

August 2, 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 Chris Mayer, Treasurer Irene Messinger, Clerk Nancy Edwards were present. Supervisor Robert Hanson did 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. Mayer and seconded by Mr. Gaulke to approve the agenda. Motion carried.

Motion by Mr. Mayer seconded by Mr. Gaulke to approve voucher numbers 1717 to 1720 from the Ambulance Fund and vouchers 49732 to 49775 from the General Fund with the exception of check # 49755 which will be approved at the next meeting due to the fact that the check is for Pitlik and Wick and the chairman must abstain from approving that check as it is for his employer. Motion carried.

Motion by Mr. Mayer seconded by Mr. Gaulke to approve the minutes of the July 19, 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 07/31/2017 as \$874,404.01.
Reconciled balance of the Ambulance Fund as of 07/31/2017 as \$450,810.43.
Motion by Mr. Mayer seconded by Mr. Gaulke to accept the treasurer's report as presented. Motion carried.

Public comment on agenda items: None

Ambulance Standby request for LDF School football games: A request from the LDF School was presented for ambulance standby services for the upcoming home school football games. This is something that the ambulance service does each year at no cost to the school. Motion by Mr. Mayer seconded by Mr. Gaulke to approve the request as presented. Motion carried.

Request for letter of support for Lac du Flambeau Band of Lake Superior Chippewa Indians and LDF Tribal Water & Sewer Department regarding Lagoon Improvement Projects. Mr. Gaulke received a call from Mr. Wildcat asking for a letter of support for the Lagoon Improvement projects. They are in need of expanding the system to meet upcoming EPA requirements. Emerson Coy described the project to the board and those in attendance. Engineers from the Indian Health Services also explained why and what is needed to expand the system to meet 2020 guidelines. Discussion was heard from those in attendance who were concerned about the current lagoon and the effect it may have on Moss Lake. The engineers explained that the plans presented are needed to ensure that the wastewater treatment facilities will support the expected development on the reservation and provide a level of treatment that protects the water resources. Motion by Mr.

Mayer seconded by Mr. Gaulke to send a letter of support to the Lac du Flambeau Band of Lake Superior Chippewa Indians for the project. Motion carried.

Bartenders License: Bartender application was received from John Mattioli. 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 1:47 p.m. Motion carried.

Respectfully submitted,
Nancy Edwards
Town Clerk

DRAFT