

January 12, 2022 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 2:00 p.m. Supervisor Cobb, Supervisor Hanson, Treasurer Irene Messinger, Clerk Nancy Edwards were present.

Others present: Lakeland Times, John Bernard, Norm Wetzel, Kay Hoff, Jim Sommerfeldt, Roberta Gast, Susan Schoonover

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

Pledge of Allegiance:

Moment of Silence for the passing of community members: Derek Clause, Daniel Armstrong, Carl White, Jessica Ross Mann, Anne Traer, Vivian Hunt, Lillian Jean Van Goethem.

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

Motion by Supervisor Hanson seconded by Supervisor Cobb to approve vouchers of the General Fund #53692-53741: Quickbooks 2000-2022. Motion carried.

Motion by Supervisor Hanson seconded by Supervisor Cobb to approve the minutes of the December 1, 2021, Regular Town Board Meeting. Motion carried.

Motion by Supervisor Cobb seconded by Supervisor Hanson to approve the minutes of the November 23, 2021 Special Town Board Meeting. Motion carried.

Treasurers Report: Treasurer Irene Messinger presented her treasurers report.

Reconciled balance of the General Fund as of 12/31/2021 \$3,642,978.57.

Reconciled balance of the Ambulance Fund as of 12/31/2021 as \$490,337.94.

Motion by Supervisor Hanson seconded by Supervisor Cobb to accept the treasurer's report as presented. Motion Carried.

Public Comments: None

Zoning Administrator Position: Sue Ackland Zoning Administrator will be retiring in April. We will need to advertise for this position to see what candidates we get. Salary can be discussed at interview. Motion by Supervisor Hanson seconded by Supervisor Cobb to advertise for the position. Motion carried.

Animal Shelter: Dana Rae Allen Animal Control Officer who works at the Tribal offices is looking to build an Animal Shelter here in Lac du Flambeau. Our 2021 budget has \$2,380 left that was not used for animal control that we could put towards the shelter. A local shelter might help us with the boarding costs that we currently have to pay when strays are transported to other animal shelters. The board would like Dana Rae to come to our next meeting to explain her project and answer any questions the board might have. Motion by Supervisor Hanson seconded by Supervisor Cobb to approve using the excess funds from 2021 for the Animal Shelter project. Motion carried. The clerk will contact Dana Rae to see if she would be able to attend our next meeting.

Opening bids Generators: Two sealed bids were received from Adams Generators LLC located in Hazelhurst. He prepared a bid for the Town Hall Garage Generator for a Generac at a price of \$10,927.24. The bid for the Fire Department came in at \$30,834.47. The board would like to table this item at this time and have the road crew foreman and Fire Chief look at the bids for accuracy and maintenance agreements and bring it back to an upcoming meeting. Motion by Supervisor Cobb seconded by Supervisor Hanson to table the bids until additional information is received. Motion carried.

Bartenders License: Application was received from David Yuswak. Motion by Supervisor Hanson seconded by Supervisor Cobb to approve the application as presented. Motion Carried.

Supervisor Hanson would suggest that the board start working on the American Relief Fund requirements needed by April. The clerk has provided a lot of information to the board to look at for that project.

Motion by Supervisor Cobb seconded by Supervisor Hanson to adjourn at 2.26 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards
Town Clerk