

March 7, 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, Deputy Clerk Donna Szarek were present. Clerk Nancy Edwards was not able to attend the meeting. Others present: Abbey McEnroe from the Lakeland Times, Kay Hoff, Norm Wetzel, Jim Sommerfeldt, Roberta Gast, Barb Kane, Bill Kane, Dedie 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 50289 – 50306 from the General Fund. Motion carried.

Motion by Mr. Mayer seconded by Mr. Hanson to approve the minutes of the February 22, 2018 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 02/28/2018 as \$1,146,927.33.

Reconciled balance of the Ambulance Fund as of 02/28/2018 as \$498,411.15.

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

Public Comment on agenda items: None

T-Mobile on Transfer Station Tower: Mr. Gaulke stated that he was contacted by the Vilas County Sheriff Department Greg Fulton who handles the communications and he stated that T-Mobile wishes to locate on the transfer station tower. The tower is jointly owned by the county and the town. The proposal was for a 5 year lease with the ability of four consecutive 5 year terms. The lease would be for \$26,400 a year and the Town of Lac du Flambeau would get 40% which would be \$880 per month or 10,560 per year. There is also a 3% escalator clause in the lease agreement. Motion by Mr. Mayer seconded by Mr. Hanson to approve T-Mobile on the transfer station tower. Motion carried.

Second Reading: Ordinance Adopting Notice of Records Access: Norm Wetzel who is here today representing Citizens for Education in Town Governance has brought to the boards attention along with a document asking the town not to adopt the ordinance in its current condition. He explained there are items that need to be addressed for clarification before the adoption takes place. Items of question were brought to the board's attention. Motion by Mr. Hanson seconded by Mr. Mayer to have the questions and minor typing errors brought to Attorney Harrold for review. Motion carried.

Motion by Mr. Hanson seconded by Mr. Mayer to adjourn at 1:36 p.m. Motion carried.

Respectfully submitted,
Nancy Edwards
Town Clerk