

February 8, 2017 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 1:00 p.m. Supervisors Ginger Schwanebeck, Chris Mayer, Treasurer Irene Messinger and Clerk Nancy Edwards were present. Others present: Eric Johnson FYI News, Jim Sommerfeldt, Abbey McEnroe from the Lakeland Times, Dan Caudle, Roberta Gast, Harold Jackson.

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

Pledge of Allegiance:

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

Motion by Mr. Mayer seconded by Mrs. Schwanebeck to approve voucher numbers 49270-49347 from the General Fund, voucher numbers 698-1703 from the Ambulance Fund, voucher numbers 5268-5327 from the RV Tax Refund Account. Motion carried.

Motion by Mr. Mayer seconded by Mrs. Schwanebeck to approve the minutes of the January 12, 2017 Regular Town Board Meeting. Motion carried.

Treasurer Messinger provided her report on the financial status as follows:  
Reconciled balance of the General fund as of 01/31/2017 as \$3,021,372.81.  
Reconciled balance of the Ambulance Fund as of 01/31/2017 as \$451,207.52.  
Motion by Mr. Mayer seconded by Mrs. Schwanebeck to accept the treasurer's report as presented. Motion carried.

**Correspondence from Arbor Vitae regarding County Library Tax:** Mr. Gaulke reported he spoke with Frank Bauers from Arbor Vitae last Friday and there is no need to do anything with this. He has worked it out with the county. The county is going to put the library tax on the tax roles for those towns that are not libaried.

**Abandonment cul-de-sac Walleye Circle:** Mr. Gaulke explained that in Rockwood Estates there is a road Walleye Circle which has a half cul-de-sac on the side of the road which was done in the 1960's. It is a plat which was deeded to the town. The owners Pat and Ruth Wierschem would like us to vacate that cul-de-sac which was never built which requires a public hearing. Mr. Gaulke read the Resolution, Notice, and Lis Pendens Notice to discontinue the town road. Motion by Mr. Mayer seconded by Mrs. Schwanebeck to adopt the resolution and set the date of the public hearing for March 29, 2017 at 1:00 p.m. to be held at the town hall. Roll call vote: Mrs. Schwanebeck: Aye, Mr. Mayer: Aye, Mr. Gaulke: Aye. Motion carried. Attorney Harrold will take care of all the publishing and notices.

**Approval of 2 lot subdivision: 2155 To To Tom Lane:** This request went before the zoning committee at a public hearing held on December 14, 2016 and was approved. Motion by Mr. Mayer seconded by Mrs. Schwanebeck to approve the 2 lot subdivision. Motion carried.

**Propane Bids:** Request for bids for propane was published and one response was received from Ritchie Oil. The bid was for 10,000 gallons for the town hall, fire department locations #1 and #2 at a pre-purchased price of 1.049 per gallon or the option of unlimited amount of gallons at a guaranteed price of 1.149 per gallon. Motion by Mr. Mayer seconded by Mrs. Schwanebeck to take the pre-purchased price of 10,000 gallons at 1.049 per gallon. Motion carried.

**Bartenders License:** Bartender application was received from Hayley A. Johnson. Motion by Mrs. Schwanebeck seconded by Mr. Mayer to approve the application as presented. Motion Carried.

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

Respectfully submitted,  
Nancy Edwards  
Town Clerk

DRAFT