

## **Regular Town Board Meeting of April 16, 2019**

Meeting was held at the Town Hall in Sayner. Meeting was called to order at 9:15 PM (following the Annual Meeting) by Chairman Maines, who noted that this meeting was duly called with notice posted at the Town Hall in Sayner, the Sayner Post Office, and the Star Lake Post Office, and notice given to the Vilas County News-Review, The Lakeland Times, and WERL-WRJO Radio Stations of Eagle River, as well as posted on the town website. Supervisor Schmidt, Supervisor Wiggenhauser and Clerk Brooker were also present.

Motion to approve the agenda in any order was made by Supervisor Schmidt, Supervisor Wiggenhauser seconded. Motion carried.

### **Approval of Liquor License for Gina Coel (Hillside Tavern & Grill):**

Supervisor Schmidt made a motion to approve a liquor license for Hillside Tavern & Grill with James Meka as the agent. Supervisor Wiggenhauser seconded and asked if all background checks were done and approved. Clerk Brooker confirmed that they had been completed. All voted aye, motion carried.

### **Approval of Operator (Bartender's) License Renewal for Taylor Klingaman:**

Clerk Brooker to check into protocol for renewals of bartender's licenses on whether it must come before the Board or if it is something, she can do herself. Supervisor Schmidt made a motion to renew the bartender's license for Taylor Klingaman, Supervisor Wiggenhauser seconded, motion carried.

### **Ball Park Concession Stand:**

Roger Weber thanked the Board for doing such a nice job of keeping up the Ball Field for all the players. He was looking for permission to refurbish and open up the concession stand and make it more like a pavilion with a table and bench inside. He wanted to keep the walk in cooler and use it as locked storage for the equipment. Chairman Maines questioned who would do the work and pay for it and Roger said he would be doing it himself with the help of a few others who committed to helping him. Supervisor Schmidt asked about the electrical and said he would want it to look nice. Roger assured him it would. Chairman Maines said it would be contingent upon one of the Board members inspecting it and give it a thumbs up or down if they thought something else needed doing to finish the project. Clerk Brooker asked for photos for insurance purposes. Supervisor Schmidt made a motion to approve the reconfiguration of the concession stand into a pavilion for the purposes of the ball park players. Supervisor Wiggenhauser seconded, motion carried. Roger let it be known that the Old Timers League Tournament will be at the Sayner Ball Park this summer.

### **Approve Minutes of March Town Board Meeting:**

Supervisor Wiggenhauser made a motion to approve the minutes of the March Town Board Meeting. Supervisor Schmidt seconded; motion carried.

### **Approval of Minutes of Past Special Meetings:**

After everyone said they had read the minutes of all the Special Meetings Supervisor Wiggenhauser made a motion to approve the minutes, Supervisor Schmidt seconded, motion carried.

### **Approval of 2018 Audit:**

Supervisor Wiggenhauser made a motion to bring it to the table, Supervisor Schmidt seconded it. Supervisor Wiggenhauser asked if everyone was happy with Kimberly's answers. Chairman Maines says he was okay with things since nothing in the past has gone wrong so far with the banking practices etc. but agrees it would be a good idea to set up more than one account at the same bank. Supervisor Wiggenhauser said that on top of an additional account the bank should offer some form of collateral if funds go over FDIC limits for insurance. Supervisor Schmidt said this subject was not on the agenda but says it would be a good idea to put it on the agenda for the next meeting. Supervisor Wiggenhauser will support Clerk Brooker in checking with M-Bank, probably at the Eagle River Branch. Time frame that extra account needed would be from November 1<sup>st</sup> thru mid-February. Chairman Maines asked for a vote on approving the 2018 audit. All 3 board members were in favor and said aye. Carried. It was noted that the Board members think Kimberly does a good job with accounting but does not explain things well enough so that they can understand and follow things.

### **Citizens Comments and Correspondence:**

Laurie Gerlach, along with others who play Pickle Ball in the Rec Building, donated \$50.00 cash to be put towards utility costs. A couple sent a letter saying they would like to apply for a camping permit to camp on their own land, prior to building their new home. It will be put on the May meeting agenda. A letter from Ted Frank Construction and Trucking Company will be on the May agenda to discuss wood chipping they would like to do at the Brush Dump. Supervisor Schmidt asked that the Road Grader be put on the May agenda.

### **Approve Vouchers for Payment and Financial Report:**

Clerk Brooker addressed some questions that Supervisor Schmidt had on invoices/payments. Supervisor Wiggenhauser asked Clerk Brooker for the invoice for check #18831, which was not on the report. Supervisor Schmidt made a motion to approve the vouchers for payment. Supervisor Wiggenhauser seconded to approve the vouchers in the amount of \$66,137.27. Motion carried.

Meeting was adjourned at 9:40 pm.

A voice recording of this meeting is available in the town office.

These minutes were taken at a Regular Town Board meeting held on the 16<sup>th</sup> day of April 2019 and were entered in this Record Book by: