

Town of Ludington
Town Board Meeting
April 18, 2024

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, 2024 meeting. Ray Peterson made a motion to approve the minutes, Dennis Schacht seconded. Motion Carried.

Treasurer's Report: Treasurer Schulner have the April, 2024 report. She reported that we had a beginning balance of \$111,258.42, deposited \$142,551.51, interest of \$12.22 (.10%); paid out \$28,325.20 leaving balance of \$225,496.95. Tax accounts: \$3,451.08. Savings account balances: Road Equipment \$97,720.34; Contingency \$56,595.65; Building \$26,118.358; Road Maintenance \$105,567.09. CD's: \$18,032.31; \$8,816.48, \$8,402.05. The total Asset Balance is \$550,200.30. Karen will transfer money to an interest bearing account. Dennis asked about a CD, but that would tie up the money for a period of time – we need it for general operations. Dennis Schacht made a motion to approved, 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

Building Permits: No permits

Pamela Loveland – owns property in Ludington on Scenic Drive. Looking to buy land on Oakdale. Here to ask for approval to build a 200 ft road to be able to separate land, future home built by children. Meeting with neighbors to acquire land if possible, ideally .06 acre from Dewitz . Meeting with Haas for costs to build the road, this would be her responsibility. Would like the Town to take over road maintenance. Need 100 feet of road frontage per county requirement.(built per State mandates for proper road construction). Would not be paved, would be gravel. Ludington needs to look into process of turning ownership of the road over to the Town. Would like to put road in this summer (maybe only July).

Bloomer Broadband: Travis reported that they did not get the State grant. They are working with Eau Claire County, they have Federal funding grant monies still available. He is asking if the Town will continue with their financial support with this new process, commit to \$10,000. Dennis Schacht approved to continue the Town's commitment of \$10,000 to Bloomer Broad in the Town of Ludington. Ray Peterson seconded. Motion carried.

Open Book / Board of Review. Open Book was today, Board of Review is April 25th from 6-8.

Board drove roads, will put out bids and open at May meeting.

Next Meeting – May 9th. Agenda – open Road Work bids, report on findings for Loveland request of town road.

Adjourn – Ray Peterson made a motion to adjourn. Dennis Schacht seconded. Motion Carried.

Submitted by Colleen Hawkins, Clerk