

September 20, 2017 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 1:00 p.m. Supervisor Chris Mayer, Supervisor Robert Hanson, Treasurer Irene Messinger, Clerk Nancy Edwards were present. Others present: Marilyn Fiddymont, Gary Szychlinski, Abbey McEnroe from the Lakeland Times, Bill McCutchin, Chuck Schaus, Norm Wetzel, Roberta Gast, DeDe Hanson, .

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

Pledge of Allegiance:

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

Motion by Mr. Mayer seconded by Mr. Hanson to approve voucher numbers 49864-49892 from the General Fund and voucher 5332 from the Tax Refund acct. Motion carried.

Motion by Mr. Mayer seconded by Mr. Hanson to approve the minutes of the September 6, 2017 Regular Town Board Meeting. Motion carried.

Treasurer Messinger provided her report on the financial status as follows: Un-reconciled balance of the General fund as of 09/15/2017 as \$1,058,634.70. Un-reconciled balance of the Ambulance Fund as of 09/15/2017 as \$463,544.80. Motion by Mr. Mayer seconded by Mr. Hanson to accept the treasurer's report as presented. Motion carried.

Public comment on agenda items: None

Speed Limit recommendation Hwy D, Hwy H: Request from residents residing on Hwy D to send a request to the county regarding the speed limits currently posted on Hwy D and Hwy H to see if these speed limits can be lowered due to safety issues. Motion by Mr. Mayer seconded by Mr. Hanson to draft a letter to the Vilas County Highway Department regarding the request to have these speed limits lowered. Mr. Gaulke will draft a letter to be forwarded onto the county level. Motion Carried.

Fire House Expansion: Mr. Gaulke reported he recently attended a meeting with Glenn Morrison from Architecture North LTD and members of the fire department. He went over with the board what was being proposed for the expansion. Our current building is just getting to small for the new vehicles that are produced. This was just an informative meeting and there is more to come with figures on what an expansion would cost. Mr. Gaulke will keep the board informed on any new information received. No action taken by the board.

Transfer Station Help Needed: Mr. Gaulke reported that Pete Jacobsen Transfer Station Attendant is in need of additional part-time help to fill in for

him so he is able to take vacations and be off when needed. The current part-time help he has lined up can't always work on the days he needs them. Motion by Mr. Mayer seconded by Mr. Hanson to advertise for Part-time help at the transfer station. Motion carried.

Motion by Mr. Mayer seconded by Mr. Gaulke to adjourn at 1:24 p.m. Motion carried.

Respectfully submitted,
Nancy Edwards
Town Clerk

DRAFT