

DRAFT

April 18, 2023 Annual Town Meeting

The Annual Town Meeting was called to order at 7:00 p.m. on Tuesday April 18, 2023 by Chairman Matt Gaulke. Supervisors Gloria Cobb, Supervisor Robert Hanson, Treasurer Holly Schwartz and Clerk Nancy Edwards were present.

Others present: See attached listing attached to this meeting.

This meeting was properly noticed as required by law.

Pledge of Allegiance.

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

Motion by Supervisor Cobb seconded by Supervisor Hanson to approve of the minutes from the April 19, 2022 Annual Town Meeting. Motion carried.

Chairman Gaulke read the 2022 financial results. Copies were made for the electors. Mr. Gaulke asked if there were any questions. Questions were asked where the Oneida County Ambulance contract payments are shown. Chairman Gaulke reported they come from the Ambulance Fund. Norm Wetzel asked if the financial reports could be available for review prior to the meeting date. Mr. Wetzel asked how solvent the town is. Chairman Gaulke reported if you look at the bank balances at the end of December 2022, we are in pretty good shape.

Chairman Gaulke asked if there were any other items to be brought up at the Annual Meeting.

Barri Klingaman read a letter she composed regarding road issues. She would like to make a motion for the Town to require that the Town Chairman, Matt Gaulke, be recused from any further easement or ROW negotiations with the Tribe, effective immediately. Motion seconded by Gary Munson. Chairman Gaulke stated this would be an advisory motion only. Discussion was held. Vote on the floor regarding the advisory motion: 13 for, 34 opposed. Motion failed.

Mike Hornbostel stated that the meetings that are held at the tribal center are not legal. These meetings have to be public meetings according to state statute. Chairman Gaulke is going to check with the attorney.

Steve Bunda presented a motion for a resolution for the board to appoint and fund the position of Administrative Coordinator of the town road records. Motion seconded by Ron Glowac. Discussion was heard. Vote on the floor regarding the resolution: 21 for, 23 opposed. Motion failed.

Discussion on digitizing records. Gary Munson asked what financial institutions were queried prior to taking the loan with Incredible Bank. Chairman Gaulke

explained where he checked and grants are being pursued for equipment. Norm Wetzel asked about the status of a long term plan for the Town. Chairman Gaulke relayed that a Special Meeting was held to get plans on paper for future meetings and subject to be covered. This is the first step to put action into motion, and a plan to keep events on our radar with action plans. Barri Klingaman inquired about a Town Charter.

The question was asked by Colette Welch, where the money is coming from to pay for the attorneys' fees. Chairman Gaulke reported this is currently paid from the legal fee line item and we will probably have to make an adjustment to that line item in the future. She further inquired about the length of Tribal easements. Supervisor Hanson confirmed that discussions took place in closed session, cannot be commented on.

Motion by Don Tingwald seconded by Greg Peckels to adjourn the Annual Town Meeting at 8:17 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards
Town Clerk

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