

November 6, 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, Treasurer Irene Messinger and Clerk Nancy Edwards were present. Supervisor Cobb could not be present today. Others present: Jim Sommerfeldt, Bill McCutchin, Colette Welch, Bob Hanson, DeDe Hanson, Tom Wegner, Roberta Gast, Norm Wetzel, Scott Harrod, Lakeland Time, Becky Denzine.

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

Pledge of Allegiance:

Motion by Mr. Mayer seconded by Mr. Gaulke to approve the agenda. Motion carried.

Motion by Mr. Mayer seconded by Mr. Gaulke to approve all voucher numbers 51877-51915 of the General Fund with the exception of check number 51891 which will be approved at the next meeting due to the fact that it is for Mr. Gaulke's employer. Motion carried. Motion to approve voucher numbers 1806-1808 from the Ambulance Fund. Motion carried.

Motion by Mr. Mayer seconded by Mr. Gaulke to approve the minutes of the October 16, 2019 Regular Town Board Meeting. Motion carried.

Treasurer Irene Messinger provided her treasurers report as follows. Reconciled balance of the General Fund as of 10/31/2019 as \$993,503.02. Reconciled balance of the Ambulance fund as of 10/31/2019 as \$425,788.66. Motion by Mr. Mayer seconded by Mr. Gaulke to accept the treasurer's report as presented. Motion carried.

Public Comments on agenda items only: None

Presentation of 2017 audit to Town Board: Becky Denzine manager from WIPFLI Rhinelander branch was at the meeting today to present to the board the final results of the 2017 audit. Becky explained that the audit showed what they call a clean opinion that showed no issues of anything that would materially miss-state the financial statement. Becky explained that the towns accounts payable system is outdated which made it harder to reconcile the accounts payable side with the treasurer's side. She suggested that the town up-grade the accounts payable system which they would help with suggestions and training of a new system. They would also give the treasurer some help in reconciling to an easier spread sheet that would be beneficial to the auditors. Mr. Mayer asked what their recommendation would be on another audit. Becky stated it is not really required because the town has a separate town clerk and treasurer. It really is up to the board when they would like another audit. If there is a change in the clerk or treasurer positions or a lot of activity for a certain year maybe an audit would be beneficial.

Resolution 19-02 to waive Treasurer's short term bond: Motion by Mr. Mayer seconded by Mr. Gaulke to approve the resolution 19-02 to waive the treasurer's short term bond. Motion carried.

Reappoint Town Clerk for 3 year term: 1/1/20 to 12/31/2022:

Motion by Mr. Mayer seconded by Mr. Gaulke to re-appoint Clerk Nancy M. Edwards to a new 3 year term: 1/1/2020 to 12/31/2022. Motion carried.

Bartenders License: Application received from McKenzie M. Hilmer for a bartenders License. Motion by Mr. Mayer seconded by Mr. Gaulke to approve the application as presented. Motion Carried.

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

Respectfully submitted,

Nancy Edwards
Town Clerk