

Town of Ludington
Town Board Meeting
January 12, 2023

Present: Randall Horlacher, Ray Peterson, Colleen Hawkins, Bill Ruff and Karen Schulner

Chairman Randy Horlacher called the meeting to order at 7:00 p.m.

Flag Salute was given.

Proper Posting: Proper posting was given

Review and Approval Minutes: Clerk Hawkins read the minutes of the December, 2022 meeting. Randy Horlacher made a motion to approve the minutes, Ray Peterson seconded. Motion Carried.

Treasurer's Report: Treasurer Schulner have the January, 2023 report. She reported that we had a beginning balance of \$111,261.10, deposited \$572.32, interest of \$8.71 (.10%); paid out \$16,164.41, leaving balance of \$175,142.77. Tax accounts: \$1,622.09. Savings account balances: Road Equipment \$97,499.96; Contingency \$56,468.59; Building \$26,059.72; Road Maintenance \$205,299.70; and Forest Harvest \$6,669.98. CD's: \$17,939.45; \$8,769.98; \$8,358.01 . The total Cash Balance is \$587,609.76. Ray Peterson made a motion to approve the Treasurer's Report. Bill Ruff seconded, Motion carried.

Pay Bills: Prior to the meeting, the bills were reviewed. Randy Horlacher made a motion to pay the bills, Bill Ruff seconded. Motion carried.

Citizen Discussion: None

Liquor License for Woodland: Motion made to approve

Logging of School Forest: The logger will be at the December meeting with his report.

Playground Equipment: It is installed. There were many positive comments from voters about the equipment – very well received.

Building Inspections: Received 4 from Fred Hankel

Logging: We will have the contract next month and plan to start as early as March.

Old Business: Derrick ordered the truck parts.

New Business: Karen talked with the Cadott vet for Rabies Clinic for us. She gave us 4 potential dates and she will pick a date that works best for her. We will work go with the 11th and 18th

Next Meeting Date: February 9, 2023

Agenda Items for Next Meeting: Logging the school forest

New Business: Jim Engel shared that the referendum for the Augusta School district, cost is going to be significant more than the referendum was approved at. Part of the referendum was for a day-care integrated with the school. There are concerns with this. There is a School Board meeting where you can go to express opinions on January 24th at 7:00 p.m. There was citizen discussion on this topic.

Adjourn: Ray Peterson made a motion to adjourn, Bill Ruff seconded. Motion carried.

Submitted by Colleen Hawkins, Clerk

Town of Ludington
Town Board Meeting
February 9, 2023

Present: Randall Horlacher, Ray Peterson, Colleen Hawkins, Bill Ruff and Karen Schulner

Chairman Randy Horlacher called the meeting to order at 7:00 p.m.

Flag Salute was given.

Proper Posting: Proper posting was given

Review and Approval Minutes: Clerk Hawkins read the minutes of the January, 2023 meeting. Randy Horlacher made a motion to approve the minutes, Ray Peterson seconded. Motion Carried.

Treasurer's Report: Treasurer Schulner have the February 2023 report. She reported that we had a beginning balance of \$95,677.72, deposited \$528,340.40, interest of \$19.30 (.10%); paid out \$527,175.09, leaving balance of \$96,862.33. Tax accounts: \$647,824.60. Savings account balances: Road Equipment \$97,536.42; Contingency \$56,489.71; Building \$26,069.47; Road Maintenance \$105,369.49; and Forest Harvest \$0. CD's: \$17,957.54; \$8,778.82; \$8,367.88. The total Cash Balance is \$1,065,256.26. Ray Peterson made a motion to approve the Treasurer's Report. Bill Ruff seconded, Motion carried.

Pay Bills: Prior to the meeting, the bills were reviewed. Randy Horlacher made a motion to pay the bills, Bill Ruff seconded. Motion carried.

Citizen Discussion: None

Ambulance Service: Ray attended a meeting for ambulance service. They are loosing money and the new City Manager wants to discontinue contracts for EMS for outlying municipalities. With our 10 year contract, either party can opt out. If they do continue with the service they project, it would possibly be \$24 per capita. Altoona is considering developing this service, and it may be a possibility to join with Altoona.

Logging of School Forest: The logger will be at the December meeting with his report.

Playground Equipment: It is installed. There were many positive comments from voters about the equipment – very well received.

