

June 19, 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: Jim Sommerfeldt, Bill McCutchin, Charlene DeWald, Norm Wetzel, Gary Szychlinski DeDe Hanson, Bob Hanson, Joe Wildcat.

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 voucher numbers 51425-51465 of the General Fund. Motion carried. Mr. Gaulke abstained as one of the checks is for his employer

Motion by Mr. Mayer seconded by Mr. Gaulke to approve the minutes of the May 30, 2019 Special Town Board Meeting. Motion carried.

Motion by Mr. Mayer seconded by Mr. Gaulke to approve the minutes of the June 5, 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 5/31/2019 as \$1,020,291.56. Un-reconciled balance of the Ambulance fund as of 5/31/2019 as \$395,751.89. Motion by Mr. Mayer seconded by Mr. Gaulke to accept the treasurer's report as presented. Motion carried.

Public Comments on agenda items only: Mr. Szychlinski had a question about the ambulance fund balance as he thought the balance from the previous month was much higher. Treasurer Messinger replied he must be mistaken as no large purchases were made during the month.

Approval of Liquor licenses: The applications have been approved by the Joint town/tribe committee and the Tribal Council at previous meetings. Mr. Gaulke explained that the approvals for the liquor licenses today will be in two parts due to the makeup of the board. Motion by Mr. Gaulke seconded by Mr. Mayer to approve the applications for Dilmans, Trailside Inn, Tom Maulson, Flame, Jenz Lake Placid Inn, LDF Casino, Squares, Legends, Whitehaven, LDF Smokeshop, St. Anthony's Church, Country Market, LDF Casino Bingo Hall. Motion carried. Motion by Mr. Gaulke seconded by Gloria Cobb to approve the license applications from Crickets and the Tobacco license for the Family Dollar store. Motion carried.

Construction Loan Firehouse addition: Mr. Gaulke stated the treasurer reached out to several institutions for interest rates. River Valley Bank now called Incredible had the best rate. On the loan amount approved by the electors of \$1,750,000 they were offering an interest rate of 3% for 10 years with an annual payment of \$200,060. A 15 year loan was 3.25% with an annual payment of \$145,393. Payments can be made annually or monthly. Motion by Mr. Mayer seconded by Gloria Cobb to approve the loan contract for the 10 year term. Motion carried.

Bartenders License: Applications were received from Lyle A. Mann and Wallace

M. Soulier. Motion by Mr. Mayer seconded by Gloria Cobb to approve the application for Wallace Soulier. Motion carried. No action was taken on the application for Lyle A. Mann as the board would like Mr. Mann to present himself at the next board meeting to discuss his application. The clerk will contact Mr. Mann.

Correspondence RE: Cemetery: Mr. Bauman sent a note stating his family has donated flowers for the 2 pillars at the cemetery. He also mentioned that we need to avoid having 3 rows due to the problems it creates for the roadway and mowing. Motion by Gloria Cobb seconded by Mr. Mayer to adjourn at 1:30 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards
Town Clerk

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