

August 3, 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, Roberta Gast, Kay Hoff, John Bernard, Susan Schoonover, Jim Sommerfeldt Barri Klingaman, Scott Harrod, Tom Wegner, Betsy Hottinger, Jon Erdmann.

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

Pledge of Allegiance:

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 2435-2480 ACH 1268-1271. Motion carried.

Motion by Supervisor Hanson seconded by Supervisor Cobb to approve the minutes of the July 21, 2022 minutes with the correction that Supervisor Hanson would like to review the 5 year plan that was presented at the May 4, 2022 meeting. Motion carried.

**Treasurers Report:** Treasurer Messinger presented her treasurers report. Reconciled balance of the General Fund as of 7/31/2022 \$1,314,609.71. Reconciled balance of the Ambulance Fund as of 7/31/2022 \$579,230.04. Motion by Supervisor Hanson seconded by Supervisor Cobb to approve the treasurer's report. Motion carried.

**Public Comment:** Norm Wetzel would like the board to comment on the letter sent to the town on July 25, 2022 from Attorney Kamenick. The clerk stated she does not recall receiving that email and would look into it.

**Opening of bids for Town Hall Roof Replacement:** Two sealed bids were received. Bid one was from Quality Roofing with a bid of \$109,842.00. Bid two was received from Nasi Roofing with a bid price of \$91,900.00. Motion by Supervisor Hanson seconded by Supervisor Cobb to give bids to Pete Kolzow to review for accuracy and after review this item will be on a future agenda and the board would like Pete to attend that meeting. Motion carried.

**Opening of bids for Propane for 2023:** One bid was received from Petroleum Heat and Power, Inc. The bid was for 15,000 gallons propane at \$1.80 gallon. Total \$27,000.00. Motion by Supervisor Hanson seconded by Supervisor Cobb to accept the bid from Petroleum Heat and Power. Motion carried.

**Department Report: Fire/Ambulance Dept:** Chief Wegner presented a report on Fire Department calls for January 1, 2022 thru June 30, 2022. There were 20 LDF Fire Department calls. Ambulance Department calls for January 1, 2022 thru June 30, 2022 were 346.

**Request from LDF School for Ambulance Standby for Football Games:** Motion by Supervisor Hanson seconded by Supervisor Cobb to approve the Ambulance standby request for the school and waive the fee. Motion carried.  
Motion by Supervisor Hanson seconded by Supervisor Cobb to adjourn at 5:20 P.M. Motion carried.

Respectfully submitted,

Nancy Edwards  
Town Clerk