

December 7, 2022 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, Treasurer Irene Messinger, Clerk Nancy Edwards were present. Supervisor Cobb was absent.

Others present: John Bernard, Susan Schoonover, Jim Sommerfeldt, Betsy Hottinger, Lakeland Times, Holly Schwartz, Kay Hoff, Roberta Gast.

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:

Don Caudle, William Kinner, Martin Trevizo, Geraldine Sweo, Sanza Thompson, Eugene Poupart Jr. Jacqueline Thoms, Carl Beson, Richard Messinger, Cheryl Wilke, Jennifer Diver.

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 2641-2742 ACH 1289-1294. Ambulance Fund 19520-19523. Motion carried.

Motion by Supervisor Hanson seconded by Chairman Gaulke to approve the minutes of the November 2, 2022, minutes Regular Town Board Meeting. Motion carried.

Motion by Supervisor Hanson seconded by Chairman Gaulke to approve the minutes of the November 14, 2022, Special Town Board Meeting. Motion carried

Treasurers Report: Treasurer Messinger presented her treasurers report. Reconciled balance of the General Fund as of 11/30/2022 \$1,468,463.74. Reconciled balance of the Ambulance Fund as of 11/30/2022 \$630,739.09. Motion by Supervisor Hanson, seconded by Chairman Gaulke to approve the treasurer's report. Motion carried.

Public Comment: None.

Resolution 2022-01 Waive Treasurers Short Term Bond: Motion by Supervisor Hanson seconded by Chairman Gaulke to approve resolution 2022-01: Waive Treasurers Short Term Bond. Motion carried

Re-Appoint Clerk for 3-year term: Motion by Supervisor Hanson seconded by Chairman Gaulke to re-appoint the clerk for a 3-year term. 1/1/23-12/31/25. Motion carried.

Update of Attorney Kamenick letter regarding Fire/Ambulance procedures: Supervisor Hanson requested this to be on the agenda today. Chairman Gaulke reported that correspondence has been received by Attorney Kamenick. The fire

and ambulance departments are now posting their meetings. They have appointed a safety officer. They are required to have occupational safety meetings bi-annually. They have done this in the past but have incorporated them with their regular meetings. They now will have separate meetings. Letter received from Attorney Kamenick stating he was satisfied with the postings but was concerned with the meeting times. The departments have now scheduled their meetings to start at 5:45 and training will follow. Our attorney, Greg Harrold had sent a follow-up letter to Attorney Kamenick but has not heard back from him yet. Any updates will be announced. No action taken today.

Motion by Supervisor Hanson seconded by Chairman Gaulke to adjourn at 1:10 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards
Town Clerk

