

December 6, 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, Supervisor Robert Hanson, Treasurer Irene Messinger, Clerk Nancy Edwards were present. Others present: Abbey McEnroe from the Lakeland Times, Norm Wetzel, Roberta Gast, Mel Hoff, Kay Hoff, Tom Wegner, FYI News, Angela Calvert, Janice Faulkner, Julee Radtke, Bryon Radtke, Isabelle Carlton.

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. Mayer seconded by Mr. Hanson to approve voucher numbers 50038-50095 50115-50119 from the General Fund, and voucher numbers 1731-1733 from the Ambulance Fund Motion carried.

Motion by Mr. Mayer seconded by Mr. Hanson to approve the minutes of the November 16, 2017 Special Town Board Meeting. Motion carried.

Motion by Mr. Hanson seconded by Mr. Mayer to approve the minutes of the other November 16, 2017 Special Town Board Meeting. Motion carried.

Motion by Mr. Mayer seconded by Mr. Hanson to approve the minutes of the November 7, 2017 Special Town Board Meeting. Motion carried.

Treasurer Messinger provided her report on the financial status as follows: Reconciled balance of the General fund as of 11/30/2017 as \$764,140.67. Reconciled balance of the Ambulance Fund as of 11/30/2017 as \$488,700.00. Shared revenue payment was received. Motion by Mr. Mayer seconded by Mr. Hanson to accept the treasurer's report as presented. Motion carried. Public Comment on agenda items: None

Solicit bids for new plow truck: Motion by Mr. Mayer seconded by Mr. Hanson to solicit bids for a new plow truck. Motion carried.

Solicit bids for town financial audit: Motion by Mr. Hanson seconded by Mr. Mayer to solicit bids for a town financial audit. Motion carried.

Appointment of election board for 2018-2019 term: Requests from the republican and democratic parties were received and the names reflected in the request submitted by the clerk for appointment. Motion by Mr. Mayer seconded by Mr. Gaulke to accept the appointment listing. Motion carried. Mr. Hanson abstained as one of the appointments is his spouse.

Minocqua library funding referendum: Mr. Gaulke explained he received a request from Mr. Hanson regarding placing an advisory referendum on the April ballot regarding support for future funding for the Minocqua Library. Mr. Hanson presented the board with a draft of a resolution supporting that at the meeting today. Discussion was heard and with such short notice of

receiving a copy of the resolution for a referendum Mr. Mayer is not ready today to make that decision. Mr. Mayer would like to see the library board and LDF tribe aware of the request. No action taken. Mr. Gaulke will place this on a future agenda.

Motion by Mr. Mayer seconded by Mr. Hanson to adjourn at 1:30 p.m. Motion carried.

Respectfully submitted,
Nancy Edwards
Town Clerk

DRAFT