

## May 19, 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 Hanson, Supervisor Cobb, Clerk Nancy Edwards, Treasurer Irene Messinger were present.

Others present: Jim Sommerfeldt, Kay Hoff, Norm Wetzel, Roberta Gast, Bill McCutchin, Wayne Wolfe, John Bernard, Tom Wegner, Sue Ackland, Tom Maulson.

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

Pledge of Allegiance:

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

Motion by Supervisor Hanson seconded by Supervisor Cobb to approve vouchers of the General Fund #53246-53268 and 1857-1859 from the Ambulance Fund. Motion carried.

Motion by Supervisor Cobb seconded by Chairman Gaulke to approve the minutes of the April 1, 2021, Special Town Board Meeting. Motion carried. Motion by Supervisor Hanson seconded by Chairman Gaulke to approve the minutes of the May 5, 2021 Regular Town Board Meeting. Motion carried.

Treasurers Report: Treasurer Irene Messinger reported the reconciled balance of the General Fund as of 4/30/2021 as \$1,081,588.27. Reconciled balance of the Ambulance Fund as of 4/30/2021 as \$418,112.74. Motion by Supervisor Cobb seconded by Supervisor Hanson to accept the treasurer's report as presented. Motion Carried:

Public Comments: None

**Zoning Report:** Sue Ackland Zoning Administrator presented her zoning report for 2019 permits and 2020 permits. The presentation for 2019 was not done last spring due to covid restrictions, therefore she is presenting both years today. In 2019 she processed 138 permits, 16 new homes, 14 homes were demolished and 8 homes replaced. In 2020 she processed 168 permits, 20 new homes, 5 homes demolished and 4 homes replaced. She explained that due to new law changes many issues are now handled by Vilas County. She mentioned that she has found that many of the rental places (which are now allowed) have issues with their septic which should be addressed by Vilas County Zoning. Supervisor Cobb suggested that perhaps zoning updates should be given every other month or quarterly. It was brought forward that the zoning committee should meet periodically to review the zoning process.

**Bartenders License:** Motion by Supervisor Hanson seconded by Supervisor Cobb to approve the license application received from Antoinette Beaudry. Motion carried.

**Hatchery Contract:** Wayne Wolfe was present today to present the 2021 purchase agreement for the hatchery. Items to be purchased are 1,600,000 walleye fry for a total of \$16,000.00. Lakes to be stocked are Sugarbush Chain (300,000), White Sand Lake (220,000), Pokegama Lake (220,000), Flambeau Lake (220,000), Big Crawling Stone Lake (220,000), Fence Lake (220,000) and Bolton Lake (200,000). This is just a small portion of what is stocked in the lakes along with extended growth walleyes.

The board would like to thank Wayne and the Lac du Flambeau hatchery for all their hard work in keeping our lakes some of the best in the world. Motion by Supervisor Cobb seconded by Supervisor Hanson to approve the hatchery contract as presented. Motion carried

Motion by Supervisor Cobb seconded by Supervisor Hanson to adjourn at 1:45 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards  
Town Clerk