

March 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, Supervisor Hanson via: zoom, Clerk Nancy Edwards were present. Treasurer Irene Messinger was absent.

Others present: (see attached listing)

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: Raymond Haling, Pamela Green-LaBarge

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

Motion by Supervisor Hanson seconded by Chairman Gaulke to approve vouchers of the General Fund Account 2902-2956, Tax Refund Account 162-163. Motion carried.

Motion by Supervisor Hanson seconded by Supervisor Cobb to approve the minutes of the February 8, 2023 Special Town Board Meeting. Motion carried.

Motion by Supervisor Hanson seconded by Supervisor Cobb to approve the minutes of the February 15, 2023, Regular Town Board Meeting. Motion Carried.

**Treasurers Report:** In the Treasurer's absence the clerk reported there is not a new report today. It is only the 1<sup>st</sup> of the month and no new bank statements have been received. A new report should be ready by the next meeting. Motion carried.

**Public Comment:** None

**Budget adjustment:** A budget adjustment is needed due to the fact that the new proposal for the 2022 audit and Form CT came in at \$10,500. The budget only reflects \$5,000.00. Motion by Supervisor Hanson seconded by Supervisor Cobb to take the excess amount due of \$5,500 from reserve account when the bill comes due. Motion carried.

**Bartenders License :** Application was received from Julia M. Valliere. Application was not approved at this time. Motion by Supervisor Hanson seconded by Supervisor Cobb to have Julia come to a future meeting perhaps with her Supervisor to address the board. Motion carried.

**Road Issue Update:** Chairman Gaulke stated he has nothing new to report. Various comments were heard from the audience. Supervisor Cobb would like to have the town and title companies meet to discuss some issues, then perhaps all parties meet to discuss a solution to all the roads that might be affected.

**Motion by Supervisor Cobb seconded by Supervisor Hanson to go into closed session** pursuant to Wis. Stat. Section 19.85 (f) considering financial, medical, social or personal histories or disciplinary data or specific persons, preliminary consideration of specific personnel problems or the investigation of charges against

specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.  
RE: Treasurer.

Roll Call Vote: Supervisor Hanson: Aye, Supervisor Cobb: Aye, Chairman Gaulke: Aye. Motion carried. We are in closed session.

**Motion by Supervisor Hanson seconded by Supervisor Cobb to go back into open session:** Roll Call Vote: Supervisor Hanson: Aye, Supervisor Cobb: Aye, Chairman Gaulke: Aye. Motion carried. We are in open session.

**Action regarding Closed Session.** No action taken.

Motion by Supervisor Cobb seconded by Supervisor Hanson to adjourn at 1:37 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards  
Town Clerk