Building Inspections: Received 4 from Fred Hankel

Logging: We will have the contract next month and plan to start as early as March.

Old Business: Derrick ordered the truck parts.

New Business: Karen talked with the Cadott vet for Rabies Clinic for us. She gave us 4 potential dates and she will pick a date that works best for her. We will work go with the 11th and 18th

Next Meeting Date: February 9, 2023

Agenda Items for Next Meeting: Logging the school forest

New Business: Jim Engel shared that the referendum for the Augusta School district, cost is going to be significant more than the referendum was approved at. Part of the referendum was for a day-care integrated with the school. There are concerns with this. There is a School Board meeting where you can go to express opinions on January 24th at 7:00 p.m. There was citizen discussion on this topic.

Adjourn: Ray Peterson made a motion to adjourn, Bill Ruff seconded. Motion carried.

Submitted by Colleen Hawkins, Clerk

Town of Ludington
Town Board Meeting
March 9, 2023

Present: Randall Horlacher, Ray Peterson, Colleen Hawkins, and Karen Schulner

Chairman Randy Horlacher called the meeting to order at 7:00 p.m.

Flag Salute was given.

Proper Posting: Proper posting was given

Review and Approval Minutes: Clerk Hawkins read the minutes of the February, 2023 meeting. Randy Horlacher made a motion to approve the minutes, Ray Peterson seconded. Motion Carried.

Treasurer's Report: Treasurer Schulner have the March 2023 report. She reported that we had a beginning balance of \$96,862.33, deposited \$704,896.53, interest of \$22.46 (.10%); paid out \$725,925.43, leaving balance of \$75,925.43. Tax accounts: \$535,337.22. Savings account balances: Road Equipment \$97,572.50; Contingency \$56,510.60; Building \$26,079.11; Road Maintenance \$105,408.46; and Forest Harvest \$-3. CD's: \$17,963.64; \$8,781.80; \$8,370.13. The total Cash Balance is \$535,337.22 Karen reported to the Board that there was no internal transfer of funds in 2022 due to the General Fund having adequate funds to cover Road Maintenance. Randy Horlacher made a motion to approve the Treasurer's Report. Ray Peterson seconded, Motion carried.

Pay Bills: Prior to the meeting, the bills were reviewed. Randy Horlacher made a motion to pay the bills, Ray Peterson seconded. Motion carried.

Citizen Discussion: None

Ambulance Service: Chief will be retiring the end of April, 2023. No new news.

Election: April 4, 2023 polls open 7am – 8pm

Newsletter: The Board talked about whether or not to send out hard copy. It was decided to make the newsletter available in hard copy at the Town Hall and on the website. Colleen will put a note in the next few meeting notices in the paper

Rabies Clinic: March 18th from 10 – 12 at the Town Shop

Building Inspections: None

Old Business: Loggers have moved in.

New Business: None

Next Meeting Date: March 9, 2023

Agenda Items for Next Meeting: Rabies Clinic, March 18th

Adjourn: Ray Peterson made a motion to adjourn, Randy Horlacher seconded. Motion carried.

Submitted by Colleen Hawkins, Clerk

Town of Ludington
Town Board Meeting
April 20, 2023

Present: Randall Horlacher, Ray Peterson, Dennis Schacht, Colleen Hawkins, and Karen Schulner

Chairman Randy Horlacher called the meeting to order at 7:00 p.m.

Flag Salute was given.

Proper Posting: Proper posting was given

Review and Approval Minutes: Clerk Hawkins read the minutes of the March, 2023 meeting. Ray Peterson made a motion to approve the minutes, Dennis Schacht seconded. Motion Carried.

Treasurer's Report: Treasurer Schulner have the April 2023 report. She reported that we had a beginning balance of \$75,855.89, deposited \$137,865.99, interest of \$12.13 (.10%); paid out \$29,287.37, leaving balance of \$184,446.64. Tax accounts: \$508,911.66. Savings account balances: Road Equipment \$97,572.50; Contingency \$56,510.60; Building \$26,079.11; Road Maintenance \$105,408.46; and Forest Harvest closed. CD's: \$17,969.15; \$8,784.49; \$8,372.62. The total Cash Balance is \$508,911.366 Karen reported to the Board that there was no internal transfer of funds in 2022 due to the General Fund having adequate funds to cover Road Maintenance. Ray Peterson made a motion to approve the Treasurer's Report. Dennis Schacht seconded, Motion carried.

