

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