

September 15, 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, Treasurer Irene Messinger, Clerk Nancy Edwards were present.

Others present: Lakeland Times, John Bernard, Norm Wetzel, Kay Hoff, Susan Schoonover, Bill McCutchin, Karri Klingaman

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 Cobb seconded by Supervisor Hanson to approve vouchers of the General Fund #53483-53516. Vouchers of the Ambulance Fund 1866-1868. Motion carried

Motion by Supervisor Hanson seconded by Chairman Gaulke to approve the minutes of the September 1, 2021, 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. We have received the August Tax Settlement. Motion by Supervisor Hanson seconded by Supervisor Cobb to accept the treasurer's report as presented. Motion Carried:

Public Comments: Kay Hoff wanted to know the balance of the reserve fund which reported on the treasurer's report as \$208,263.32

Opening Propane Bids for 2022: Clerk reported that 3 bids have been received by the deadline. Ritchie Lakeland Oil bid for 15,000 gallons came in at 1.4496.

Petroleum Heat and Power for 15,000 gallons came in at 1.32 plus .08 delivery fees for a total of 1.40 per gallon. Ferrellgas bid came in at 1.749. Motion by Supervisor Cobb seconded by Supervisor Hanson to accept the bid from Petroleum Heat and Power for 15,000 gallons at the rate of 1.40 per gallon. Motion carried.

Amendment to Vilas County Zoning Map: Zoning administrator Sue Ackland reported that she received a request from a landowner requesting to rezone a 40 acre parcel off of Hwy D south from single family residential to forestry. They want to remain in the MFL program and would find it easier to have it zoned in forestry to omit the need for public hearings that they would need in R 1. The zoning committee has approved the request. Motion by Supervisor Hanson seconded by Supervisor Cobb to approve Resolution 2021-01 requesting amendment of the Vilas County Zoning Map. Sue will forward the signed resolution on to the necessary departments.

Software Update: Clerk Nancy Edwards reported she received a letter from Danya Conradt from Kerber Rose that the process for the installation of the QuickBooks program for the town is in process. She is going to be in contact with the clerk to set up training in October/November.

Supervisor Hanson made a motion to put the previous audit on the next agenda to see if the unanswered questions could be resolved to put this audit to rest. The clerk will forward the questions to the board so they may review and see if they are able to answer the questions that were presented. Motion seconded by Supervisor Cobb. Motion carried.

Discussion on Fire/Ambulance building site: Supervisor Cobb received a request from Bill McCutchin with concerns about the fire/ambulance building site. He has done some checking and found a parcel of land off Hwy 47. He has talked to the owner who is willing to sell this property. It is approximately a 6 acre site. He talked to several fire/ambulance personnel about the size and location and the majority thought it would be a good location. Mr. McCutchin would like the board to have a formation of 3-4 man committee to work on the land acquisition project. He feels the committee should consist of the architect, a town citizen and perhaps 2 fire/ambulance personnel. The committee would then bring back to the board their findings. Mr. Gaulke said the formation of a committee is not on today's agenda but we certainly could take names of those interested and have the formation of the committee on the next agenda.

Motion by Chairman Gaulke to adjourn at 5:25 p.m.

Motion carried.

Respectfully submitted,

Nancy Edwards
Town Clerk