

November 17, 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 Cobb, Treasurer Irene Messinger, Clerk Nancy Edwards were present. Supervisor Hanson was unavailable.

Others present: Lakeland Times, John Bernard, Norm Wetzel, Kay Hoff, Jim Sommerfeldt, Roberta Gast, Tom Wegner, Shirley Baucaro, Eli Mayo, Shane DeVerney, Mike Zimmerman.

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

Pledge of Allegiance:

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

Motion by Supervisor Cobb seconded by Chairman Gaulke to approve vouchers of the General Fund #53605-53659. Motion carried

Motion by Supervisor Cobb seconded by Chairman Gaulke to approve the minutes of the November 3, 2021, Town Board Meeting. Motion carried.

**Treasurers Report:** Treasurer Irene Messinger presented her treasurers report. Reconciled balance of the General Fund as of 10/31/2021 \$1,368,083.36. Reconciled balance of the Ambulance Fund as of 10/31/2021 as \$472,169.07. Motion by Supervisor Cobb seconded by Chairman Gaulke to accept the treasurer's report as presented. Motion Carried:

**Public Comments:** None

**Bartenders License:** Applications were received for Shane DeVerney, Eli Mayo. Both applicants came to the meeting today. Motion by Supervisor Cobb seconded by Chairman Gaulke to approve the applications as presented. Motion Carried.

**Bid opening for Generators:** No sealed bids were received for the generators. We did receive an email from Dakota Electric stating their proposal was \$61,223.00 for the fire station Generator. Their proposal for the Town Hall was \$59,689.00. Motion by Supervisor Cobb seconded by Chairman Gaulke to publish another bid request and revisit this item. Motion carried:

**Bid opening for Furnaces.** A sealed Bid was received from Petroleum Heat and Power for 2 new furnaces for the Town Hall and 2 new furnaces for the Town shop. The bid came in at \$5936.92 for the Town Shop and \$5924.00 for the Town Hall. Motion by Supervisor Cobb seconded by Chairman Gaulke to accept the proposal as presented. Motion carried.

**Hazard Pay at Transfer Station:** Discussion held on the hazard pay for the transfer station. Seeing we are still under the tribal resolution and more active cases reported in Lac du Flambeau motion by Supervisor Cobb seconded by Chairman Gaulke to continue the hazard pay for the transfer station. Motion carried. We will revisit this item in 3 months.

**Resolution 2021-3 Waive Treasurers Short Term Bond:** Motion by Chairman Gaulke seconded by Supervisor Cobb to approve Resolution 2021-3. Resolution to waive the Treasurers short term bond. Motion carried.

Motion by Chairman Gaulke seconded by Supervisor Cobb to adjourn at 5:17 p.m.  
Motion carried.

Respectfully submitted,

Nancy Edwards  
Town Clerk

DRAFT