

March 29, 2017 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 1:10 p.m. Supervisor Ginger Schwanebeck, Treasurer Irene Messinger and Clerk Nancy Edwards were present. Supervisor Chris Mayer is not present today as he is out of town. Others present: Kay Hoff, Jim Sommerfeldt, Bryan Hoover, Abbie McEnroe from the Lakeland Times, Attorney Greg Harrold.

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

Pledge of Allegiance:

Motion by Mrs. Schwanebeck and seconded by Mr. Gaulke to approve the agenda. The motion carried.

Motion by Mrs. Schwanebeck seconded by Mr. Gaulke to approve voucher numbers 49390-49452 from the General Fund, voucher numbers 1708-1709 from the Ambulance Fund and voucher numbers 5331 from the Tax refund account. Motion carried.

Motion by Mrs. Schwanebeck seconded by Mr. Gaulke to approve the minutes of the March 1, 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 02/28/2017 as \$958,177.39. Reconciled balance of the Ambulance Fund as of 02/28/2017 as \$446,326.15. Motion by Mrs. Schwanebeck seconded by Mr. Gaulke to accept the treasurer's report as presented. Motion carried.

Second reading and adoption: Amendment to Ordinance No 93-1C

Boating Ordinance: Motion by Mrs. Schwanebeck to waive the second reading of the amended ordinance and approve for adoption. Motion seconded by Mr. Gaulke. Motion carried. The clerk will see that it is properly noticed.

Discussion/approval Year end budget adjustment: The clerk is requesting the board allow her to move \$3000.00 from the legal services line item in the budget to the Sanitation: Tipping fee line item of the budget to finalize the 2016 budget in preparation for the annual meeting presentation. Motion by Mrs. Schwanebeck seconded by Mr. Gaulke to allow the clerk to move the requested budget figures. Motion Carried.

Correspondence: A letter was received from the Citizens for Education in Town Governance requesting the board review our open records request charge policy to be in compliant with state statutes. Mr. Gaulke stated this letter was forwarded to our attorney who is reviewing the request and this item will be placed on a future agenda.

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

Motion carried.

Respectfully submitted,
Nancy Edwards
Town Clerk