

July 21, 2022 Special Town Board Meeting

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

Others Present: Attorney Greg Harrold, John Bernard, Susan Schoonover, Colette Welch, Kay Hoff, Mel Hoff, Betsy Hottinger, Jim Sommerfeldt, Steve Klingaman, Barri Klingaman, Denise Goetter, Bill McCutchin, Roberta Gast, Norm Wetzal, George Tanner, Mike Zimmerman, Lakeland Times, Tom Wegner,

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

Pledge of Allegiance:

Moment of Silence:

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 2420-2434, ACH 1266-1267. Motion carried.

Motion Supervisor Cobb seconded by Supervisor Hanson to approve the minutes of the July 6, 2022 Regular Town Board Meeting. Motion carried.

Treasurers Report: Treasurer Messinger presented her treasurers report. Reconciled balance of the General Fund as of 6/30/2022 \$1,317,977.56. Reconciled balance of the Ambulance Fund as of 6/30/2022 \$552,245.18. Motion by Supervisor Hanson seconded by Supervisor Cobb to accept the treasurer's report as presented. Motion carried.

Public Comment of Agenda Items: Kay Hoff was looking for presentations from the lenders. Steve Klingaman looking for mill rates, term of loan and interest rate of loan. Attorney Harrold is here today and his reports will help answer those questions.

Department Reports: Road Department: Performing a lot of storm clean-up, mowing, clearing culverts and drains, patching potholes. Working on To-To-Tom road reconstruction. Transfer Station: Extremely busy. Receipts from January thru June total \$28,669.00. Zoning Department: Total permits January-June 84.

5 Year Road Plan: This item was addressed at the May 4, 2022 Town Board Meeting.

1992 Chevy Road Crew Pick-up: Chairman Gaulke reported that now that we have received our new pick-ups should we keep the old 1992 pick-up as a backup vehicle for other town use. It was mentioned that the zoning administrator could use this vehicle for his zoning use which would also save on mileage reimbursement. Motion by Supervisor Hanson seconded by Supervisor Cobb to keep the vehicle for town use purposes. Motion carried.

Resolution for land purchase and fire/ambulance construction project: Today's discussion and action today is needed to adopt and record a resolution authorizing the Town Board to sign all documents necessary to document a loan from Incredible Bank in the amount of Six Million Fifty Thousand Dollars (\$6,050,000.00) for A: Purchase of land from Francois (\$550,000.00)

B: Construction of fire house and ambulance facility (\$5,500,000.00).

The resolution will specify purpose or purposes and amount of the loan, payments, maturity and rate of interest and include authorizing execution of a credit agreement and note to Incredible Bank Issued as a general obligation of the Town for which the annual tax levies will be collected. Further, the Chairman and Clerk

are authorized and directed to sign any and all documents necessary to authorize completion of the loan from Incredible Bank. The Town Attorney Greg Harrold was present today and went over the loan agreement. After discussion on the purchase price of the land and financing options that were looked into: Motion by Supervisor Cobb seconded by Chairman Gaulke to adopt the Resolution Exhibit A and document a loan from Incredible bank. All in favor: Supervisor Cobb AYE: Chairman Gaulke AYE: Supervisor Hanson Nay: Motion carried to adopt Resolution Exhibit A and document a loan from Incredible Bank. **Bartenders License:** Application was received from Hudson J. Gauthier . Motion by Supervisor Hanson seconded by Supervisor Cobb to approve the request as submitted. Motion carried.

Motion to adjourn at 6:02 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards
Town Clerk