

September 1, 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, Deputy Clerk Susan Schoonover, Treasurer Irene Messinger were present. Supervisor Cobb and Clerk Nancy Edwards were absent. Supervisor Cobb mentioned she might be able to call in for the meeting.

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

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

Pledge of Allegiance:

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

Motion by Supervisor Hanson seconded by Chairman Gaulke to approve vouchers of the General Fund #53461-53482. Motion carried

Motion by Supervisor Hanson seconded by Chairman Gaulke to approve the minutes of the August 17, 2021, Special Town Board Meeting with a note from Supervisor Hanson to mention Supervisor Cobb is an elected official of both the Town Board and Tribal Council. Motion carried.

Motion by Supervisor Hanson seconded by Chairman Gaulke to approve the minutes of the August 18, 2021 regular Town Board Meeting. Motion carried.

**Treasurers Report:** Treasurer Irene Messinger presented her treasurers report.

Reconciled balance of the General Fund as of 8/31/2021 as \$1,376,586.35.

Reconciled balance of the Ambulance Fund as of 8/31/2021 as \$447,843.92.

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

**Public Comments:** None

**Strategic Planning:** Supervisor Cobb wanted this on the agenda to discuss setting up a meeting to discuss strategic planning. She was not able to attend today but would try to call in. No call was received. Supervisor Hanson stated the handout Supervisor Cobb presented stated the training was for September 13<sup>th</sup> and 14<sup>th</sup>. Our next regular board meeting would not be until September 15, 2021. We are waiting to hear from Supervisor Cobb and perhaps we will have to set up a Special Meeting to discuss this agenda item.

**Road Construction Update:** Chairman Gaulke explained the town had turned in the LUA permit applications for the road construction plans in May. The applications have now been approved so the road crew will finish their work and contact the contractor so they may begin.

Motion by Chairman Gaulke to adjourn at 5:10 p.m.

Motion carried.

Respectfully submitted,

Nancy Edwards  
Town Clerk