

December 5, 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 Mayer, Supervisor Hanson, Treasurer Irene Messinger and Clerk Nancy Edwards were present.

Others present: Kay Hoff, Norm Wetzell, Dedie Hanson, Bill McCutchin, Jim Sommerfeldt

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. Hanson seconded by Mr. Mayer to approve voucher numbers 50919-50988 of the General Fund. Motion carried.

Motion by Mr. Mayer seconded by Mr. Hanson to approve the minutes of the November 1, 2018 Regular Town Board Meeting. Motion carried.

Motion by Mr. Mayer seconded by Mr. Hanson to approve the minutes of the November 20, 2018 Special Town Board Meeting. Motion carried.

Treasurer Messinger provided her treasurer's reports as follows. The reconciled balance of the General fund as of 11/30/2018 as \$822,911.19. Reconciled balance of the Ambulance fund as of 11/30/2018 as \$483,742.54. Motion by Mr. Mayer seconded by Mr. Hanson to accept the treasurer's report as presented. Motion carried.

Public comment on agenda items: None

**WPS lighting contract:** Mr. Gaulke reported that WPS sent a contract for upgrading 11 poles to LED lights on Cemetery Road at a cost of \$1,537.77. The LED Lights are much brighter and less costly. Mr. Gaulke will also contact WPS to see if other poles can be upgraded at a later date. Motion by Mr. Mayer seconded by Mr. Hanson to approve the WPS Lighting Contract. Motion carried.

**Appoint Sue Ackland as deputy clerk:** Mr. Gaulke explained that there is a need to appoint Sue Ackland as a deputy clerk to cover when the clerk and current deputy clerk may be gone at the same time. The deputy clerk is out for family illness reasons. Motion by Mr. Mayer seconded by Mr. Hanson to approve the temporary appointment of deputy clerk to Sue Ackland. Motion carried.

**Bartenders License:** Application was received from Elliott Rising Sun. Motion by Mr. Mayer seconded by Mr. Hanson to approve the application as presented. Motion carried.

Motion by Mr. Mayer seconded by Mr. Hanson to adjourn at 1:25 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards  
Town Clerk