

June 21, 2023 Regular Town Board Meeting

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

Others present: Betsy Hottinger, Jim Sommerfeldt, Roberta Gast, John Bernard, Susan Schoonover, Kay Hoff, Glenn Morrison, Jon Erdmann, Scott Harrod, Fred Harrod, David Wakeman.

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: Dave Peterman

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

Public Comments on Agenda Items: None

Motion by Supervisor Hanson, seconded by Supervisor Cobb to approve vouchers of the General Fund Account 3161-3212, ACH 1336-1340, Ambulance Fund 19551-19557 Motion carried.

Motion by Supervisor Hanson, seconded by Supervisor Cobb to approve the minutes of the Regular Town Board Meeting of June 7, 2023. Motion carried.

Motion by Supervisor Hanson seconded by Supervisor Hanson to approve the minutes of the Special Town Board Meeting of June 12, 2023. Motion carried.

Treasurers Report: Treasurer Holly Schwartz presented her report as follows. Reconciled balance as of 5/31/2023 of the General Fund \$176,814.69, Ambulance Fund as \$545,130.99, Reserve Fund as \$241,050.46. Motion by Supervisor Cobb seconded by Supervisor Hanson to accept the report as presented. Motion carried.

Opening Road Bids: Plummer Lake Extension: From North Bolton to West Plummer: Chairman Gaulke has left the room for this item to avoid any conflict of interest as the bidder is his employer. One sealed bid was received from Pitlik and Wick in the amount of \$111,228.65. Motion by Supervisor Hanson seconded by Supervisor Cobb to table this item today until Road Crew Foreman Peter Kolzow reviews. Motion carried. Motion by Supervisor Hanson seconded by Supervisor Cobb to have Peter Kolzow give us clarification if this work will be done along with the other Plummer Lake Rd project or would this be a phase 2. Motion carried.

Quarterly Zoning Report: Mike Zimmerman zoning administrator gave his report as follows. The second quarter has been very busy. 46 various permits were issued. Total cost of projects \$5,412,947.00.

Quarterly Airport Report: Chairman Gaulke reported that this year has been slower than others. Jet A fuel sales were 32,039 gallons and 100 octane sales were 6,244 gallons. Funds available in 4 accounts are \$344,090.00. In 2025 the airport is scheduled for a runway rehab of the main runway North-South estimated at 5-6 million dollars. The airport would have to pay 10%. 8 new hanger locations are being developed which have all been spoken for.

Library Board Appointments: Chairman Gaulke spoke with Rob Milburn who stated that there are no term limits for the appointees on the library board. When officers are elected it is for a 3-year term and there is an election at their next meeting.

Fire Construction Update: Glenn Morrison was present today to give us an update on the firehouse construction project. He provided some photos he had taken today. The last part of the foundation is poured. They are getting ready to get out of the ground. Plumbers are working on interior mains and drains. The schedule is for the underfloor plumbing and electrical and underfloor insulation to be done by June 30. Floor grading and steel mesh scheduled to be in by July 13. The heating construction will begin. Things seem to be moving along. Some grading is being done. They will be working on the road in.

Supervisor Hanson had to leave the meeting at this time to attend to other matters.

Approval of Liquor Licenses: 15 liquor licenses, 1 Tobacco license and 2 picnic licenses were presented to the board. This has already gone to the town/tribal committee in May. All licenses were paid. Motion by Supervisor Cobb seconded by Chairman Gaulke to approve the liquor licenses. Motion carried. These will then go to the tribal council for approval.

Temporary Picnic License for Veteran Org for 4th of July: Mary Poupart filled out an application for a temporary Picnic License for the 4th of July. Motion by Supervisor Cobb seconded by Chairman Gaulke to approve the request as presented. Motion carried.

Temporary Picnic License for ATV-UTV Club: Glenn Gauthier filled out an application for a temporary Picnic License for the 4th of July to be held behind the firehouse. Motion by Supervisor Cobb seconded by Chairman Gaulke to approve the request as presented. Motion carried.

Bartenders License: Bartenders license applications were received from Shane Little Feather DeVerney, Eli James Mayo, Jeffrey Scott Williams. Motion by Supervisor Cobb seconded by Chairman Gaulke to approve the license application as presented. Motion carried.

Temporary Bartenders License: Application for a temporary Bartenders license was received from Mike Zimmerman. Motion by Supervisor Cobb seconded by Chairman Gaulke to approve the temporary bartender's license. Motion carried.

Motion to adjourn at 5:30 p.m. by Supervisor Cobb, seconded by Chairman Gaulke. Motion carried.

Respectfully submitted,

Nancy M. Edwards

Town Clerk