

February 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, Clerk Nancy Edwards were present. Others present: Abbey McEnroe from the Lakeland Times, Kay Hoff, Norm Wetzel, Eric Johnson FYI News, Jim Sommerfedlt, Tom Wegner, Peter Kolzow, Gus Giese.

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 50226 -50261 from the General Fund, 1739-1743 from the Ambulance Fund. Motion carried.

Motion by Mr. Mayer seconded by Mr. Hanson to approve the minutes of the January 24, 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 01/31/2018 as \$2,538,752.32. Reconciled balance of the Ambulance Fund as of 01/31/2018 as \$490,522.63.

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

Public Comment on agenda items: None

Financial Audit Bids: Mr. Gaulke stated that he and the clerk reviewed the two audit bids received and they seemed comparable. Both bids also included form CT. The bid from Petersen Metz came in at a bid not to exceed \$7000.00 and the bid from WIPFLI came in at \$5000.00. Motion by Mr. Hanson seconded by Mr. Mayer to accept the bid from WIPFLI. Motion carried.

Plow Truck Bids: Peter Kolzow road crew foreman reviewed all the bids received for the new plow truck. His recommendation is to accept the bid from Truck Country for the Freightliner totaling \$94,010.00 and the attachment package for the truck from Monroe totaling \$80,311.00. Motion by Mr. Mayer seconded by Mr. Hanson to approve the purchase of the new plow truck from Truck Country and the attachment package from Monroe. Motion carried.

Proposal for Internship Zoning Dept: Gustav Giese: Mr. Giese approached the board to see if he would be able to do a 300 hour internship program thru the town. He explained this is the last step he needs to complete his degree. His Major is Land Use Planning. The board felt it was a great opportunity to help with

updating of the zoning ordinance and also work on the comprehensive plan that needs updating. Motion by Mr. Mayer seconded Mr. Hanson to accept Gustav Giese's internship proposal. Motion carried.

Motion by Mr. Hanson seconded by Mr. Mayer to adjourn at 1:10 p.m. Motion carried.

Respectfully submitted,
Nancy Edwards
Town Clerk