

July 1, 2020 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 1:05 p.m. Supervisor Mayer, Treasurer Irene Messinger and Clerk Nancy Edwards were present. Supervisor Cobb was not in attendance. Others present: Norm Wetzel, Lakeland Times, Kay Hoff, Bill McCutchin, Jim Sommerfeldt, Peter Kolzow.

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

Pledge of Allegiance:

Motion by Supervisor Mayer seconded by Mr. Gaulke to approve the agenda.

Motion carried.

Motion by Supervisor Mayer seconded by Mr. Gaulke to approve vouchers of the General Fund 52481-52515 with the exception of check # 52503 to avoid any conflict of interest as that check is for Mr. Gaulke's employer. Motion carried.

Motion by Supervisor Mayer seconded by Mr. Gaulke to approve the minutes of the June 17, 2020 Regular Town Board Meeting, Motion carried.

Treasurer Irene Messinger reported the reconciled balance of the General Fund as of 6/30/2020 as \$750,886.66. Reconciled balance of the Ambulance Fund as of 6/30/2020 as \$383,618.85. Motion by Mr. Mayer seconded by Mr. Gaulke to accept the treasurer's report as presented.

Public Comments: Mr. Gaulke stated the reason for not approving check number 53503 is because that check is for his employer and does not want any conflict of interest

Reset date for Special Town Meeting and Annual Town Meeting: Mr. Gaulke explained due to the tribal resolution regarding the number of people for a gathering the two scheduled meeting would need to be cancelled and rescheduled to another date after August 1, 2020. Mr. Gaulke thought that the two meetings could be combined and the firehouse construction could be put on the Annual Meeting agenda. We would be looking for Monday August 3, 2020 at 5:00 p.m. Motion by Supervisor Mayer seconded by Mr. Gaulke to reset the Annual Town Meeting for August 3, 2020 at 5:00 and include the firehouse construction on that agenda. Mr. McCutchin stated if masks are required it should be so noted on the agenda. Fire Chief Tom Wegner now stated that the date of August 3, 2020 is not a good date for the Fire/Ambulance staff as they have a special meeting that night. Supervisor Mayer amended his motion to reset the Annual Town Meeting for Monday August 10, 2020 at 5:00 p.m. and include the firehouse construction on that agenda. Motion carried.

Approval of Hatchery Contract-Wayne Wolfe: Mr. Wolfe was unable to come to today's meeting to present the Hatchery Contract, but did provide the clerk with the proposed contract. Motion by Supervisor Mayer seconded by Mr. Gaulke to accept the Hatchery Contract as presented. Mr. Sommerfeldt asked if Mr. Gaulke would read the contract to those present. Mr. Sommerfeldt asked if Mr. Wolfe stated anything regarding extended growth. There was nothing on the contract

regarding extended growth but the clerk stated when Mr. Wolfe was asked this last year he replied that our money would be better spent on food for the fish. The clerk will contact Mr. Wolfe to see if he would be willing to come to a future meeting and talk about extended growth and fish food.

Bid Opening Thunderbird Lane: The clerk received three bids for Thunderbird Lane road work. Bids received from American Asphalt of Wisconsin, Fahrner and Pitlik and Wick. These bids will not be opened today as Supervisor Cobb is not present and Mr. Gaulke does not participate in the decision to avoid any conflict of interest. Motion by Supervisor Mayer seconded by Mr. Gaulke to table this agenda item until the July 15, 2020 meeting. Motion carried.

Motion by Supervisor Mayer seconded by Mr. Gaulke to adjourn at 1:22 p.m.
Motion carried.

Respectfully submitted,

Nancy Edwards
Town Clerk