

July 18, 2018 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Supervisor Mayer at 1:00 p.m. Supervisor Robert Hanson, Treasurer Irene Messinger, Clerk Nancy Edwards were present. Chairman Matt Gaulke was out with an illness. Others present: Abbey McEnroe from the Lakeland Times, Kay Hoff, Jim Sommerfeldt, Sue Ackland, Norm Wetzel, Roberta Gast, Charlene DeWald, Bill McCutchin, Marilyn Fiddyment.

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

Pledge of Allegiance:

Motion by Mr. Hanson and seconded by Mr. Mayer to approve the agenda. Motion carried.

Motion by Mr. Hanson seconded by Mr. Mayer to approve voucher numbers 50563-50648 from the General Fund, voucher numbers 1755-1758 from the Ambulance Fund. Motion carried.

Motion by Mr. Hanson seconded by Mr. Mayer to approve the minutes of the June 20, 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 6/30/2018 as \$956,569.68.

Reconciled balance of Ambulance Fund as of 6/30/2018 as \$476,158.03.

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

Public comment on agenda items: Jim Sommerfeldt questioning agenda Item #12 if it would be rescheduled (LDF Police Dept. Drug Presentation.)

**2 lot subdivision East Palmer Land, Christopher Davis:** Sue Ackland reported that the zoning committee met for a public hearing on March 15 at which time it approved the 2 lot subdivision with just some minor easement language changes. Motion by Mr. Hanson seconded by Mr. Mayer to approve the 2 lot subdivision. Motion carried.

**Bartenders License:** Applications were received by Stacy Stone, Breanna L. Isham. Motion by Mr. Hanson seconded by Mr. Mayer to approve the applications as presented. Motion carried.

**Presentation by LDF Police Dept. Drug Enforcement updates:** This agenda item was cancelled due to other obligations of the LDF Police Dept. They will contact us to reschedule.

Motion by Mr. Hanson seconded by Mr. Mayer to adjourn at 1:07 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards  
Town Clerk