

July 6, 2022 Regular Town Board Meeting

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

Others present: Norm Wetzel, Kay Hoff, John Bernard, Susan Schoonover, Bill McCutchin, Mike Zimmerman, Betsy Hottinger, Barri Klingaman, Scott Harrod.

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 2357-2419, ACH 1260-1265. Motion carried.

Motion by Supervisor Cobb seconded by Supervisor Hanson to approve the revised minutes of the June 7, 2022, Special Town Board Meeting with a slight wording change request from Supervisor Hanson regarding his documents sent to the Lakeland Times. Motion Carried.

Motion by Supervisor Hanson seconded by Supervisor Cobb to approve the minutes of the June 15, 2022 regular Town Board Meeting. Motion carried.

Motion by Supervisor Cobb seconded by Supervisor Hanson to approve the minutes of the ARPA meeting of June 15, 2022. Motion carried.

Motion by Supervisor Cobb seconded by Chairman Gaulke to approve the minutes of the June 20, 2022 Special Town Board meeting. Motion carried. Supervisor Hanson was not present for the June 20, 2022 meeting.

**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 6/20/2022 \$552,245.18. Motion by Supervisor Hanson seconded by Supervisor to approve the treasurer's report. Motion carried.

**Public Comment:** Bill McCutchin just wanted it noted that the land purchase is intended for any town purpose not just for the Fire/Ambulance building.

**Approval to solicit bids for Town Hall Roof Replacement:** Motion by Supervisor Hanson seconded by Supervisor Cobb to allow the clerk to solicit bids for the Town Hall Roof Replacement. Motion carried.

**Approval to solicit bids for Propane for 2023:** Motion by Supervisor Hanson seconded by Supervisor Cobb to allow the clerk to solicit bids for Propane for 2023. Motion carried.

Motion by Supervisor Cobb seconded by Supervisor Hanson to adjourn at 5:10 P.M. Motion carried.

Respectfully submitted,

Nancy Edwards  
Town Clerk