

February 1, 2023 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, Supervisor Cobb via: zoom, Clerk Nancy Edwards were present. Treasurer Irene Messinger was absent.

Others present: John Bernard, Susan Schoonover, Jim Sommerfeldt, Kay Hoff, Roberta Gast, Norm Wetzel, Emerson Coy, Betsy Hottinger, Jon Erdmann, Dion Reynolds.

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: Muriel Fralick, Carol Hillyer, Myron Hove, Angela Calvert, Virginia La Barge.

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

Motion by Supervisor Hanson seconded by Chairman Gaulke to approve vouchers of the General Fund Account 2791-2879 ACH 1301-1310, Tax Refund Account 149-158, Tax Account 10005-10010 Ambulance Fund 19526-19530. For the record the voucher numbers announced at the meeting were incorrect for the Ambulance Fund. The Vouchers that were approved were vouchers 19526-19530. Motion carried.

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

Motion by Supervisor Hanson seconded by Supervisor Cobb to approve the minutes of the January 5, 2023 Special Town Board Meeting. Motion Carried.

Motion by Supervisor Hanson seconded by Supervisor Cobb to approve the minutes of the January 13, 2023 Special Town Board Meeting. Motion carried.

Motion by Supervisor Hanson seconded by Supervisor Cobb to approve the minutes of the January 17, 2023 Special Town Board Meeting. Motion carried.

Treasurers Report: Treasurer Irene Messinger is not available for today's meeting. The Deputy Clerk along with the Clerk have presented a summary of the balances for the bank accounts. Motion by Supervisor Hanson seconded by Supervisor Cobb to accept the report as presented. Motion carried.

Public Comment: None

Dump Box Replacement 2008 truck: This item is being tabled. Road Crew Foreman Peter Kolzow is in the process of obtaining other estimates.

Broadband Letter from Jim Tuckwell: Mr. Tuckwell was not able to attend today's meeting however Emerson Coy along with Dion Reynolds were here to explain that the letter of support that Mr. Tuckwell presented can be tabled for now. The grant that was planned is not going forward at this time. The tribal entities are working on another grant and they will keep us updated on the progress. No action was taken.

Motion by Supervisor Hanson seconded by Supervisor Cobb to adjourn at 1:15 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards
Town Clerk