

July 5, 2017 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 1:00 p.m. Supervisor Robert Hanson, Treasurer Irene Messinger, Clerk Nancy Edwards were present. Supervisor Chris Mayer could not attend today's meeting. Others present: Please see attached sign in sheet attached to these minutes.

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

Pledge of Allegiance:

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

Motion by Mr. Hanson seconded by Mr. Gaulke to approve voucher numbers 49677-49696 from the General Fund. Motion carried.

Motion by Mr. Hanson seconded by Mr. Gaulke to approve the minutes of the June 21, 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 06/30/2017 as \$812,874.53. Reconciled balance of the Ambulance Fund as of 06/30/2017 as \$447,852.97. Motion by Mr. Hanson seconded by Mr. Gaulke to accept the treasurer's report as presented. Motion carried.

**Public comment on agenda items:** None

**2 Lot Subdivision : 12785 Dunner Point Lane: James and Krista Cooper:**

Request for approval of 2 lot subdivision which was approved by the zoning committee. Motion by Mr. Hanson seconded by Mr. Gaulke to approve the request for the 2 lot subdivision. Motion carried.

**Bartenders License:** Bartender application was received from Anthony Austin. Motion by Mr. Hanson seconded by Mr. Gaulke to approve the application as presented. Motion carried.

Motion by Mr. Hanson seconded by Mr. Gaulke to adjourn at 1:05 p.m. Motion carried.

Respectfully submitted,  
Nancy Edwards  
Town Clerk