

July 21, 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, Jim Sommerfeldt, Susan Schoonover, DeDe Hanson, DeDe Hall, Rob Milburn, Barri Klingaman, Janice Faulkner, Pam Fraboni, Stephanie Thompson, Antoine Beson II, Gilbert Chapman, Tom Maulson, Mel Hoff, Tom Wegner, Joe Wildcat.

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

Motion by Supervisor Cobb, seconded by Chairman Gaulke to approve the agenda. Motion carried. Supervisor Hanson did not approve the agenda.

Motion by Supervisor Hanson seconded by Supervisor Cobb to approve vouchers of the General Fund #53364-53395. Motion carried.

Motion by Supervisor Cobb seconded by Supervisor Hanson to approve the minutes of the July 7, 2021, Regular Town Board Meeting. 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. Motion by Supervisor Hanson seconded by Supervisor Cobb to accept the treasurer's report as presented.

Motion Carried:

Public Comments: None

Loader Purchase: Mr. Gaulke explained that the purchase of the Komatsu 270 from Roland Equipment that was approved at the 7/7/21 meeting has some issues. Roland notified Pete the road crew foreman stating that the 0% financing was no longer available, that promo ended. The financing would now be 4% and the contract would need to be signed by 7/23/22. After discussion it was decided that perhaps Roland is not the best vendor choice for the loader. Motion by Supervisor Cobb to rescind the motion for the approval of the purchase of the Komatsu which was made at the meeting of 7/7/21. Motion seconded by Supervisor Hanson. Motion carried. Pete Kolzow from the road crew stated his second choice for the loader would be the Fabrick Cat 930. Motion by Supervisor Cobb seconded by Supervisor Hanson to purchase the Fabrick Cat 930 at the price of \$249,726.58. Motion Carried. Chairman Gaulke spoke with the representative from Fabrick who stated delivery would be most likely in November or December 2021. Due to our budget process payments could begin in the fiscal year 2022.

Liquor License: Application was received from Sheri Cebery for a Combination Class B liquor license for the trade name of the Dam Bar located at 15601 State Hwy. 70 W. This premise is not located on the reservation. Motion by Supervisor Hanson seconded by Supervisor Cobb to approve the liquor license as presented. Motion carried.

Discussion on Ordinance for 5 person Town Board: Supervisor Hanson has requested the review of an Ordinance to allow a 5 person Town Board. Past history shows that this item was brought up at the 2017 Annual Town Meeting with approval by the electors present at that meeting. This was revisited at the 2018 Annual Town Meeting with the electors rescinding the 2017 decision and requesting that the Town Board remain a 3 person board. Supervisor Hanson is presenting today his request for an ordinance to allow for a 5 man board. Extensive discussion was held regarding the pro's and cons of a 5 man board. Discussion was held on if this is really what the electors want for the town and perhaps the decision should not just be made with an ordinance without input from our electors. It was brought up that perhaps an informational meeting should be held to inform the electors on what is on the table. Supervisor Hanson would like Discussion and Approval of the Ordinance on the next agenda. A copy of the presented Ordinance will be sent over to the Town Attorney for review. At this point in the near future the Town Board will hold an informational meeting to inform the electors of the proposed ordinance.

Motion by Supervisor Cobb seconded by Supervisor Hanson to adjourn at 6:20 p.m.
Motion carried.

Respectfully submitted,

Nancy Edwards
Town Clerk