

January 11, 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, Mel Hoff, Kay Hoff, Robert Milburn, Jeanne Wolfe.

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 50096-50114, 50120-50199 from the General Fund. Motion carried.

Motion by Mr. Mayer seconded by Mr. Hanson to approve the minutes of the November 28, 2017 Special Town Board Meeting. Motion carried.

Motion by Mr. Hanson seconded by Mr. Mayer to approve the minutes of the other December 6, 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 12/31/2017 as \$4,437,017.22.

Reconciled balance of the Ambulance Fund as of 12/31/2017 as \$496,763.17.

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

Public Comment on agenda items: None

Minocqua library funding : Mr. Gaulke explained at our last meeting he received a request from Mr. Hanson regarding placing an advisory referendum on the April ballot regarding support for future funding for the Minocqua Library. Mr. Hanson presented the board with a draft of a resolution at that meeting. Discussion was heard and with such short notice of receiving a copy of the resolution for a referendum Mr. Mayer was not ready to make that decision. No action was taken. Mr. Gaulke stated he would place this on a future agenda which is why it is on the agenda again today. After lengthy discussion today it was decided that no decision should be made on a referendum at this time. The Town Board, Tribal Officers and the Library Board of Trustees should get together to see what the upcoming plans and goals are in store for the Lac du Flambeau Library. Mr. Milburn who is on the Library Board of Trustees will start the communication between the entities to come up with a date when we can all meet and share ideas.

Motion by Mr. Mayer seconded by Mr. Hanson to adjourn at 1:30 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards

Town Clerk