

May 18, 2022 Regular Town Board Meeting

The regular meeting of the Town Board was called to order immediately following the Board of Review to a later date by Chairman Gaulke at 5:05 p.m. Supervisor Cobb, Supervisor Hanson, Treasurer Irene Messinger, Clerk Nancy Edwards were present.

Others present: Lakeland Times, Norm Wetzel, Roberta Gast, Jim Sommerfeldt, Kay Hoff, Mel Hoff, Dedie Hanson, John Bernard, Susan Schoonover, Mike Zimmerman, Wayne Wolfe, Dee Allen, Betsy Hottinger, Barri Klingaman, Colette Welch, Deborah Munson, Gary Munson.

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

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

Motion by Supervisor Hanson seconded by Supervisor Cobb to approve vouchers of the General Fund Account 2267-2296, ACH 1252-1254. Motion carried.

Motion by Supervisor Cobb seconded by Supervisor Hanson to approve the minutes of the May 4, 2022, Regular Town Board Meeting. Motion Carried. Motion by Supervisor Hanson seconded by Supervisor Cobb to approve the minutes from May 11, 2022 Special Town Board Meeting. Motion carried.

**Treasurers Report:** Treasurer Irene Messinger presented her treasurers report. Reconciled balance of the General Fund as of 4/30/2022 \$1,357,208.08. Reconciled balance of the Ambulance Fund as of 4/30/2022 as \$527,206.35. Motion by Supervisor Cobb seconded by Supervisor Hanson to accept the treasurer's report as presented. Motion Carried:

**Public Comments:** None

**Hatchery Report:** Wayne Wolfe and Dee Allen were here today to present the 2022 purchase agreement for the hatchery. Items to be purchased are 1,600,000 walleye fry for a total of \$16,000.00. Lakes to be stocked are Sugarbush Chain 300,000, White Sand 220,000, Pokegama 220,000, Flambeau 220,000, Big Crawling Stone 220,000, Fence Lake 220,000, Bolton Lake 200,000 with walleye. This is just a small portion of what is stocked in the lakes along with extended growth. The board would like to thank the Lac du Flambeau Hatchery for all their hard work in keeping our lakes some of the best. Motion by Supervisor Hanson seconded by Supervisor Cobb to approve the Hatchery Contract. Motion carried.

**Opening of Road Bids:** Bids requests were published for 2022 road projects. Three roads were submitted for bidding. To-To-Tom Drive, Plummer Lake Lane, Audubon Lane. At this time Chairman Gaulke excused himself from the room to avoid any conflict of interest as one of the bidders is his employer. Supervisor Cobb took over opening the bids.

**To-To-Time Drive:**

Bid received from Pitlik and Wick for \$138,201.00

**Plummer Lake Lane:**

Bid received from Pitlik and Wick for \$169,874.50

Bid received from American Asphalt \$179,581.50

✓  
138  
56  
194

**Audubon Lane:**

Bid received from Pitlik and Wick for \$56,143.75✓

Bid received from American Asphalt \$58,058.10

The bid paperwork and Tabulation Matrix will be given to the road crew foreman for compliance and accuracy and will be addressed at our next Town Board Meeting. Chairman Gaulke returned to the meeting.

**Discussion Annual Meeting April 19, 2022 Minutes:** Draft minutes were given to the board after the annual meeting of April 19, 2022. Supervisor Hanson has brought to our attention that there are some corrections that need to be made. The clerk will review the recordings and amend the minutes as needed and present a new draft copy to the board. Let it be noted that these minutes are not approved until the Annual Meeting of April 2023.

**Cemetery Maintenance Contract:** Tiffany Bauman presented a proposed bid for the cemetery work for 2022. The proposed bid for Spring Clean Up and Grass Cutting are as follows: Spring Clean-up \$27.00 an hour, Grass cut and trimming \$35.00 an hour. Motion by Supervisor Hanson seconded by Supervisor Cobb to approve the request as presented. Motion carried.

**Municipal Clerks Week:** The clerk reported that in early May it was Professional Municipal Clerks week. She wanted this on the agenda today to acknowledge that the Deputy Clerks are a huge part of the clerk's success. The clerk at this time would like to acknowledge her Deputy Clerk Susan Schoonover for the excellent work and asset she is to our office. She has worked very hard on the elections, grant processing, preparing requested forms and comparison charts, cemetery planning in addition to her regular duties. Thank you Susan.

Motion by Supervisor Cobb seconded by Supervisor Hanson to adjourn at 5:35 P.M.  
Motion carried.

Respectfully submitted,

Nancy Edwards  
Town Clerk

May 18, 2022 Board of Review

The Board of Review was called to order by Chairman Gaulke at 5:00 p.m. Supervisor Robert Hanson, Clerk, Supervisor Gloria Cobb, Clerk Nancy Edwards, Treasurer Irene Messinger were present.

Others Present: Lakeland Times, Norm Wetzel, Roberta Gast, Jim Sommerfeldt, Kay Hoff, Mel Hoff, Dedie Hanson, John Bernard, Susan Schoonover, Mike Zimmerman, Wayne Wolfe, Dee Allen, Betsy Hottinger, Barri Klingamon, Colette Welch, Deborah Munson, Gary Munson.

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

Pledge of Allegiance

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

Mr. Gaulke reported due to the fact the assessment roll is not completed at this time, it is anticipated that the Board of Review will be adjourned until September 21, 2022 at 9:00 a.m. A notice will be published and posted prior to that time to confirm the meeting.

Motion by Supervisor Cobb, seconded by Supervisor Hanon to adjourn the Board of Review until September 21, 2022 at 9:00 a.m. Motion carried.

Motion by Supervisor Hanson, seconded by Chairman Gaulke to adjourn at 5:02 p.m. Motion carried.