

March 18, 2020 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, Treasurer Irene Messinger and Clerk Nancy Edwards were present. Supervisor Cobb is not present. Others present: Jim Sommerfeldt, Kay Hoff, Enrique Rugamas, Jodi White, Peter Kolzow

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

Pledge of Allegiance:

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

Motion by Mayer seconded by Mr. Gaulke to approve vouchers of the General Fund 52217-52269, voucher 5549 of the Tax Refund Account. Motion carried.

Motion by Mr. Mayer seconded by Mr. Gaulke to approve the minutes of the February 26, 2020 Regular Town Board Meeting. Motion carried.

Treasurer Irene Messinger provided her treasurers report as follows. Reconciled balance of the General Fund as of 2/29/2020 as \$269,142.51, and in the sweep account \$471,985.51. Reconciled balance of the Ambulance fund as of 02/29/2020 as \$443,814.64. Motion carried.

Public Comments on agenda items only: None

**Bartenders License:** Applications received from Enrique Rugamas, Donavon G. Jack. Mr. Rugamas is present today if needed. Motion by Mr. Mayer seconded by Mr. Gaulke to approve the bartender's licenses as presented. Motion carried.

**Authorize bids for Town Road 2020 construction projects:** Pete Kolzow is here this afternoon to go over the roads he suggests for the 2020 road projects. He stated Amik Lake Lane which will go under the LRIP Funding Project. It will be 6 inches of gravel with double chip seal. .53 miles. Circle Drive will have 2 ¼ inch blacktop with 4 inches gravel and will be pulverized first. .63 miles. Winifred Lane .29 miles if we have additional funding available. Motion by Mr. Mayer seconded by Mr. Gaulke to authorize bids for the 2020 road projects. Motion Carried.

**Resignation from Ginger Schwanebeck Airport Commissioner. Re-Appoint new commissioner:** A letter was received from Ginger Schwanebeck resigning as the Airport Commissioner and recommending that Mr. Gaulke take over the position as it is important that someone with knowledge of the airport is ideal. Ginger has done a great job as our Airport Commissioner. Motion by Mr. Mayer seconded by Mr. Gaulke to accept her resignation and that a letter of thanks is sent to her for her years of service. Motion carried. Mr. Gaulke would be willing to take over the position on a temporary basis until he finds someone to take the position.

**Firehouse update:** Mr. Gaulke talked to the bank and said they have been following our project thru the media and when the time comes for asking for a larger loan if approved by the electorate we should have no problem with a loan with a good interest rate. Mr. Morrison the architect is out of town and is doing research on a construction of a new building with all the required codes. He will be back in town in about a week. Gloria Cobb sent Jesse at land management an email asking for available land 5-10 acres, but we have not heard back from her.

Mr. Gaulke is very confident in Mr. Morrison's architectural abilities.

**Town Hall Operating Procedures during Covid19:** Mr. Gaulke stated he would leave it up to the clerk to determine if the Town Hall operations are being done in a safe manner. It would be her decision to close the Town Hall to the public other than the required activities for election processing.

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

Respectfully submitted,

Nancy Edwards  
Town Clerk