

October 18, 2023 Regular Town Board Meeting

The Regular meeting of the Town Board was called to order by Chairman Gaulke at 5:30 p.m. Supervisor Cobb, Supervisor Hanson, Treasurer Holly Schwartz and Clerk Susan Schoonover were present.

Others present: Jim Sommerfeldt, Roberta Gast, Pam Fraboni, Mary Possin, Kay Hoff, John Bernard, Jerold Fahrner, Denise Goetter.

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

Pledge of Allegiance.

Moment of Silence for those who have passed: Bernita LaBarge, Gracie Greene.

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

Public Comment on Agenda Items: None.

Motion by Supervisor Hanson, seconded by Supervisor Cobb to approve the vouchers of General Fund 3440-3473 & ACH 1519-1524; Ambulance Fund 19575-19578; Firehouse Construction 1006-1007. Motion carried.

Motion by Supervisor Hanson, seconded by Supervisor Cobb, to approve the minutes of the October 4, 2023, Regular Town Board Meeting. Motion carried.

Motion by Supervisor Hanson, seconded by Chairman Gaulke to approve the minutes of the October 11, 2023, Budget Workshop. Motion carried.

Treasurers Report: Motion by Supervisor Cobb, seconded by Supervisor Hanson to approve the Treasurer's Report with balances as of September 30, 2023. Motion carried.

Discussion: Update on Firehouse Construction: Glenn Morrison was not present but submitted information on the progress. Training area masonry and roof are being worked on. Well is complete, pumping 20 gallons/minute with a small pump. High walls are framed for doors and masonry done. SW corner has face stone to the CT cabinet and is ready for WPS.

Discussion: Fire/Ambulance Departmental Updates: Chief Zimmerman recapped the last couple of months activities. Supervisor Cobb reminded him that for Tribal members, assistance may be available for the training classes and transportation.

Discussion: Firehouse Water Main: From the past few months of activities, Chairman Gaulke reports that joining the Tribal Water/Sewer was unattainable and the well has now been completed.

Discussion/Possible Action: Bar Guy LLC Liquor License: Motion by Supervisor Hanson, seconded by Supervisor Cobb to approve the license. Jerold Fahrner was present and related that he hopes to remodel and re-open in 2024.

Discussion: Zoning Department 3rd Quarter Report: Mike Zimmerman presented his report for permits through September 30 and cumulative for 2023.

Discussion/Possible Action: Call to set Date/Time for Annual Budget Hearing, Call for Special Town Meeting of the Electors and Special Town Board Meeting: Motion by Supervisor Hanson, seconded by Supervisor Cobb to set the date of November 21, 2023, at 1:00 pm for the above meetings to occur sequentially.

Motion by Supervisor Hanson, seconded by Supervisor Cobb to adjourn at 5:50 p.m. Motion carried.

Respectfully Submitted,

Susan Schoonover

Susan Schoonover
Town Clerk