

May 1, 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: Kay Hoff, Bill McCutchin, Norm Wetzel, Gary Szychlinski, Bob Hanson, DeDe Hanson, Peter Kolzow.

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

Pledge of Allegiance:

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

Motion by Gloria Cobb seconded by Mr. Mayer to approve voucher numbers 51325-51354 of the General Fund. Motion carried.

Motion by Mr. Mayer seconded by Mr. Gaulke to approve the minutes of the April 17, 2019 Regular Town Board Meeting. Motion carried.

Motion by Gloria Cobb seconded by Mr. Mayer to approve the minutes of the April 22, 2019 Special Town Meeting. Motion carried.

Treasurer Irene Messinger provided her treasurers report as follows. Un-reconciled balance of the General Fund as of 4/30/2019 as \$1,049,127.56. Un-reconciled balance of the Ambulance fund as of 4/30/2019 as \$393,421.54. Motion by Mr. Mayer seconded by Gloria Cobb to accept the treasurer's report as presented. Motion carried.

Public Comments on agenda items only: Jim Sommerfeldt had a question regarding the blue prints for the fire house. This is not an agenda item on today's agenda. This can possibly be placed on a future agenda.

Authorize bids for Town Road 2019 Construction projects: Peter Kolzow road crew foreman stated that the roads that are in the most need of repair after their inspection are Deertrail 1.62 miles, Dunner Point Lane .59 miles, N. Squaw Lake Lane .39 miles. These are all chip-seal roads. Part of the decision is made on the volume of traffic use on the roads. Chip seal roads are less expensive, about 60% of an asphalt road. Longevity of chip seal is approximately 20-25 years, asphalt roads approximately 25-30 year. The important factor is the base. Motion by Mr. Mayer seconded by Gloria Cobb to authorize to advertise bids for the above town roads. Motion carried. Opening bids would be at the June 19, 2019 meeting. The board has not been going out for road inspections for the past several years. They have left it up to the road department due to previous recommendations. Mr. Gaulke has looked at the roads, Mr. Mayer is going to go look at the roads and Gloria Cobb is making arrangements with the road crew foreman to look at the roads.

Bartenders License: Application was received from Shelly R. Katzung. Motion by Mr. Mayer seconded by Gloria Cobb to approve the application as presented. Motion carried.

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

Respectfully submitted,

Nancy Edwards
Town Clerk

DRAFT