Pay Bills: Prior to the meeting, the bills were reviewed. Randy Horlacher made a motion to pay the bills, Ray Peterson seconded. Motion carried.

Citizen Discussion: None

New Garbage Service company in Town – Trash on Trucks. Owners came to the meeting to share info about their company. Company is one year old, have 1,518 customers as of this date. Want to keep it local. Owned and operated by a small group of individuals. They provided a brief summary of their company, how they began, and their services. The service at the Town Shop is something they would be able to service for us and will get us an official quote. They are asking the Town of Ludington about the possibility of having a transfer station. This would hold under 50 tons of garbage (60 x 60 building with cement floor). They would dump garbage onto the floor and load it into semi to haul it. Garbage would never sit for over 24 hours. The Town of Ludington would be interested in a dumpster in the recycling center. They will send a quote/contract for service to the Town of Ludington.

Jim Engel shared that Karen Hurd will be here on April 28th 5:30, potential legislation for school districts of Fall Creek and Cadott. We hope to develop legislation that will be standard throughout the state on how the schools word their referendums and bring them to the public. Jim invited everyone.

Ambulance Service: Ray Peterson attended 2 meetings discussing ambulance services. We are back to square one. If it continues, the price will extremely high. Ray will be go to the towns association and see if there are any other options. We are required by the state to have a consigned contract with an ambulance provider.

Board of Review – April 27th 6:00 p.m. – 8:00 p.m.

Building Inspections: None

Bill Ruff – Randy thanked Billy for his 20+ years of service to the Town. He presented Billy with a plaque of appreciation and a gift. (lunch to celebrate Billy following meetings)

Old Business: Logging has begun and we've started receiving payments already.

New Business: Drive roads – April 26th at 3:00 p.m. Colleen will post.

Next Meeting Date: May 11, 2023

Agenda Items for Next Meeting: Results of driving roads, develop road bids needed, ambulance service update

Adjourn: Dennis Schacht made a motion to adjourn, Ray Peterson seconded. Motion carried.

Submitted by Colleen Hawkins, Clerk

Town of Ludington
Town Board Meeting
May 11, 2023

Present: Randall Horlacher, Ray Peterson, Dennis Schacht, Colleen Hawkins, and Karen Schulner

Chairman Randy Horlacher called the meeting to order at 7:00 p.m.

Flag Salute was given.

Proper Posting: Proper posting was given

Review and Approval Minutes: Clerk Hawkins read the minutes of the April, 2023 meeting. Ray Peterson made a motion to approve the minutes, Dennis Schacht seconded. Motion Carried.

Treasurer's Report: Treasurer Schulner have the May 2023 report. She reported that we had a beginning balance of \$184,446.64, deposited \$21,257.54, interest of \$16.12(.10%); paid out \$21,175.83, leaving balance of \$223,175.83. Tax accounts: \$3,762.09. Savings account balances: Road Equipment \$97,572.50; Contingency \$56,510.60; Building \$26,079.11; Road Maintenance \$105,408.46; and Forest Harvest closed. CD's: \$17,969.15; \$8,784.49; \$8,372.62. The total Cash Balance is \$547,645.58. Ray Peterson made a motion to approve the Treasurer's Report. Dennis Schacht seconded, Motion carried.

Pay Bills: Prior to the meeting, the bills were reviewed. Randy Horlacher made a motion to pay the bills, Ray Peterson seconded. Motion carried.

Citizen Discussion: None

Ambulance Service: Ray Peterson attended more meetings. If the Town of Ludington wanted to pay for ambulance service, staffed 24/7 – cost would be \$1.3 million. It seems that the current contract will be continued through 2024, so we hopefully have time to prepare.

Trash on Trucks – contract signed and we got the new dumpster already. Pick-up day is Wednesday.

ATV Club – Tommy L was not present at the meeting.

Road Work for 2023 – get bids for gravel (base and granite); chip seal on 150th, Woodland Valley Road, Rockie Road; crack fill on Rockie dead end, Sandy Lane, and new part of Scenic if needed; Mini, and Town Shop.

Logging Forest – all cutting is done.

Short-Term Lodging, Municipal Room Tax – There is statutes that allow a municipality to assess room tax. Is this something the Town of Ludington wants to look into? The town could assess up to 8%, keeping 30% and using 70% on tourism only. After considerable discussion, it was determined that we will table this and possibility look into it in the future.

