

January 20, 2021 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 1:00 p.m. Supervisor Cobb, Supervisor Mayer, Clerk Nancy Edwards, Treasurer Irene Messinger were present.

Others present: Norm Wetzel, Jim Sommerfeldt, Kay Hoff.

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

Pledge of Allegiance:

Motion by Supervisor Mayer seconded by Supervisor Cobb to approve the agenda.

Motion carried.

Motion by Supervisor Cobb seconded by Supervisor Mayer to approve vouchers of the General Fund 52960 -52978, vouchers from the Tax Refund Account 5550-5601 and vouchers from the Tax Account 8311-8316. Motion carried.

Motion by Supervisor Cobb seconded by Chairman Gaulke to approve the minutes of the December 9, 2020 Regular Town Board meeting. Motion carried.

Motion by Supervisor Mayer seconded by Supervisor Cobb to approve the minutes of the January 6, 2021 Regular Town Board meeting. Motion carried.

Treasurers Report: Treasurer Irene Messinger did not provide a report for today's meeting as she has been busy collecting taxes. She reported the reconciled balance of the General Fund as of 12/31/2020 as \$3,100,980.78. Reconciled balance of the Ambulance Fund as of 12/31/2020 as \$444,602.00. Motion by Supervisor Mayer seconded by Supervisor Cobb to accept the treasurer's report as presented. Motion Carried:

Public Comments: None

Public Access point McKenna's Subdivision: Chairman Gaulke was contacted by Bryan Brooks who owns land on Gunlock off of Sunrise Camp Rd. There is a 10 foot wide strip that is between his property and his neighbors and he was wondering if the town would vacate it. It was originally on the state plat map in 1926, at that time the state required a public access point within a ½ mile of the plat. Chairman Gaulke stated the boat landing was probably not there at that time therefore the access point was put in. Chairman Gaulke talked to the town Attorney Greg Harrold who stated we can vacate it. He stated that if we go that route we should require Mr. Brooks to pay any and all costs to the town, be it legal fees, notification fees. The town has to hold a public hearing, it has to go the DNR for approval and then to circuit court. When you vacate a piece of land like this which is 10 feet wide, Mr. Brooks would get 5 feet and the neighbor would get 5 feet. After discussion, Motion by Supervisor Mayer seconded by Supervisor Cobb to notify Mr. Brooks to see if he wants to pursue the issue and is willing to pay all legal costs. He should notify the town and a public hearing would be needed as well as DNR approval and circuit court approval. Motion carried.

Bartenders License: Motion by Supervisor Mayer seconded by Supervisor Cobb to approve the license application received from Stephanie R. Lerdal. Motion carried.

Motion by Supervisor Cobb seconded by Chairman Gaulke to adjourn at 1:15 p.m.
Motion carried.

Respectfully submitted,

Nancy Edwards
Town Clerk

DRAFT