

May 15, 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: Bill McCutchin, Gary Szychlinski, Bob Hanson, Jim Sommerfeldt, Antoine Beson II, Wayne Wolfe.

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 51355-51399 of the General Fund, voucher numbers 1782-1786 from the Ambulance Fund. Motion carried.

Motion by Mr. Mayer seconded by Gloria Cobb to approve the minutes of the May 1, 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 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: Mr. McCutchin was had a question regarding the sale of the 2004 F350 truck if this truck was going to be replaced. Mr. Gaulke stated not at this time.

Bid opening for sale of 2004 F350 Truck: The clerk has received one sealed bid for the sale of the 2004 F350 Truck. The bid was received from Ritchie Lakeland Oil and opened by Mr. Gaulke. The bid amount was for \$2100.00. Motion by Gloria Cobb seconded by Mr. Mayer to accept the bid as presented. Motion carried.

Vacate Alleyway-Gauthier Tract Subdivision: Mr. Gaulke stated the alleyway in question is behind the current fire station. It is an old plat from 1920's. The platted alleyway runs from Hwy D to Main Street. With the new firehouse addition we will need to vacate the alleyway. The town needs to file a petition to vacate the alleyway. It no longer has to go to circuit court. The town can do it ourselves. Mr. Gaulke wanted to bring the board up to date and get permission to move forward with the vacation of the alleyway. Motion by Mr. Mayer seconded by Gloria Cobb. Discussion: Mr. Mayer had questions regarding the utilities in the alleyway. Mr. Gaulke stated he talked to Scott Valliere and he said the utilities are not a problem, they are not in that alleyway area. Amended motion by Mr. Mayer to vacate the alleyway in block 3, Gauthier tract subdivision and schedule a public hearing for July 10, 2019 at 12:45. Motion seconded by Gloria Cobb. Motion carried.

Hatchery Contact: Wayne Wolfe from the Tribal Fish Hatchery came to the meeting today to propose the 2019 hatchery contract to the board. Mr. Wolfe stated the purchase agreement for \$16,000.00 is for 1,600,000 walleye fry. The lakes

to be stocked are Sugarbush Chain (300,000), White Sand (220,000), Pokegama (220,000), Flambeau (220,000), Big Crawling Stone (220,000), Fence Lake (220,000), Bolton Lake (200,000) with walleye. Mr. Wolfe was asked what the survival rate of fry verses extended growth. Mr. Wolfe noted that 100% of the extended growth walleyes go back into the lakes on the reservation. The hatchery is going strong right now and they are currently working on muskies. Mr. Wolfe gave a brief description of all that is done at the hatchery which is quite amazing. He stated that tours are available for viewing of the ponds but suggested perhaps in late June, July as things are very hectic right now. It was suggested that perhaps some of our budgeted dollars should go to extended growth walleyes. Mr. Gaulke stated perhaps we can look into that in the future. Mr. Wolfe suggested that it would be more beneficial to offset some of the cost for the purchase of the minnows needed to feed the extended growth. Mr. Wolfe is going to talk to Mr. Wawronowicz and see if he can get some figures over to the clerk that we could look at during our budget process for 2020. Mr. Gaulke told Mr. Wolfe it was always good to see him every spring and thanked him for his presentation. Motion was made by Mr. Mayer seconded by Gloria Cobb to approve the hatchery contract. Motion Carried.

Motion by Mr. Mayer seconded by Gloria Cobb to adjourn at 1:30 p.m. Motion carried.

Respectfully submitted,

Nancy M. Edwards
Town Clerk