

August 22, 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, Supervisor Hanson, Treasurer Irene Messinger, Clerk Nancy Edwards were present.

Others present: Sue Ackland, Norm Wetzel, Roberta Gast, Bill McCutchin, Gary Szychlinski, DeDe Hanson.

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. Hanson seconded by Mr. Mayer to approve voucher numbers 50671-50731 from the General Fund, voucher numbers 5430 from the Tax Refund Account. Motion carried. Mr. Gaulke abstaining as one of the checks is for his employer.

Motion by Mr. Mayer seconded by Mr. Hanson to approve the minutes of the July 18, 2018 regular Town Board Meeting. Motion carried.

Motion by Mr. Mayer seconded by Mr. Hanson to approve the minutes of the August 1, 2018 regular Town Board Meeting. Motion carried.

Treasurer Messinger provided her report on the financial status as follows:
Un-reconciled balance of the General fund as of 08/15/2018 as \$994,386.56.
Un-reconciled balance of the Ambulance Fund as of 08/15/2018 as \$445,950.51.
Motion by Mr. Mayer seconded by Mr. Hanson to accept the Treasurer's report as presented. Motion carried.

Public comment on agenda items: None

Second Reading and Adoption Open Records Ordinance 2018-01. This ordinance was on the agenda for the second reading and adoption. Today Mr. Wetzel again brought up several items in the ordinance that he feels still needs attention.

Section 1(b) regarding the legal custodian. He feels there should be some wording for an alternate to the town clerk. We will again have Attorney Harrold look into this.

Section 2 (a) not responding to oral requests. Supervisor Hanson believes how it is written is not correct according to the statutes and Attorney Harrold may be incorrect on his wording. Upon reading the statute Mr. Gaulke and Mr. Mayer felt it was worded correctly. We will ask Attorney Harrold for his written opinion regarding this.

Section 3 (4) cost of photocopies. The board feels this fee is appropriate according to what is in the statutes and the recent publication from Wisconsin Towns Association.

Motion by Mr. Mayer seconded by Mr. Gaulke to adopt Open records Ordinance 2018-01 with the correction to be made regarding the alternate custodian to the clerk.

Roll Call Vote: Mr. Mayer: Aye, Mr. Hanson: Nay, Mr. Gaulke: Aye. The ordinance is adopted with the understanding that Section 1 (b) will be updated.

Motion by Mr. Mayer seconded by Mr. Gaulke to adjourn at 1:40 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards
Town Clerk