Darrell Bremness was present and raised questions about survey markers and the road.

Old Business: Cemetery – new person (Jeffrey Howard) has started. He asked about getting a push mower. Derrick will work it out with him.

Next Meeting Date: June 8, 2023

Agenda Items for Next Meeting: Open Bids

Adjourn: Dennis Schacht made a motion to adjourn, Ray Peterson seconded. Motion carried.

Submitted by Colleen Hawkins, Clerk

Town of Ludington
Town Board Meeting
June 8, 2023

Present: Randall Horlacher, Ray Peterson, Dennis Schacht, Colleen Hawkins, and Karen Schulner

Chairman Randy Horlacher called the meeting to order at 7:00 p.m.

Flag Salute was given.

Proper Posting: Proper posting was given

Review and Approval Minutes: Clerk Hawkins read the minutes of the May, 2023 meeting. Ray Peterson made a motion to approve the minutes, Dennis Schacht seconded. Motion Carried.

Treasurer's Report: Treasurer Schulner have the June 2023 report. She reported that we had a beginning balance of \$223,175.83, deposited \$4,500.81, interest of \$19.18(.10%); paid out \$34,831.79, leaving balance of \$192,831.79. Tax accounts: \$3,755.09. Savings account balances: Road Equipment \$97,609.39; Contingency \$56,531.97; Building \$26,088.97; Road Maintenance \$105,448.31; and Forest Harvest closed. CD's: \$17,969.15; \$8,784.49; \$8,372.62. The total Cash Balance is \$517,445.30. Ray Peterson made a motion to approve the Treasurer's Report. Dennis Schacht seconded, Motion carried.

Pay Bills: Prior to the meeting, the bills were reviewed. Randy Horlacher made a motion to pay the bills, Ray Peterson seconded. Motion carried.

Citizen Discussion: None

Road Work Bids:

Gravel

Haas – bid includes material to residents for \$1.00/ton more

¾" Dense Base - \$16.43/ton (15 ton truck), resident price is \$283.21

1¼" Dense Base - \$16.43/ton (15 ton truck)

¾" Blue Granite - \$18.16 - resident price is \$311.65

Chip Seal

Scott – Total bid \$97,983

Farhner – Total bid \$96,537 or \$90,507 for alternate

Crack Seal

Scott – Total bid \$2,800

Farhner – Total bid \$7,813.00

Derrick and Randy will review all bids and make a determination within next couple weeks.

Insurance Review – our insurance agent was present and we reviewed all coverages of our policy, line by line. We asked about the possibility of increasing deductible. Umbrella insurance was also discussed. The agent will put together options and forward information to Colleen. A decision will be made at the next meeting.

ATV Club – The Town Board of the Town of Ludington supports the use of 4 wheelers on Ludington Town/County/State roads. There is no objection. Ray Peterson made a motion to approve the use of 4 wheelers on Ludington Town/County/State roads. Dennis Schacht seconded. Motion carried.

Logging Forest – logging is done.

Liquor License Renewals – we received renewal applications from Harvest Moon and Woodland. Ray Peterson made a motion to approve the renewal applications for Harvest Moon and Woodland, Dennis Schacht seconded. Motion carried.

Old Business: Old roads – limited funds for road maintenance. What other options do we have. Possibly, grind up some roads and do a double chip seal. Discussed options and will consider for next year.

Next Meeting Date: July 13, 2023

Agenda Items for Next Meeting: Insurance – deductible and umbrella

Adjourn: Dennis Schacht made a motion to adjourn, Ray Peterson seconded. Motion carried.

Submitted by Colleen Hawkins, Clerk

Town of Ludington
Town Board Meeting
July 13, 2023

Present: Randall Horlacher, Ray Peterson, Dennis Schacht, Colleen Hawkins, and Karen Schulner

Chairman Randy Horlacher called the meeting to order at 7:00 p.m.

Flag Salute was given.

Proper Posting: Proper posting was given

Review and Approval Minutes: Clerk Hawkins read the minutes of the June, 2023 meeting. Ray Peterson made a motion to approve the minutes, Dennis Schacht seconded. Motion Carried.

