

February 3, 2021 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 1:00 p.m. Supervisor Mayer, Clerk Nancy Edwards, Treasurer Irene Messinger were present. Supervisor Cobb was absent. Others present: Jim Sommerfeldt, Kay Hoff, Bill McCutchin, Lakeland Times, Rob Milburn, Tom Wegner.

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

Pledge of Allegiance:

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

Motion by Supervisor Mayer seconded by Chairman Gaulke to approve vouchers of the General Fund #52979-53020. Motion carried.

Motion by Supervisor Mayer seconded by Chairman Gaulke to approve the minutes of the January 20, 2021, Regular Town Board Meeting. Motion carried. Treasurers Report: Treasurer Irene Messinger reported the reconciled balance of the General Fund as of 1/31/2021 as \$4,201,129.93. Reconciled balance of the Ambulance Fund as of 1/31/2021 as \$456,211.38. Motion by Supervisor Mayer seconded by Chairman Gaulke to accept the treasurer's report as presented. Motion Carried:

Public Comments: None

Opening of Propane Bids: 3 sealed bids were received by today's deadline. Ritchie Lakeland Oil and Propane bid was for 15,000 gallons at \$1.099 per gallon. Ferrell Gas bid for 15,000 gallons came in at \$1.39 per gallon. Petroleum Heat and Power, Inc. bid for 15,000 gallons came in at \$1.00 per gallon. Motion by Supervisor Mayer seconded by Chairman Gaulke to accept the bid from Petroleum Heat and Power, Inc. Motion carried.

Update April 2020 Annual Meeting: Discussion held regarding on what to do with the April 2020 Annual Meeting. We are still in Covid restrictions. Motion by Supervisor Mayer seconded by Chairman Gaulke to hold the April 2020 Annual Meeting at the same time we hold the April 2021 Annual Meeting. The location will be determined at a later date depending on what the restrictions are at that time. Motion by Supervisor Mayer seconded by Chairman Gaulke to hold the 2020 and the 2021 April Annual meetings together at a location to be determined. Motion carried.

Update Squaw Lake/Road name change: Chairman Gaulke reported that some of the residents from the Squaw Lake area met with the Tribal Council and presented to them a name that was suggested to replace the name of Squaw Lake. They came up with the name of Amber Lake. The tribe unanimously agreed to amend their petition and replace the name of Ikwe Lake with the name of Amber Lake. Motion by Supervisor Mayer seconded by Chairman Gaulke to send a letter to the DNR supporting the name change. Motion Carried. The property owners on Squaw Lake will be able to submit names for the roads/trails/lanes previously named Squaw to the town for consideration for the road name changes. Motion by

Supervisor Mayer seconded by Chairman Gaulke to have the property owners submit names for consideration to the town board. Motion carried.

Motion by Supervisor Mayer seconded by Chairman Gaulke to adjourn at 1:30 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards
Town Clerk

DRAFT