

Town of Lac du Flambeau

Vilas County • P.O. Box 68 • Lac du Flambeau, Wisconsin 54538 • (715) 588-3358

July 15, 2021

AGENDA

Lakeland Times, FYI

The Lac du Flambeau Town Board will hold a regular Town Board meeting, Wednesday July 21, 2021 at 5:00 p.m. at the Town Hall. The agenda is:

1. Meeting call to order
2. Verification of quorum
3. Open Meeting Statement
4. Pledge of Allegiance
5. Approval of agenda
6. Approval of Vouchers
7. Approval of Minutes July 7, 2021 Regular Town Board Meeting
8. Treasurer's Report
9. Public Comment on agenda items only
10. Discussion/Possible action: Loader Purchase Issue
11. Discussion/Possible action: Approval Liquor License Dam Bar
12. Discussion: Ordinance 5 person Town Board
13. Adjourn

In compliance with Open Meeting laws, the Board will not discuss any matter other than agenda items listed above which have been properly posted and the media notified.

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Town Offices, 715-588-3358, with as much advance notice as possible.

Thanks,

Nancy Edwards
Town Clerk

Posted: Grocery Store, Post Office, Wm. Wildcat Community Center

Supervisor
Bob Hanson

Chairman
Matthew E. Gaulke

Supervisor
Gloria Cobb

Checks Issued: *Town of Lac du Flambeau*

7/8/2021 to 7/8/2021

Check#	Date	To	Amount
1191	7/8/2021	Wis. Dept of Justice	\$7.00
53364	7/8/2021	Ace Hardware & Rental	\$30.93
53365	7/8/2021	American Asphalt of WI	\$830.00
53366	7/8/2021	Aramark Uniform Services	\$153.21
53367	7/8/2021	Paul Carlson	\$3,500.00
53368	7/8/2021	Advance Auto Parts	\$4.99
53369	7/8/2021	Carl Frisque	\$4,423.00
53370	7/8/2021	Frontier	\$471.11
53371	7/8/2021	Lac du Flambeau Public Library	\$903.14
53372	7/8/2021	LdF Band of LS Chippewa Indians	\$335.00
53373	7/8/2021	Lakeland Lawn & Equipment, Inc.	\$15.20
53374	7/8/2021	Lakeland Printing Co., Inc	\$102.68
53375	7/8/2021	Quality Equipment, Inc.	\$6.47
53376	7/8/2021	Rent A Flash	\$92.79
53377	7/8/2021	Republic Services #645	\$3,400.80
53378	7/8/2021	Ritchie Oil & Propane, Inc.	\$92.97
53379	7/8/2021	Skarlupka Service, Inc.	\$195.85
53380	7/8/2021	Steel Design, Inc.	\$75.00
53381	7/8/2021	ULINE Attn: Accts Receivable	\$1,542.37
53382	7/8/2021	Verizon Wireless	\$81.70
53383	7/8/2021	Volm Companies Inc	\$1,178.75
53384	7/8/2021	Wisconsin Public Service Corp	\$1,438.47
53385	7/8/2021	Wisconsin Public Service Corp	\$653.29

Grand Total \$19,534.72

July 7, 2021 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 5:00 p.m. Supervisor Hanson, Supervisor Cobb, Clerk Nancy Edwards, Treasurer Irene Messinger were present.

Others present: Kay Hoff, Norm Wetzel, John Bernard, Peter Kolzow, Ryan Castellion from McCoy, Scott Harrod, Jim Sommerfeldt, Susan Schoonover.

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

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

Motion by Supervisor Cobb seconded by Supervisor Hanson to approve vouchers of the General Fund #53322-53363, Ambulance Fund 1860-1862. Motion carried.

Motion by Supervisor Cobb seconded by Supervisor Hanson to approve the minutes of the June 16, 2021, Regular Town Board Meeting with the correction under the Appointment to Library Board to read Supervisor Hanson abstaining stating he had reservations about the Process. Motion carried.

Treasurers Report: Treasurer Irene Messinger reported the reconciled balance of the General Fund as of 6/30/2021 as \$1,100,176.01. Reconciled balance of the Ambulance Fund as of 6/30/2021 as \$426,815.09. PLEASE NOTE: The treasurer reported receiving a deposit of \$183,536.31 stating it was our transportation aids. Actually this deposit was from the American Rescue Plan Act. Which we applied for. This amount will be held in a separate account which was suggested by the Department of Revenue until decisions are made on its usage. Motion by Supervisor Cobb seconded by Supervisor Hanson to accept the treasurer's report as presented. Motion Carried:

Public Comments: Jim Sommerfeldt had a comment about re-visiting the Library Board Appointment.

Road Construction bids: Mr. Gaulke has left the room to avoid any conflict of interest as one of the bidders is his employer. Supervisor Cobb will conduct the bid awards. Peter Kolzow reviewed the road construction bids that were opened at the June 16, 2021. After discussion it was suggested that the following bids be awarded. Motion by Supervisor Hanson seconded by Supervisor Cobb to award the construction bids as follows. Adventures Camp Lane \$22,677.10 Pitlik and Wick, Bobidosh Point Lane \$67,493.41 Pitlik and Wick, N. Bolton Lake Lane \$7,350.00 Pitlik and Wick, Thunderbird Lane \$65,483.80 Pitlik and Wick, Winifred Lane \$50,613.00 Pitlik and Wick, E. Boundary Trail \$8,475.00 Pitlik and Wick. Motion Carried. To-To Tom Drive will be held over until 2022.

