

September 11, 2019 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 1:00 p.m. Supervisor Mayer, Supervisor Cobb, Treasurer Irene Messinger and Clerk Nancy Edwards were present.

Others present: Norm Wetzel, Roberta Gast, Jim Sommerfeldt, Bill McCutchin, Lakeland Times, Keith Weber.

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

Pledge of Allegiance:

Motion by Mr. Mayer and seconded by Gloria Cobb to approve the agenda.

Motion carried.

Motion by Mr. Mayer seconded by Gloria Cobb to approve voucher numbers 51757-51784 of the General Fund. Motion carried.

Motion by Mr. Mayer seconded by Gloria Cobb to approve the minutes of the August 21, 2019 Regular Town Board Meeting. Motion carried.

Treasurer Irene Messinger provided her treasurers report as follows. Un-reconciled balance of the General Fund as of 8/30/2019 as \$1,061,736.23. Un-reconciled balance of the Ambulance fund as of 8/30/2019 as \$411,245.40. Motion by Mr. Mayer seconded by Gloria Cobb to accept the treasurer's report as presented. Motion carried.

Public Comments on agenda items only: None

**Addition to Snowmobile Club Building:** Mr. Gaulke stated Keith Weber had contacted him regarding putting on an addition to the snowmobile building. Mr. Weber stated after consulting with a building company that it would be better for them to just add a carport canopy. Motion by Mr. Mayer seconded by Gloria Cobb to approve the request for the carport canopy for the Northern Hornshoe Snowmobile club. Motion carried.

**Revision of bid opening for Fire Station:** Mr. Gaulke stated that Glenn Morrison contacted him regarding the bids for the firehouse. Mr. Morrison stated there was a couple weeks delay in getting the correct specifications from the heating engineer. There was not a complete set of specifications to let out to the contractors and he felt there was not ample time to get the information out for bid and allowing the contractor's time to get the bids together. Mr. Morrison is now suggesting that the bid requests go out with an opening date for bids as January 16, 2020. This would make it possible to start construction in early spring. Motion by Mr. Mayer seconded by Gloria Cobb to approve the bid opening date to January 16, 2020. Motion by Mr. Mayer seconded by Gloria Cobb to move the bid opening date to January 16, 2020. Motion carried.

**HOPE request for funding:** The board received a request for funding to the HOPE program. Honoring Our Peoples Endurance. They are planning a wellbriety campout celebration in late September. They funds would be used to offset

reasonable expenses such as supplies, equipment rental, food for feast, door prizes. Motion by Gloria Cobb seconded by Mr. Mayer to send \$500.00 from the youth fund to the HOPE program and contact Mr. Graveen to submit a request for the 2020 budget. Motion carried. The clerk will call Mr. Graveen.

Motion by Mr. Mayer seconded by Gloria Cobb to adjourn at 1:20 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards  
Town Clerk