

August 1, 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 and Treasurer Irene Messinger, Clerk Nancy Edwards were present. Supervisor Hanson is not present. Others present: Jim Sommerfeldt, Sue Ackland, Norm Wetzel, Charlene DeWald, Bill McCutchin, Gary Szychlinski

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

Pledge of Allegiance:

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

Motion by Mr. Mayer seconded by Mr. Gaulke to approve voucher numbers 50549-50670 from the General Fund. Motion carried.

The minutes for the July 18, 2018 meeting could not be approved today as Mr. Gaulke was not present for that meeting and there is not a quorum to approve. This item will be addressed at the next meeting.

Treasurer Messinger provided her report on the financial status as follows:

Reconciled balance of the General fund as of 07/31/2018 as 1,017,874.68.

Reconciled balance of the Ambulance Fund as of 07/31/2018 as \$445,950.51.

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

Public comment on agenda items: Mr. Szychlinski wanted to know the amount the town received for transportation aid per year.

First Reading Open Records Ordinance 2018-01. Mr. Gaulke stated this was put on the agenda again after the attorney did some minor corrections to the original draft. Mr. Sommerfeldt had a concern about the fee per page charge today. He had contacted our vendor for our copy machine and came up with a lengthy formula of cost per page. It was explained to him that the fee of .25 per page was what is allowed per State Statute so it will remain. Motion by roll call: Mr. Mayer Aye, Mr. Gaulke Aye, to waive the first reading of the ordinance. Motion carried. The second reading and adoption will take place on August 22, 2018 at our next Town Board Meeting.

Ambulance Standby for LDF School Football games: A request was received from the LDF School for Ambulance Standby for the football games. This is done yearly and the Ambulance Department waives the fee for this service. A copy of the schedule was given to the Ambulance Chief but let it be noted that sometimes the game dates/times do change. Motion by Mr. Mayer seconded by Mr. Gaulke to approve the standby request for the school football games. Motion carried.

Bartenders License: Applications were received from Bernard Williams. Motion by Mr. Mayer seconded by Mr. Gaulke to approve the application as presented. Motion carried.

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

Respectfully submitted,

Nancy Edwards
Town Clerk