

May 16, 2018 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 1:00 p.m. Supervisor Robert Hanson, Supervisor Chris Mayer, Treasurer Irene Messinger, Clerk Nancy Edwards were present. Others present: Abbey McEnroe from the Lakeland Times, Eric Johnson from FYI News, DeDe Hanson, Pete Kolzow, Kay Hoff, Rob Milburn, 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. Motion carried.

Motion by Mr. Mayer seconded by Mr. Hanson to approve voucher numbers 50482-50506 from the General Fund. Motion carried.

Motion by Mr. Mayer seconded by Mr. Gaulke to approve the minutes of the April 11, 2018 Regular Town Board Meeting. Motion carried. Mr. Hanson abstained as he was not available for that meeting.

Motion by Mr. Hanson seconded by Mr. Gaulke to approve the minutes of the May 2, 2018 Regular Town Board Meeting. Motion carried. Mr. Mayer abstained as he was not available for that meeting.

Treasurer Messinger provided her report on the financial status as follows:
Un-reconciled balance of the General fund as of 05/15/2018 as \$1,084,185.37.
Un-reconciled balance of the Ambulance Fund as of 05/15/2018 as \$470,854.36.
Motion by Mr. Mayer seconded by Mr. Hanson to accept the treasurer's report as presented. Motion carried.

Road Construction Projects 2018: Pete Kolzow road crew foreman suggested three roads that need attention for this year's construction projects. .39 miles of North Squaw Lake Rd., 1.38 miles of Florsheim Rd., .46 miles of To-To-Tom Drive. Motion by Mr. Mayer seconded by Mr. Hanson to authorize bids for the road construction projects for 2018. Motion carried. The clerk will post the required notice.

Repair of Front End Loader: Pete Kolzow reported that repairs are needed on the front end loader. He received an estimate from the Caterpillar dealer in Wausau at over \$10,000.00. He received a recommendation for Scott Wick from Eagle River who came to look at the loader and estimated repairs at \$4500.00. Eagle River would be closer and the time frame for repairs seems better. Motion by Mr. Hanson seconded by Mr. Mayer to authorize Scott Wick to do the repairs on the loader. Motion carried. Mr. Gaulke abstained to avoid any conflict of interest as he is employed by Pitlik and Wick.

Hatchery Contract: Mr. Wolfe from the Lac du Flambeau Natural Resource Department was here today to present the hatchery contract proposal. Mr. Wolfe stated this is for 1,600,000 walleye fry to be put in various lakes on the reservation. Lakes to be stocked are Sugarbush Chain 300,000, White Sand 220,000, Pokegama 220,000, Flambeau 220,000, Big Crawling Stone 220,000, Fence Lake 220,000, Bolton Lake 200,000. This is just a small example of what is being done. They are also doing extended growth walleyes. The lakes will also be getting these extended growth walleyes in summer/fall. He said the weather has been cooperating to help make it a good year. Motion by Mr. Mayer seconded by Mr. Hanson to approve the hatchery contract for 2018. This is a budgeted item of \$16,000. Motion carried.

Motion by Mr. Mayer seconded by Mr. Hanson to adjourn at 1:15 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards
Town Clerk