Mr. Gaulke has now returned to the meeting.

Road Equipment bids:

Peter Kolzow road crew foreman reviewed the bids received for the loader. After discussion it was decided the Roland Komatsu 270 would be the best choice for our needs. Motion by Supervisor Hanson seconded by Supervisor Cobb to approve the

bid for the Komatsu 270 at \$260,050.00 which will have a 36 month 0% interest.
Motion carried

Peter Kolzow road crew foreman reviewed the bids for the two trucks. A F250 and an F450. After discussion it was decided to go with VH Automotive for the two trucks. Motion by Supervisor Cobb seconded by Supervisor Hanson to go with the F250 at \$39,915.00 from VH Automotive and to go with the F450 at \$61,966.00 from VH Automotive. Motion carried.

Bartenders License: Application was received for Mary Poupart and Jeffrey Williams. Motion by Supervisor Hanson seconded by Chairman Gaulke to approve the applications as received. Motion carried.

Motion by Supervisor Hanson seconded by Chairman Gaulke to adjourn at 5:35 p.m.
Motion carried.

Respectfully submitted,

Nancy Edwards
Town Clerk

LOADER BIDS 6/2021

	<u>MCCOY 544</u>	<u>FABRICK CAT 930</u>	<u>ROLAND KOMATSU 270</u>
Machine	\$162,019.00	\$170,000.00	\$191,500.00
Mnt Agreement	\$6,740.00	\$4,640.58	\$4,250.00
	<i>3 yrs/1500 hours</i>	<i>3 yrs/2000 hours</i>	<i>3 yrs/3000 hours</i>
12' plow/hitch & 10' wing	\$35,879.00	\$34,950.00	\$22,800.00
Fork assembly	\$5,075.00	\$1,898.00	\$4,500.00
10' broom	\$17,500.00	\$14,866.00	\$14,500.00
Rake	\$24,700.00	\$23,152.00	\$22,500.00
LED lights	\$806.00	\$220.00	
Lock differentials	\$1,498.00		
TOTAL	\$254,217.00	\$249,726.58	\$260,050.00
Trade in value	\$22,500.00	\$25,000.00	\$14,000.00
Warrant	6 yrs/3000 hours	7 yrs/3500 hour	4 yrs/4000 hours
Financing options	2.49% at 3 or 5 yr lease	2.99%	0% for 36 months; .99% for 48 months; 2.49% for 60 months

Original Alcohol Beverage Retail License Application

(Submit to municipal clerk.)

For the license period beginning: _____ ending: _____
(mm dd yyyy) (mm dd yyyy)

To the Governing Body of the: Town of } LAC DU FLAMBEAU
 Village of }
 City of }

County of VILAS Aldermanic Dist. No. _____
 (If required by ordinance)

Check one: Individual Limited Liability Company
 Partnership Corporation/Nonprofit Organization

Applicant's Wisconsin Seller's Permit Number 456-1030756477-02	
FEIN Number 87-0832445	
TYPE OF LICENSE REQUESTED	FEE
<input type="checkbox"/> Class A beer	\$
<input checked="" type="checkbox"/> Class B beer	\$
<input type="checkbox"/> Class C wine	\$
<input type="checkbox"/> Class A liquor	\$
<input type="checkbox"/> Class A liquor (cider only)	\$ N/A
<input checked="" type="checkbox"/> Class B liquor	\$
<input type="checkbox"/> Reserve Class B liquor	\$
<input type="checkbox"/> Class B (wine only) winery	\$
Publication fee	\$
TOTAL FEE	\$

Name (individual / partners give last name, first, middle; corporations / limited liability companies give registered name)
SC ENTERPRISES

An "Auxiliary Questionnaire," Form AT-103, must be completed and attached to this application by each individual applicant, by each member of a partnership, and by each officer, director and agent of a corporation or nonprofit organization, and by each member/manager and agent of a limited liability company. List the full name and place of residence of each person.

President / Member Last Name <u>CEBERY</u>	(First) <u>SHERI</u>	(Middle Name) <u>MARIE</u>	Home Address (Street, City or Post Office, & Zip Code) <u>79659 SINKHOLE RD GLENDEN 54527</u>
Vice President / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Secretary / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Treasurer / Member Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Agent Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)
Directors / Managers Last Name	(First)	(Middle Name)	Home Address (Street, City or Post Office, & Zip Code)

1. Trade Name DAM BAR Business Phone Number _____
 2. Address of Premises 15601 ST HWY 70W Post Office & Zip Code LAC DU FLAMBEAU 54538

3. Premises description: Describe building or buildings where alcohol beverages are to be sold and stored. The applicant must include all rooms including living quarters, if used, for the sales, service, consumption, and/or storage of alcohol beverages and records. (Alcohol beverages may be sold and stored only on the premises described.)
BAR, BACK ROOMS, POSSIBLE OUT BUILDING FOR STORAGE, COOLERS

4. Legal description (omit if street address is given above): _____
 5. (a) Was this premises licensed for the sale of liquor or beer during the past license year? Yes No
 (b) If yes, under what name was license issued? _____