open to the public. The tribe is not interested in long term easements so the length of this agreement would have to be decided by the electors at that meeting. What the electors tell the board to do is what the board can do. The tribe is not willing to do a limited waiver of their sovereign immunity. So, with that we don't have an enforcement mechanism with the agreement. It was questioned on how it would be paid for. The levy would be on all properties within the boundaries of the town. Cost would be approximately \$106 per \$100,000 of assessed value. We could then work with the tribe on a long-term agreement. There is also the request for land. The value of the land will be posted on the website along with any updates.

Motion to adjourn at 3:25 p.m. by Supervisor Hanson, seconded by Supervisor Cobb. Motion carried.

Respectfully submitted,

Nancy M. Edwards

Town Clerk