

February 26, 2020 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: Jim Sommerfeldt, Tom Wegner, Kay Hoff, Sue Ackland, Norm Wetzell, Roberta Gast.

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

Pledge of Allegiance:

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

Motion by Mayer seconded by Gloria Cobb to approve vouchers 52190-52216 of the General Fund, vouchers 8306-8310 of the Tax Account. Motion carried.

Motion by Gloria Cobb seconded by Mr. Mayer to approve the minutes of the February 12, 2020 Regular Town Board Meeting. Motion carried.

Treasurer Irene Messinger provided her treasurers report as follows. Reconciled balance of the General Fund as of 1/31/2020 as \$3,437,642.79. Reconciled balance of the Ambulance fund as of 01/31/2020 as \$448,620.43. February settlement has been paid. 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

Discussion Fire Station #1 addition bids: Letter was received from Glenn Morrison stating that he has spoken to the Nasi Construction estimator who assured him they have everything included. The Cummings generator is also included in their bid. If we decide to proceed with the addition he recommends the Town Board accept the Nasi Proposal of \$1,653,500.00 let him know and he will draft the AIA Construction Contract for the town's attorney to review. If the board decides not to proceed and begin with a new site, let him know and reject all bids. Gloria Cobb also spoke to Tribal President Mr. Wildcat and the tribe is not able to sell land but they are able to lease land. Mr. Mayer asked the Fire Chief and others present what their thoughts on the project going forward was. Mr. Gaulke stated what options were available. Continue with the original remodeling plan or go with a completely new building at current site or a different site. The conversation also mentioned a new fire house building including a new town hall addition. Mr. Gaulke stated at this time we will need to call for a Special Town Meeting to get the electors opinion on which avenue to proceed with and asked for additional funding. The board would like to see if they could get some preliminary pricing and look into land options before the Special Town Meeting is called to order. Motion by Gloria Cobb seconded by Mr. Mayer to reject all previous bids. Motion carried.

Motion/approval: Town board to call for Special Town Meeting/Fire Station #1 construction.

Motion by Mr. Mayer seconded by Gloria Cobb to call a Special Town Meeting for new fire station #1 construction to meet all needs.

The Special Town Meeting will be scheduled for May 20, 2020 at 1:00 p.m. Motion carried.

Bartenders License: Applications received from Melissa Sutherland and Chase Powles for a bartender's license. Motion by Mr. Mayer seconded by Gloria Cobb to approve the applications as presented. Motion Carried.

Motion by Mr. Mayer seconded by Gloria Cobb to adjourn at 1:35 p.m. Motion carried.

The next Town Board meeting is scheduled for March 18, 2020 at 1:00 p.m.

Respectfully submitted,

Nancy Edwards
Town Clerk