Treasurer's Report: Treasurer Schulner have the July 2023 report. She reported that we had a beginning balance of \$192,864.03, deposited \$11,640.63, interest of \$15.54 (.10%); paid out \$12,826.71, leaving balance of \$191,693.49. Tax accounts: \$3,750.09. Savings account balances: Road Equipment \$97,609.39; Contingency \$56,528.97; Building \$26,085.97; Road Maintenance \$105,448.31; and Forest Harvest closed. CD's: \$17,990.17; \$8,795.88; \$8,379.93. The total Cash Balance is \$516,282.20. Karen reported that because of no activity with a couple accounts, we were charged \$3.00 fee. Karen called and they will refund the charge this time, but they asked if we could make some type of activity. The Tax account has a \$6.00/month fee that Karen will investigate how we can eliminate/reduce this. Dennis Schacht made a motion to approve the Treasurer's Report. Ray Peterson seconded, Motion carried.

Pay Bills: Prior to the meeting, the bills were reviewed. Randy Horlacher made a motion to pay the bills, Ray Peterson seconded. Motion carried.

Citizen Discussion: None

Road Work Bids, update – Randy and Derrick reviewed the bids and made the decision to go with Scott to chipseal Woodland Valley, 2 miles and 1 mile of Rockie Road for total of \$70,142; Farhner to crack seal Rockie, Sandy, Mini and Sugarbush for a total of \$7,813. Derrick asked if we should put blue granite (3") Deertail and Tim roads – would be approx. \$16,000. \$93,881 would be total if we did all these. The Board authorized Derrick to do this road work and granite. Dennis Schacht made a motion to approve the road and granite work as discussed. Ray Peterson seconded. Motion Carried.

Insurance Review – We received nothing from the agent. Colleen will follow-up with him.

Building Permits – nothing

LP Prepay – We received the notice for prepay, but Randy wants us to check with Cloverleaf, Derrick will call them. We will not make a decision on this until the August meeting. Ray will call Thaler.

Old Business: None

New Business: None

Next Meeting Date: August 10, 2023

Agenda Items for Next Meeting: Insurance – deductible and umbrella and LP prepay

Adjourn: Dennis Schacht made a motion to adjourn, Ray Peterson seconded. Motion carried.

Submitted by Colleen Hawkins, Clerk

Town of Ludington
Town Board Meeting
August 10, 2023

Present: Randall Horlacher, Ray Peterson, Dennis Schacht, Colleen Hawkins, and Karen Schulner

Chairman Randy Horlacher called the meeting to order at 7:00 p.m.

Flag Salute was given.

Proper Posting: Proper posting was given

Review and Approval Minutes: Clerk Hawkins read the minutes of the July, 2023 meeting. Ray Peterson made a motion to approve the minutes, Dennis Schacht seconded. Motion Carried.

Treasurer's Report: Treasurer Schulner have the August 2023 report. She reported that we had a beginning balance of \$191,693.49, deposited \$38,752.61, interest of \$17.71 (.10%); paid out \$26,209.67, leaving balance of \$204,254.14. Tax accounts: \$3,744.09. Savings account balances: Road Equipment \$97,609.39; Contingency \$56,531.97; Building \$26,088.97; Road Maintenance \$105,448.31; and Forest Harvest closed. CD's: \$17,990.17; \$8,795.88; \$8,382.42. The total Cash Balance is \$528,845.34. Ray Peterson seconded, Motion carried.

Pay Bills: Prior to the meeting, the bills were reviewed. Randy Horlacher made a motion to pay the bills, Ray Peterson seconded. Motion carried.

Citizen Discussion: None

LP Prepay – \$1.39 for Cloverleaf. The Board wants to prepay 3000 gallons, switching our service to Cloverleaf. Ray made a motion to approve switch to Cloverleaf, prepay 3000 gallons. Dennis seconded. Motion carried.

Old Business: None

New Business: Ray attended last Towns Association Meeting. There is a community being formed; Title 18 – zoning, sending to all municipalities...have 1 year to sign, if you don't sign and return you are not in county zoning; Evers approved \$12 million townships for road work but a committee is required (road has to be built to state specs) – we should apply for funding; Emergency Coordinator is required for each municipality per State Stats, Chairman would represent or assign someone else and training is required to become certified – Randy Horlacher, Town Chairman is already assigned as Ludington's Emergency Coordinator; Ludington will be hosting the next Town Association Meeting and would like it to be at the new Town Shop (October 30, be prepared to serve 50 people).

