

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

Others present: Dedie Hanson, Jim Sommerfeldt, Kayla from the Lakeland Times

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

Pledge of Allegiance:

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

Motion by Mr. Hanson seconded by Mr. Mayer to approve voucher numbers 50989-51041 and 51043-51046 of the General Fund. Motion carried. Mr. Gaulke abstained as one of the checks was for his employer.

Motion by Mr. Mayer seconded by Mr. Hanson to approve the minutes of the November 27, 2018 Special Town Board Meeting. Motion carried.

Motion by Mr. Mayer seconded by Mr. Hanson to approve the minutes of the December 5, 2018 Regular Town Board Meeting. Motion carried.

Treasurer Messinger provided her treasurer's reports as follows. The reconciled balance of the General fund as of 12/31/2018 as \$3,983,432.90. Reconciled balance of the Ambulance fund as of 12/31/2018 as \$490,682.24. Tax collections are going strong. Motion by Mr. Mayer seconded by Mr. Hanson to accept the treasurer's report as presented. Motion carried.

Public comment on agenda items: None

Fire/Ambulance clothing request: An estimate came in from the fire/ambulance volunteers for a clothing request for the department. They include jackets, sweatshirts, shirts, hats, turtlenecks. Costs came to \$3850.50 plus the cost of the turtlenecks which was not available. These charges would come out of the ambulance fund. Motion by Mr. Hanson seconded by Mr. Mayer to approve the cost of \$3850.50 plus the cost of the turtlenecks. Motion carried.

Set date/time for special Town Meeting RE: Fire Hall Construction: The board needs to call for a Special Town Meeting to discuss and have approval or denial by the electorate for the construction/funding of the fire hall building. Mr. Hanson informed the board that a county committee is being formed to look at providing increased paramedic service in the county. Mr. Hanson did not know if this would affect our construction plans. Mr. Gaulke stated the current ambulances would still be stationed where they are now and the new addition was primarily for the fire equipment because they are so much larger and longer. Mr. Hanson will keep the board informed about the committee discussions. A Special Town Meeting will be scheduled for Monday, February 11, 2019 at 6:00 p.m. Motion by Mr. Hanson seconded by Mr. Mayer to call for a Special Town Meeting to be held February 11, 2019 at 6:00 p.m. for the purpose of approval for funding of the new construction to the fire hall. Motion carried.

Motion by Mr. Mayer seconded by Mr. Hanson to adjourn at 1:11 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards
Town Clerk