

October 20, 2021 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 5:00 p.m. Supervisor Hanson, Supervisor Cobb, Treasurer Irene Messinger, Clerk Nancy Edwards were present.

Others present: Lakeland Times, John Bernard, Norm Wetzel, Kay Hoff, Susan Schoonover, Jim Sommerfeldt, Roberta Gast, Scott Harrod, Fred Harrod, Shirley Baucaro.

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

Pledge of Allegiance:

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 #53544-53567. Motion carried

Motion by Supervisor Cobb seconded by Supervisor Hanson to approve the minutes of the October 6, 2021, Town Board Meeting. Motion carried.

Treasurers Report: Treasurer Irene Messinger presented her treasurers report. Reconciled balance of the General Fund as of 9/30/2021 as \$1,302,306.25. Reconciled balance of the Ambulance Fund as of 9/30/2021 as \$456,792.48. Motion by Supervisor Cobb seconded by Supervisor Hanson to accept the treasurer's report as presented. Motion Carried:

Public Comments: None

Strategic Planning: Brian Gauthier was planning to give us a presentation on strategic planning today but was unable to attend. He had given Supervisor Cobb a printout of Steps of Strategic Planning to pass to the board members and electors. Mr. Gaulke stated we will revisit this issue at our next town board meeting.

Authorize bids for Furnaces: The town is in need of 4 new furnaces. 2 for the Town Hall and 2 for the Road Shop. Motion by Supervisor Hanson seconded by Supervisor Cobb to authorize to solicit bids for the furnaces. Motion carried

Authorize bids for Generators: The town is in need of 2 new generators. 1 for the Town Hall and 1 for the Fire Station. Parts are no longer available for repair. Motion by Supervisor Hanson seconded by Supervisor Cobb to authorize to solicit bids for the generators. Motion carried.

Setting date for the November Budget Hearing: The date of November 18, 2021 at 1:00 p.m. was discussed. The meeting will be held at the Town Hall in Lac du Flambeau. Motion by Supervisor Hanson seconded by Supervisor Cobb to set the date for the Budget Hearing as Thursday, November 18, 2021 at 1:00 p.m. Motion carried.

Future Audit Schedule: This was brought up at the last board meeting. How often do we want to do audits? It was suggested to get the 2021 financials audited and then work on a 3 year schedule, which would mean after the 2021 financial audit the next audit would be on the 2024 financials. Motion by Supervisor Hanson seconded by Supervisor Cobb to adopt the 3 year audit schedule. Motion Carried.

Redistricting resolution 2021-02: The County provided the plan and map for the redistricting. The County held a public hearing. We had some changes in our area.
Ward 1 is within Supervisory District 3
Ward 2 & 3 are within Supervisory District 8
Ward 4 & 5 are within Supervisory District 10
Ward 6 & 7 are within Supervisory District 9
Mr. Gaulke read the resolution 2021-02. Motion by Supervisor Hanson seconded by Supervisor Cobb to adopt the resolution as presented. Motion carried.

Motion by Supervisor Hanson seconded by Supervisor Cobb to adjourn at 5:18 p.m.
Motion carried.

Respectfully submitted,

Nancy Edwards
Town Clerk