

February 6, 2019 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, Supervisor Hanson, Treasurer Irene Messinger and Clerk Nancy Edwards were present.

Others present: Robert Schuman, Carl Edwards, Jim Sommerfeldt, Mel Hoff, Kay Hoff, Catherine Waterman, Mike Zimmerman, Michael Dewald, Charlene Dewald, Leah Alexander,

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

Pledge of Allegiance:

Motion by Mr. Mayer and seconded by Mr. Hanson to approve the agenda.

Motion carried.

Motion by Mr. Hanson seconded by Mr. Mayer to approve voucher numbers 51099-51160 of the General Fund, vouchers 1770-1778 From the Ambulance Fund.

Motion carried.

Motion by Mr. Mayer seconded by Mr. Hanson to approve the minutes of the January 23, 20189 Regular Town Board Meeting. Motion carried.

Treasurer Messinger provided her treasurer's reports as follows. The reconciled balance of the General fund as of 1/31/2019 as \$3,521,765.15. Reconciled balance of the Ambulance fund as of 1/31/2019 as \$479,881.01. Motion by Mr. Mayer seconded by Mr. Hanson to accept the treasurer's report as presented. Motion carried.

Public comment on agenda items: None

Second Reading and adoption of Ordinance 19-01: An ordinance to adopt an amendment and update to the Town of Lac du Flambeau Comprehensive Plan.

Motion by Mr. Mayer seconded by Mr. Hanson to waive the second reading of Ordinance 19-01 and call for a vote to approve the ordinance. Roll call vote: Mr. Mayer AYE: Mr. Hanson NAY: Mr. Gaulke AYE: Motion carried.

Re-Set date/Time for Special Town Meeting: Due to proper posting requirements the date of the Special Town Meeting will need to be rescheduled. The architect is currently out of town and also a letter was received from Citizens for Education in Town Governance with some concerns. Mr. Hanson feels it should be held when more residents are in town. Mr. Gaulke stated all residents are not necessarily electors. Mr. Mayer stated we need the construction. The purpose of the meeting is to educate the people. There are a lot of fire and ambulance personal here today and they stated their concern is that the current space is just too small. Charlene Dewald brought up a discussion regarding a notice she seen in the paper on SPS 330 which refers to new training requirements.

Mr. Gaulke stated we are getting off track of the agenda item of setting a new date for the Special Town Meeting. Motion by Mr. Mayer seconded by Mr. Hanson to set the new date for the Special Town Meeting April 22, 2019 at 6:00 p.m. Motion carried. Mr. Hanson made a motion to notify all residents/electors with a letter by mail with the details of the Special Town Meeting. There was no second, motion failed.

Barenders License: Application was received from Lisa D. Cadeau, Megan Marks, John Peterson.. Motion by Mr. Mayer seconded by Mr. Hanson to approve the applications from Lisa D. Cadeau, Megan Marks as presented. Application from John Peterson was denied. Motion carried.

Motion by Mr. Mayer seconded by Mr. Hanson to adjourn at 1:17 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards
Town Clerk