

April 17, 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, Treasurer Irene Messinger and Clerk Nancy Edwards were present. Supervisor Gloria Cobb was not present. Others present: Jim Sommerfeldt, Bill McCutchin, Charlene DeWald, Jeanne Wolfe, Brian Jopek from the Lakeland Times.

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

Pledge of Allegiance:

Motion by Mr. Mayer and seconded by Mr. Gaulke to approve the agenda.

Motion carried.

Motion by Mr. Mayer seconded by Mr. Gaulke to approve voucher numbers 51252-51294 of the General Fund, voucher 5531 from the Tax Refund Account. Motion carried. The clerk asked for a correction of the voucher numbers for the General Fund as vouchers 51252-51324 due to a typing error. Motion by Mr. Mayer seconded by Mr. Gaulke to amend the approval of the vouchers for the General Fund as vouchers 51252 -51324. Motion carried.

Motion by Mr. Mayer seconded by Mr. Gaulke to approve the minutes of the March 20, 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 3/31/2019 as \$1,102,643.41. Un-reconciled balance of the Ambulance fund as of 3/31/2019 as \$384,003.49. Motion by Mr. Mayer seconded by Mr. Gaulke to accept the treasurer's report as presented. Motion carried.

Public Comments on agenda items only: None

Authorize re-bid for sale of 2004 F350 truck: Mr. Gaulke explained that this truck was posted for bid last month however no bids were received. He had word that there was interest in the bidding however the bidders were out of town when this was posted and unaware the bids were due. This must be posted as a legal notice. Motion by Mr. Mayer seconded by Mr. Gaulke to have the clerk post a re-bid for the truck with the opening of the sealed bids to be held at the Town Board Meeting on May 15th at 1:00. Motion carried.

Discussion of funding request for Library presented by Jeanne M. Wolfe. Mr. Gaulke explained that the clerk had received some paperwork from Jeanne Wolfe from the Lac du Flambeau Library with regards to funding. At the time she presented the request she was unaware that this funding was already in place in the 2019 budget. This was in regards to the Northern Waters project. She also gave us an update on the project which is expected to be up and running by July 1, 2019.

Bartenders License: Application was received from Philip B. Peterson. Motion by Mr. Mayer seconded by Mr. Gaulke to approve the application as presented. Motion carried.

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

Respectfully submitted,

Nancy Edwards
Town Clerk