Next Meeting Date: September 14, 2023

Agenda Items for Next Meeting:

Adjourn: Ray Peterson made a motion to adjourn, Dennis Schacht seconded. Motion carried.

Submitted by Colleen Hawkins, Clerk

Town of Ludington
Town Board Meeting
September 14, 2023

Present: Randall Horlacher, Ray Peterson, Dennis Schacht, and Karen Schulner

Chairman Randy Horlacher called the meeting to order at 7:00 p.m.

Flag Salute was given.

Proper Posting: Proper posting was given

Review and Approval Minutes: Treasurer Schulner read the minutes of the August, 2023 meeting. Dennis Schacht made a motion to approve the minutes, Ray Peterson seconded. Motion Carried.

Treasurer's Report: Treasurer Schulner have the September 2023 report. She reported that we had a beginning balance of \$204,254.14, deposited \$510.00, interest of \$16.76 (.10%); paid out \$16,134.78, leaving balance of \$188,646.12. Tax accounts: \$60,789.88. Savings account balances: Road Equipment \$97,647.29; Contingency \$56,553.34; Building \$26,098.83; Road Maintenance \$105,448.18; CD's: \$18,000.87; \$8,80.11; \$8,384.91. The total Cash Balance is \$570,370.53. Ray made a motion to approve the report, Dennis seconded, Motion carried.

Pay Bills: Prior to the meeting, the bills were reviewed. Randy Horlacher made a motion to pay the bills, Dennis seconded. Motion carried.

Citizen Discussion: None

Old Business: Ray attended Road Improvement meeting.

New Business: Possible campground on Scenic Drive

Next Meeting Date: October 12, 2023

Agenda Items for Next Meeting: Campground

Adjourn: Ray Peterson made a motion to adjourn, Dennis Schacht seconded. Motion carried.

Submitted by Colleen Hawkins, Clerk

Town of Ludington
Town Board Meeting
October 12, 2023

Present: Randall Horlacher, Ray Peterson, Dennis Schacht, Colleen Hawkins, and Karen Schulner

Chairman Randy Horlacher called the meeting to order at 7:00 p.m.

Flag Salute was given.

Proper Posting: Proper posting was given

Review and Approval Minutes: Clerk Hawkins read the minutes of the September, 2023 meeting. Ray Peterson made a motion to approve the minutes, Dennis Schacht seconded. Motion Carried.

Treasurer's Report: Treasurer Schulner have the October 2023 report. She reported that we had a beginning balance of \$188,646.12, deposited \$0, interest of \$14.75 (.10%); paid out \$13,597.60, leaving balance of \$175,063.27. Tax accounts: \$60,776.88 Savings account balances: Road Equipment \$97,647.34; Contingency \$56,553.34; Building \$26,098.83; Road Maintenance \$105,448.18. CD's: \$18,000.87; \$8,801.11, \$8,387.32. The total Asset Balance is \$556,777.09. Ray made a motion to approved, Dennis seconded, Motion carried.

Pay Bills: Prior to the meeting, the bills were reviewed. Randy Horlacher made a motion to pay the bills, Ray Peterson seconded. Motion carried.

Citizen Discussion: None

Barking Dogs: Jackie Witte shared that she has a neighbor with barking dogs. She did say that recently, the barking has reduced significantly. She asked about the possibility of the Town requiring a building, something to reduce the noise.

Bloomer Broadband: Travis from Bloomer Broadband discussed with the Town Board a proposal to finish out the Township so everyone in the Town has access to broadband. Charter/Spectrum came through the Ludington but there are "white areas" that were not done. Therefore in an attempt to cover the entire Ludington. They offer internet, tv, and land line phone packages. There are 214 residences that could benefit from this service. The Eau Claire County Broadband Committee has approved a \$400,000 grant. They are asking for \$15,000 from the Town of Ludington for this project, which can be split in 2 annual payments. November 7th is application due date. He requested we give him notice whether or not Ludington will support this project and how much at least 2 weeks prior. Ray made a motion to approve a total of \$10,000 (\$5K in 2024 an \$5K in 2025) to Bloomer Broadband with the contingency that they get the grant. Dennis seconded. Motion carried.

