

April 9, 2020 Special Town Board Meeting

The special meeting of the Town Board was called to order by Chairman Gaulke at 1:00 p.m. Supervisor Mayer, Supervisor Cobb, Clerk Nancy Edwards were present.

Others present: Ralph Kerler, Jim Sommerfeldt, Bill McCutchin, Norm Wetzel, Sue Ackland, Tom Wegner.

This meeting was properly posted and the media notified as required by law pursuant to Chapter 19.84(3).

Pledge of Allegiance:

Motion by Mr. Mayer seconded by Gloria Cobb to approve the agenda. Motion carried.

Motion by Mr. Mayer seconded by Gloria Cobb to approve vouchers 52307-52324 from the General Fund. Motion Carried.

Public Comments on agenda items only: Jim Sommerfeldt thanked the election staff for a job well done.

Donation to tribal Emergency food program: Gloria Cobb asked if the town would make a donation to an emergency food bank that the tribe already has been working on. They have had 3 shipments of can/dry goods so far and would like to increase the supply. These items would be used in extreme emergency with the Covid19 virus and would be open to all Lac du Flambeau residents. Contact for these supplies would be thru Gloria's department. They would like the town to donate a shipment which costs approximately \$1800.00. A list of the items currently at the food bank is provided by Gloria. Motion by Mr. Mayer seconded by Gloria Cobb to approve a donation of \$1800.00 for a shipment of food items. Motion carried.

Appoint Airport Commissioner: Mr. Gaulke at a previous meeting it was brought to the attention of the board that Ginger Schwanebeck has resigned as the airport commissioner. Mr. Gaulke stated he would be willing to sit in on the committee but will continue to look for anyone interested and with airport knowledge. Mr. McCutchin stated he would like to see the position posted. The commissioner is brought to the town board for the board approval. Motion by Mr. Mayer seconded by Gloria Cobb to approve Mr. Gaulke as commissioner to the airport. Motion carried. Mr. Gaulke abstained.

Transfer Station Attendant Compensation: Transfer station attendant Peter Jacobson asked if there was such a thing as hazardous pay during the Covid19 crisis. He is in such close proximity to a lot of out of towners. Motion by Mr. Mayer seconded by Gloria Cobb to temporary increase his compensation equal to that of the road crew which is \$23.92 which will be re-evaluated in 3 months. Motion carried.

Postpone Annual Meeting due to Covid 19: Motion by Mr. Mayer seconded by Gloria Cobb to postpone the Annual meeting and reset at a future date. Motion carried.

Postpone Board of Review due to Covid 19: Motion by Mr. Mayer seconded by Gloria Cobb to postpone the Board of Review and reset at a future date. Motion carried.

Purchase of additional Pre-Pay Propane: The clerk reported she was contacted by Petroleum Heat and Power with an offer to purchase additional propane at our pre-pay price of \$1.00 per gallon. We currently have approximately 1000 gallons left on our 10,000 pre-pay program, which would have to last us until heating season of December. It is a gamble right now to foresee propane prices in the future. Motion by Mr. Mayer seconded by Gloria Cobb to purchase an additional 5,000 gallons of propane at the pre-pay price of \$1.00. Motion carried.

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

Respectfully submitted,

Nancy Edwards
Town Clerk