

February 22, 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 Chris Mayer, Supervisor Robert Hanson, Treasurer Irene Messinger, Clerk Nancy Edwards were present. Others present: Abbey McEnroe from the Lakeland Times, Kay Hoff, Norm Wetzel, Jim Sommerfeldt, Charlene Dewald

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 50262-50288 from the General Fund, 1744-1745 from the Ambulance Fund, voucher numbers 8000-8004 Tax Account, voucher numbers 5425-5429 Tax Refund Account. Motion carried.

Motion by Mr. Mayer seconded by Mr. Hanson to approve the minutes of the February 7, 2018 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 02/20/2018 as \$1,048,718.53.

Un-Reconciled balance of the Ambulance Fund as of 02/20/2018 as \$496,631.00.

Motion by Mr. Mayer seconded by Mr. Hanson to accept the treasurer's report as presented. Motion carried.

Public Comment on agenda items: None

Solicit Bids for LP for 2018: Mr. Gaulke stated that our current pre-buy plan is over. Motion by Mr. Mayer seconded by Mr. Hanson to solicit bids for LP for the remainder of 2018. Motion carried.

First Reading: Ordinance Adopting Notice of Records Access: Mr. Gaulke explained to the board received a draft of the Notice of records access prepared by Attorney Harrold. The board has had time to review the record and a motion by Mr. Mayer seconded by Mr. Hanson to waive the first reading. Motion carried. The second reading and adoption will take place at the next Town Board Meeting.

Bartenders License: Bartender applications were received from Michael Lynch, Melanie A. Caudle, Lyle A Mann, David Stone, Penny L. Chapman. Motion by Mr. Mayer seconded by Mr. Hanson to approve the license for Melanie A. Caudle and Michael Lynch. Motion carried. Mr. Hanson abstained comment on the applications for Lyle A. Mann, David Stone, Penny L. Chapman due to the fact he worked on cases with the above in the court system.

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

Respectfully submitted,
Nancy Edwards
Town Clerk