

June 15, 2022 Regular Town Board Meeting

The regular meeting of the Town Board was called to order at 2:25 p.m. following the ARPA Meeting. Supervisor Cobb, Supervisor Hanson, Treasurer Irene Messinger, Clerk Nancy Edwards were present.

Others present: Lakeland Times, Norm Wetzel, Roberta Gast, Jim Sommerfeldt, Kay Hoff, John Bernard, Susan Schoonover, Dedie Hanson, Gary Szychlinski, Bill McCutchin, Tom Wegner, Ryan Gauthier.

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

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 2237-2356, ACH 1259-1260, Vouchers from the Ambulance Fund 19505-19508. Motion carried.

Motion by Supervisor Cobb seconded by Supervisor Hanson to approve the minutes of the June 1, 2022, Regular Town Board Meeting. Motion Carried. Supervisor Hanson would like the minutes of the Special Town Board meeting of June 7, 2022 corrected to reflect his comments. The clerk will review and put on an upcoming agenda for approval.

**Land Purchase Firehouse:** Chairman Gaulke explained that at the last meeting we had this discussion on the land purchase documents and there was a motion and a second however the Chairman did not call for a vote. Chairman Gaulke put this back on today's agenda to bring back up the motion and second and have a formal vote. Supervisor Hanson stated that he would also propose an amendment to that motion stating to authorize the Chairman to sign the documents after they have been reviewed by the board.

Motion by Supervisor Cobb seconded by Chairman Gaulke to authorize the Chairman to sign the Land Purchase documents. Motion carried.

Motion by Supervisor Hanson to amend that motion to state that the documents be brought to the board for review before signing. Supervisor Hanson stated it should only take a couple of days. Motion seconded by Supervisor Cobb. Motion carried.

**Liquor License approval:** The board was presented with the Liquor License Applications for the period of 7/1/22 ending 6/30/23 along with a Picnic License application for the Fourth of July 2022. Motion by Supervisor Cobb seconded by Supervisor Hanson to approve the applications as presented. Motion carried.

**Appointment of Board of Appeal Members:** Board was presented with a listing of the Board of Appeals members to appoint or re-appoint them for a 3 year term 7/1/2022 to 7/1/25. Motion by Supervisor Cobb seconded by Supervisor Hanson to approve the appointment of the members. Motion carried.

**Appointment of Zoning Committee Members:** Board was presented with a listing of the Zoning Committee members to appoint or re-appoint them for a 3 year term 7/1/2022 to 7/1/25. Motion by Supervisor Cobb seconded by Supervisor Hanson to approve the appointment of the members. Motion carried

**Bartenders License:** Application was received from Jean Thoms, John H. Edwards, Stephanie Rae Lerdahl, Erica Behnke.. Motion by Supervisor Hanson seconded by Supervisor Cobb to approve the requests as submitted. Motion carried.

**Treasurers Report:** Treasurer Irene Messinger presented her treasurers report. Reconciled balance of the General Fund as of 5/31/2022 \$1,194,614.74. Reconciled balance of the Ambulance Fund as of 5/31/2022 as \$545,523.27. Motion by Supervisor Hanson seconded by Supervisor Cobb to accept the treasurer's report as presented. Motion Carried:

Motion by Supervisor Cobb seconded by Supervisor Hanson to adjourn at 2.37 P.M. Motion carried.

Respectfully submitted,

Nancy Edwards  
Town Clerk

Following the adjournment of the meeting it was brought to the attention of the chairman that perhaps the way the motions for the land purchase documents were not done in the proper order.

Chairman called the meeting back to order at 2:39.

Motion by Supervisor Hanson seconded by Supervisor Cobb to amend the original motion to have the board review the offer to purchase documents before signing. Motion carried

Chairman Gaulke then called for a motion for the Chairman to sign the land purchase documents . Motion by Supervisor Cobb seconded by Chairman Gaulke to have the Chairman sign the documents. Supervisor Cobb voted: aye Chairman Gaulke voted: aye Supervisor Hanson voted: Nay. Motion carried.

Respectfully submitted

Nancy M. Edwards  
Town Clerk

Motion to adjourn at 2:45. Motion carried