

April 1, 2021 Special Town Board Meeting

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

Others present: Lakeland Times, Norm Wetzel, Roberta Gast, Bob Hanson.

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 #53132-53159 and 5602-5625 from the Tax Refund Account. Motion carried.

Motion by Supervisor Mayer seconded by Supervisor Cobb to approve the minutes of the March 17, 2021, Regular Town Board Meeting. Motion carried. Treasurers Report: Treasurer Irene Messinger reported the reconciled balance of the General Fund as of 2/28/2021 as \$1,151,941.69. Reconciled balance of the Ambulance Fund as of 2/28/2021 as \$397,779.85. Motion by Supervisor Mayer seconded by Supervisor Cobb to accept the treasurer's report as presented. Motion Carried:

Public Comments: None

Update on Annual Meetings of April 2020 and April 2021: Chairman Gaulke explained he had contacted Jennifer at the casino to see if it was possible to hold the meetings in the conference room at the casino on April 20, 2021. The LDF tribe has lifted some restrictions but is limiting gatherings to 50. Due to the fact that we possibly could have more than 50 electors at the meeting he had contacted Arbor Vitae to see if the meeting could be held there. The Arbor Vitae chairman gave Chairman Gaulke the go ahead as they do not have a limit restriction but the meeting would have to be scheduled prior to their meeting on the same day. Motion by Supervisor Cobb seconded by Supervisor Mayer to schedule the April 2020 and the April 2021 Annual Town Meetings on April 20, 2021 at 2:00 p.m. at the Arbor Vitae Town hall. Motion carried.

Motion by Supervisor Mayer seconded by Supervisor Cobb to adjourn at 1:10 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards
Town Clerk