

May 24, 2017 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 1:05 p.m. Supervisor Chris Mayer, Supervisor Robert Hanson, Clerk Nancy Edwards were present. Treasurer Irene Messinger could not attend the meeting today. Others present: Jim Sommerfeldt, Norm Wetzel, Dedee Hanson, Bill McCutchin, Eric Johnson from FYI News, Harold Jackson, Wayne Wolfe.

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

Motion by Mr. Mayer and seconded by Mr. Hanson to approve the agenda. The motion carried.

Motion by Mr. Mayer seconded by Mr. Hanson to approve voucher numbers 49586-49604 from the General Fund. Motion carried. Mr. Hanson requested that the clerk provide a copy of the check registers to be available for those in attendance at the meeting. The clerk will provide that information at the upcoming meetings. Invoice copies can be obtained from the clerk at any time.

Motion by Mr. Mayer seconded by Mr. Hanson to approve the minutes of the April 18, 2017 Special Town Board Meeting. Motion carried.

Motion by Mr. Mayer seconded by Mr. Hanson to approve the minutes of the May 10, 2017 Regular Town Board Meeting. Motion carried.

Treasurer Messinger was absent today. The Clerk read the treasurers report provided by the treasurer on the financial status as follows: Un-reconciled balance of the General fund as of 05/22/2017 as \$855,519.45.

Un-reconciled balance of the Ambulance Fund as of 05/22/2017 as \$471,093.67. Motion by Mr. Mayer seconded by Mr. Hanson to accept the treasurer's report as presented. Motion carried.

Hatchery Contract: Wayne Wolfe came to the board today with the hatchery contract. They are planning to stock the Sugarbush Chain with 300,000 fry, White Sand with 220,000 fry, Pokegama with 220,000 fry, Flambeau with 220,000 fry, Big Crawling Stone with 220,000 fry, Fence Lake 220,000 fry, Bolton Lake 100,000 fry. Motion by Mr. Mayer seconded by Mr. Hanson to approve the contract as presented. Motion carried.

Zoning and Board of Appeal Members: The board was presented with a list of the Zoning committee members and Board of Appeal members. They have all been contacted and agreed to be on the committees. This is for a 3 year term, 7/1/2016 to 7/1/2019. Motion by Mr. Mayer seconded by Mr. Gaulke to approve the committee members for the two committees. Motion carried. Mr. Hanson abstained as his wife is on one of the committees.

Road Construction Projects 2017: Mr. Gaulke asked the board for approval to go ahead and solicit construction bids for the 2017 projects. He is looking at E. Squaw Lake Road and North Squaw Lake Road. Motion by Mr. Hanson seconded by Mr. Mayer to authorize the chairman to solicit bids for the road projects. Motion carried.
Motion by Mr. Mayer seconded by Mr. Hanson to adjourn at 1:17 p.m. Motion carried.

Respectfully submitted,
Nancy Edwards
Town Clerk