

## **May 4, 2022 Regular Town Board Meeting**

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

Others present: Lakeland Times, Don Glowac, Betsy Hottinger, Mike Costello, Norm Wetzell, Roberta Gast, Jim Sommerfeldt, Kay Hoff, Mel Hoff, Dedie Hanson, Ralph Kerler, Edith Dobrinski, Pam Fraboni, John Bernard, Susan Schoonover, Steve Klingaman, Charlene DeWald, Mike DeWald, Sue Shapiro, Dave Novak, Jillanne Conse, Mike Zimmerman, Sherri Jensen, Glen Morrison from Architecture North, LTD.

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

Pledge of Allegiance.

Moment of Silence for the passing of community members: Raymond Mayo, Nancy Jenz, Paul Poupart Jr, Adeline Fetting, Louis Gans.

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

Motion by Supervisor Hanson seconded by Supervisor Cobb to approve vouchers of the General Fund Account 2194-2266, Ambulance Fund Account 19502-19504. Motion carried.

Motion by Supervisor Hanson seconded by Supervisor Cobb to approve the minutes of the April 13, 2022, Regular Town Board Meeting. Motion Carried. Motion by Supervisor Hanson seconded by Supervisor Cobb to approve the minutes from April 26, 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 Hanson seconded by Supervisor Cobb to accept the treasurer's report as presented. Motion carried.

**Public Comments:** Supervisor Hanson would like to review the minutes of the Annual Meeting held April 19, 2022, for possible corrections. These minutes cannot be approved until the Annual Meeting held in 2023.

**Request to Bore under Town Road:** A request and performance bond of \$250.00 was received from Mid-State Consultants for permission to bore under Duner Point Lane for Frontier Communications. Motion by Supervisor Hanson seconded by Supervisor Cobb to approve the request. Motion carried.

**Dispose of Old Generator:** Chairman Gaulke explained now that we have our new generator the old generator is unusable. The Town of Arbor Vitae has the same generator and would like our old generator just for parts. Motion by Supervisor

Hanson to donate the old generator to the Town of Arbor Vitae as long as they come and pick it up. Motion seconded by Supervisor Cobb. Motion carried.

**5 Year Road Plan:** Pete Kolzow Road Crew Foreman has put together a five-year road plan. Pete could not be at the meeting today as he is on sick leave. Chairman Gaulke explained that this is only a plan and can be changed at any time due to road conditions. Supervisor Cobb suggested that Pete include on the road plan which roads might need a Land Use Agreement from the tribe to avoid delays.

**BIL (Bipartisan Infrastructure Law) grant application:** Pete Kolzow Road Crew Foreman would like to apply for the BIL Grant. Bipartisan Infrastructure Law passed in November 2021 updated Federal funding levels for WI DOT Local Programs with funds being distributed over the next five years. Pete Kolzow would like to apply for the grant for Thorofare Road. 4.8 miles from Highway 47 to County F. 22 feet wide with 3 foot shoulders. To perform this maintenance would be approximately \$996,451.00 Federal Funding is capped at 80%, which means the town would have to contribute 20% or about \$200,000 which would be what we currently have in a yearly budget. Talk was held whether this amount could be split between years. That would have to be looked into. Motion by Supervisor Hanson seconded by Supervisor Cobb to go forward with the application. Motion carried.

**Presentation of Firehouse Construction by Architecture North LTD-Glenn Morrison:** Glenn Morrison was present today to present once again the plans for the new Firehouse/Ambulance building. He gave a brief background of his history and accomplishments. He stated his role is to design a building that meets the needs of the Fire Chief and the fire and ambulance personal . He has worked with them and presented today the plan. At the Annual Town Meeting of the Electors on April 19, 2022 an advisory motion was made to direct the board to proceed with the Architecture North plan. A vote on the floor was in favor of proceeding with Architecture North's plan with a vote of 36 in favor, 12 opposed. Motion carried.

Motion by Supervisor Cobb seconded by Supervisor Hanson to adjourn at 6:15 P.M. Motion carried.

Respectfully submitted,

Nancy Edwards  
Town Clerk