

July 19, 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 Robert Hanson, Supervisor Chris Mayer, Treasurer Irene Messinger, Clerk Nancy Edwards were present. Others present: Gary Szychliński, Marilyn Fiddymont, Jim Sommerfeldt, Dedie Hanson, Bill McCutchin, Eric Johnson from FYI News, Norm Wetzell, Kay Hoff, Abbey McEnroe Lakeland Times, Rob Milburn.

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 49697-49731 from the General Fund. Motion carried.

Motion by Mr. Hanson seconded by Mr. Gaulke to approve the minutes of the July 5, 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 07/15/2017 as \$797,669.70. Un-reconciled balance of the Ambulance Fund as of 07/15/2017 as \$448,541.74. Motion by Mr. Mayer seconded by Mr. Hanson to accept the treasurer's report as presented. Motion carried.

Public comment on agenda items: None

Zoning Statistic report 2016: Sue Ackland: Sue presented the figures from her 2016 zoning statistics. Sue reported she issued 139 permits which totaled about \$9,781,400 in building projects with 16 new homes built. She said it was a very good year and commented that Gail Hoffman from Vilas County Zoning department stated that Lac du Flambeau was top on the list of building projects for the year. Motion by Mr. Mayer seconded by Mr. Hanson to accept the zoning report as presented. Motion carried.

2 Lot Subdivision : 1420 Silver Beach Dr.: Larry and Carolyn Baca: Request for approval of 2 lot subdivision which was approved by the zoning committee. Motion by Mr. Mayer seconded by Mr. Hanson to approve the request for the 2 lot subdivision. Motion carried.

Library Committee: This item is being tabled today due to the fact that the new Librarian is publishing ads in the paper for new members. She asked that we table this item until she is able to get back to the board.

Motion by Mr. Mayer seconded by Mr. Hanson to adjourn at 1:12 p.m. Motion carried.

Respectfully submitted,
Nancy Edwards
Town Clerk