

September 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: Kay Hoff, Marilyn Fiddymont, Gary Szychlinski, Abbey McEnroe from the Lakeland Times, Eric Johnson from FYI Northwoods News.

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 49809-49863 from the General Fund. Motion carried. Mr. Gaulke abstained as one of the checks is for his employer.

Motion by Mr. Mayer seconded by Mr. Gaulke to approve the minutes of the August 16, 2017 Regular Town Board Meeting. Motion carried.

Treasurer Messinger provided her report on the financial status as follows: Reconciled balance of the General fund as of 08/31/2017 as \$1,078,336.72. Reconciled balance of the Ambulance Fund as of 08/31/2017 as \$460,999.97. Motion by Mr. Mayer seconded by Mr. Hanson to accept the treasurer's report as presented. Motion carried.

Public comment on agenda items: None

Library Board: Request from the Lac du Flambeau Library board to appoint Robert Milburn as a member of the Library board and Sandy Gauthier as an alternate as town representatives. Motion by Mr. Mayer seconded by Mr. Hanson to approve Robert Milburn as a member and Sandy Gauthier as an alternate member on the Library board. Motion Carried.

Budget line adjustment: Request from the clerk to adjust the budget line figures as follows. Move \$13,000 from Roads Department Equipment Additions to Road Construction to cover our upcoming road construction projects. Motion by Mr. Mayer seconded by Mr. Hanson to approve the budget line item adjustments. Motion carried.

Bartenders License: Bartender application was received from Mana L. Andino. Motion by Mr. Mayer seconded by Mr. Hanson to approve the application as presented. Motion carried.

Motion by Mr. Mayer seconded by Mr. Gaulke to adjourn at 1:08 p.m. Motion carried.

Respectfully submitted,
Nancy Edwards
Town Clerk