

September 19, 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: 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 50744-50784 from the General Fund and vouchers 1759-1761 from the Ambulance Fund. Motion carried.

Motion by Mr. Mayer seconded by Mr. Hanson to approve the minutes of the September 5, 2018 Regular Town Board Meeting. Motion carried.

Treasurer Messinger provided her treasurers reports as follows. \$100,625.00 was moved from the Reserve Fund to the General Fund to pay for the new Plow Truck. The un-reconciled balance of the General fund as of 09/15/2018 as \$1,098,080.23. Un-reconciled balance of the Ambulance fund as of 09/15/2018 as \$461,185.91.

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

Public comment on agenda items: None

**First Reading Revised Open Records Ordinance 2018-01.** Mr. Gaulke stated that at the last meeting after the second reading of the Open records ordinance 2018-01 which was passed but not published, there were some concerns regarding the wording to have an alternate custodian, and the wording to accept oral requests. We consulted with the town attorney again and he added some additional wording to ordinance 2018-01. Today we again have a first reading of this revised ordinance. The wording that the deputy clerk will be the alternate custodian to the clerk if she is unavailable. The wording that oral requests will be accepted, however for efficiency and clarity it is suggested that requests be in writing. After explaining the revisions to the board a motion was made by Mr. Mayer, seconded by Mr. Hanson to approve the revised ordinance. Roll Call Vote taken, Mr. Mayer, Aye, Mr. Hanson Aye, Mr. Gaulke Aye. Motion carried. This item will be placed on the next agenda for the second reading and adoption. Motion by Mr. Mayer seconded by Mr. Gaulke to adjourn at 1:06 p.m. Motion carried.

Respectfully submitted,

Nancy Edwards  
Town Clerk