Land on Oakdale: Mike Olson was present to discuss his property on Oakdale. He has 80 acres, with house on 1.5 acre parcel. Selling 80 acres. There is an issue of land access for neighboring property for the 80 acres, triangular piece (less than 1/10th of an acre) owned by neighbor – useless currently, but he wanted to look at options. His house sits on 1.5 acre parcel, residence was built in 2002 before the comprehensive plan required the 5 acre minimum. The Board agrees that this would be grandfathered in, approval for his to have residence on 1.5 acre parcel. Ray Peterson made a motion to approve the waiver of the 5-acre minimum as it is grandfathered in. Dennis seconded. Motion carried.

Old Business: Ray attended an EMS meeting, they are trying to get an Eau County EMS program rather than going through the City. 2024 recycling fee staying at \$17. Ray made a motion to approve the fee, Dennis seconded. Motion carried. Karen shared that we need to have the election machine in a locked room. Derrick will fix the lock on the closet.

Budget Prep Meeting: Thursday, November 2 at 6:00 p.m.

New Business: None

Next Meeting Date: November 9, 2023

Agenda Items for Next Meeting:

Adjourn: Ray Peterson made a motion to adjourn, Dennis Schacht seconded. Motion carried.

Submitted by Colleen Hawkins, Clerk

Town of Ludington
Town Board Meeting
November 9, 2023

Present: Randall Horlacher, Ray Peterson, Dennis Schacht, Colleen Hawkins, and Karen Schulner

Chairman Randy Horlacher called the meeting to order at 7:00 p.m.

Flag Salute was given.

Proper Posting: Proper posting was given

Review and Approval Minutes: Clerk Hawkins read the minutes of the October, 2023 meeting. Dennis Schacht made a motion to approve the minutes, Ray Peterson seconded. Motion Carried.

Treasurer's Report: Treasurer Schulner have the November, 2023 report. She reported that we had a beginning balance of \$175,063.27, deposited \$82,148.29, interest of \$15.59 (.10%); paid out \$124,559.20, leaving balance of \$132,667.95. Tax accounts: \$2,770.88. Savings account balances: Road Equipment \$97,647.34; Contingency \$56,553.34; Building \$26,098.83; Road Maintenance \$105,448.18. CD's: \$18,006.05; \$8,803.64, \$8,389.81. The total Asset Balance is \$456,385.97. Ray made a motion to approved, Dennis seconded, Motion carried.

Pay Bills: Prior to the meeting, the bills were reviewed. Randy Horlacher made a motion to pay the bills, Ray Peterson seconded. Motion carried.

Citizen Discussion: None

Building Permits: We received building permits and payments from Fred Hankel.

Old Business: Derrick needs blades, he should purchase them now. Dennis has heard that Bloomer Broadband is a good company.

New Business: a couple hall rentals

Next Meeting Date: December 13, 2023

Agenda Items for Next Meeting:

Adjourn: Dennis Schacht made a motion to adjourn, Ray Peterson seconded. Motion carried.

Submitted by Colleen Hawkins, Clerk

Town of Ludington
Town Board Meeting
December 14, 2023

Present: Randall Horlacher, Ray Peterson, Dennis Schacht, Colleen Hawkins, and Karen Schulner

Chairman Randy Horlacher called the meeting to order at 7:00 p.m.

Flag Salute was given.

Proper Posting: Proper posting was given

Review and Approval Minutes: Clerk Hawkins read the minutes of the November, 2023 meeting. Ray Peterson made a motion to approve the minutes, Dennis Schacht seconded. Motion Carried.

Treasurer's Report: Treasurer Schulner have the December, 2023 report. She reported that we had a beginning balance of \$132,667.95, deposited \$36,531.40, interest of \$11.72 (.10%); paid out \$13,434.87 leaving balance of \$155,776.20. Tax accounts: \$2,764.88. Savings account balances: Road Equipment \$97,683.81; Contingency \$56,574.49; Building \$26,108.59; Road Maintenance \$105,527.63. CD's: \$18,011.40; \$8,806.26, \$8,392.22. The total Asset Balance is \$479,645.48. Ray made a motion to approved, Dennis seconded, Motion carried.

Pay Bills: Prior to the meeting, the bills were reviewed. Randy Horlacher made a motion to pay the bills, Ray Peterson seconded. Motion carried.

Citizen Discussion: None

Building Permits: No permits

Old Business:

New Business:

Next Meeting Date: January 11, 2024

Agenda Items for Next Meeting:

Adjourn: Ray Peterson made a motion to adjourn, Dennis Schacht seconded. Motion carried.

Submitted by Colleen Hawkins, Clerk