

June 3, 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: Norm Wetzel, Lakeland Times, Kay Hoff, Bill McCutchin

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

Motion by Supervisor Cobb seconded by Mr. Gaulke to approve the agenda.

Motion carried.

Motion by Supervisor Cobb seconded by Mr. Gaulke to approve vouchers of the General Fund 52431-52426, and vouchers 1831-1833 from the Ambulance Fund.

Motion carried.

Motion by Supervisor Cobb seconded by Mr. Gaulke to approve the minutes of the May 15, 2020 Special Town Board Meeting, with the correction of the meeting start time of 11:00 a.m. and the change the name of the Tribal resolution to Tribal Shelter at Home Resolution. Motion carried.

Motion by Supervisor Mayer seconded by Mr. Gaulke to approve the minutes of the May 20, 2020 Regular Town Board Meeting. Motion Carried.

Motion by Supervisor Mayer seconded by Supervisor Cobb to approve the minutes of the May 22, 2020 Special Town Board Meeting with the correction of the end time of the meeting. Motion carried.

For the record we try to get all meetings posted on the website when possible.

Supervisor Cobb mentioned sometimes we should look into scheduling night meetings.

Treasurer Irene Messinger reported the reconciled balance of the General Fund as of 5/31/2020 as \$818,095.44. Reconciled balance of the Ambulance Fund as of 5/31/2020 as \$462,255.96. Motion by Mr. Mayer seconded by Mr. Gaulke to accept the treasurer's report as presented.

**Public Comments on agenda items only:** Bill McCutchin commented on the bids and the cost of tar and chip roads vs. black top. He feels that the town should have looked into doing blacktop vs. the tar and chip projects. Mr. Gaulke stated a lot of things go into consideration on the road construction decisions such as the volume of traffic for the road.

**Thunderbird Lane Road Repair/other road repair.** Supervisor Cobb asked for this item on the agenda. She reported that Thunderbird Lane is in great need of repair. Mr. Gaulke stated we still have some additional funds available for road construction. We will also be getting the LRIP funds. Thunderbird Lane would be a good road to look at as well as some repairs on E. Boundary, N. Bolton, Florsheim Rd. There have been some complaints for Thunderbird Lane repair. Thunderbird Lane is a high volume use road. Motion by Supervisor Cobb seconded by Supervisor Mayer to solicit bids for Thunderbird Lane bidding it both ways of chip seal and asphalt. Motion carried. If there is still budget money left the repairs needed on E. Boundary, N. Bolton, Florsheim can be looked at.

**Liquor License transfer from Smoke Shop to Country Market Location.** Motion by Supervisor Mayer seconded by Supervisor Cobb to approve the location transfer for the liquor license from the smoke shop to the Country Market location. Motion carried.

**LDF Tribal resolution No. 178(20) Shelter at Home Extension.** Motion by Supervisor Cobb seconded by Supervisor Mayer that the town is in full support of the Tribes Shelter at home resolution with extension to June 17, 2020. Motion carried.  
Motion by Supervisor Cobb seconded by Supervisor Mayer to adjourn at 1:37 p.m.  
Motion carried.

Respectfully submitted,

Nancy Edwards  
Town Clerk