

Town of Ludington
Town Board Meeting
January 12, 2017

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

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

Flag Salute was given.

Proper Posting: Clerk Hawkins verified that proper posting was done: Augusta Area Times, Ad Delite, Woodland, and Town Hall.

Review and Approval Minutes. Clerk Hawkins read the minutes of the December, 2016 meeting. Randy Horlacher made a motion to approve the minutes, Ray Peterson seconded. Motion Carried.

Treasurer's Report: Clerk Hawkins reported that we had a beginning balance of \$216,983.75, deposited \$32,573.03, interest of \$97.21 (.60%); paid out \$92,822.06, leaving balance of \$156,831.93. Tax accounts: \$6,537.13 and \$1,139.47. Savings account balances: Road Equipment \$38,902.82; Contingency \$46,003.90; Building \$10,859.74; Road Maintenance \$103,204.61; and Forest Harvest \$6,612.67. CD's: \$17,101.78; \$8,279.96; \$8,010.29. The total Cash Balance is \$403,484.30. Ray Peterson made a motion to approve the Treasurer's Report. Randy Horlacher 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: No Discussion

Building Inspections: None

Old Business: None

New Business: None

Rentals: None

Next Meeting Date: February 9, 2017

Agenda Items for Next Meeting: Local Control Ordinance

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

Submitted by Colleen Hawkins, Clerk

Town of Ludington
Town Board Meeting
February 9, 2017

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

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

Flag Salute was given.

Proper Posting: Clerk Hawkins verified that proper posting was done: Augusta Area Times, Ad Delite, Woodland, and Town Hall.

Review and Approval Minutes. Clerk Hawkins read the minutes of the January, 2017 meeting. Randy Horlacher made a motion to approve the minutes, Ray Peterson seconded. Motion Carried.

Treasurer's Report: Clerk Hawkins reported that we had a beginning balance of \$146,969.88, deposited \$0, interest of \$76.27 (.60%); paid out \$9,938.32, leaving balance of \$161,484.09. Tax accounts: \$6,538.45 and \$318,835.96. Savings account balances: Road Equipment \$38,902.82; Contingency \$46,003.90; Building \$10,859.74; Road Maintenance \$103,204.61; and Forest Harvest \$6,612.67. CD's: \$17,123.22; \$8,290.34; \$8,016.07. Karen reported that the CD's name may change from the March, May and June – it depends on when it comes due. The total Cash Balance is \$711,357.66. Bill Ruff 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, Bill Ruff seconded. Motion carried.

Citizen Discussion: No Discussion

Building Inspections: We received permits and fees for Bergman and Thompson.

Home Rule Ordinance: : Jim reported that he suggests a letter for Eau Claire County to notify them if the ordinance is passed. Public Hearing will be directly after the Board Meeting.

Old Business: Reminders of Rabies Clinic on February 11 and Election on February 21

New Business: Ray suggested that we convert lighting in the shop to LED – would be brighter and more efficient to operate.

Rentals: None

Next Meeting Date: March 9, 2017

Agenda Items for Next Meeting: Fred Hankel to discuss Fee Schedule and 2018 Building Permits

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

Submitted by Colleen Hawkins, Clerk

Town of Ludington
Town Board Meeting
March 9, 2017

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

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

Flag Salute was given.

Proper Posting: Treasurer Schulner verified that proper posting was done: Augusta Area Times, Ad Delite, Woodland, and Town Hall.

Review and Approval Minutes. Clerk Hawkins read the minutes of the February, 2017 meeting. Randy Horlacher made a motion to approve the minutes, Ray Peterson seconded. Motion Carried.

Treasurer's Report: Treasurer Schulner reported that we had a beginning balance of \$161,484.09, deposited 622,478.95 (including \$13,555 for the emergency siren), interest of \$113.13 (.60%); paid out \$618,897.04, leaving balance of \$165,179.13. Tax accounts: \$0.00 and \$107,096.20. Savings account balances: Road Equipment \$38,902.82; Contingency \$46,020.92; Building \$10,863.76; Road Maintenance \$103,242.78; and Forest Harvest \$6,615.12. CD's: \$17,134.13; \$8,295.62; \$8,027.09. Karen reported that the March CD came due at .75%. Also, the \$107,096.20 in the US Bank is our money to keep (not interest bearing), asked if the Board would like her to move it into the general account to draw interest. They said yes, she should move it. Karen also has a document showing the amounts that municipalities get for forest harvest if anyone wants to look at it, they can. , May and June – it depends on when it comes due. The total Cash Balance is \$711,357.66. Bill Ruff 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, Bill Ruff seconded. Motion carried.

Citizen Discussion: No Discussion

Building Inspections: Fred Hankel asked that we have duplicate building inspection forms. He also reported that there are changes regarding permits. Forms have to be done electronically.

Fees (of which we will pay Fred 70%):

Electrical Inspections increase to \$70.00	Keep sq ft over 3500 at \$0.22/ft
Remove the \$50 surcharge	Mobile Home \$200
Increase the 3,500 square foot fee to \$700	Gas Inspection \$70
Repeat Inspections \$70	We no longer have to pay for any of his education
Make 100 of triplicate copies.	

Annual Meeting: The meeting will be held on April 13, 2017 after the regular Board Meeting (approx. 7:30)

Old Business:

New Business: Karen reported that Curtis Rye came to him for a Kennel License. He did not have the paperwork showing rabies vaccination, but said he would be getting it. As soon as he provides this proof, she will provide him with the dog tags.

Rentals: None

Reminder: April 4 – Spring Election

Next Meeting Date: April 13, 2017 Agenda Items for Next Meeting:

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

Submitted by Colleen Hawkins, Clerk

Town of Ludington
Town Board Meeting
April 13, 2017

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

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

Flag Salute was given.

Proper Posting: Clerk Hawkins verified that proper posting was done: Augusta Area Times, Ad Delite, Woodland, and Town Hall.

Review and Approval Minutes. Clerk Hawkins read the minutes of the March, 2017 meeting. Randy Horlacher made a motion to approve the minutes, Ray Peterson seconded. Motion Carried.

Treasurer's Report: Treasurer Schulner reported that we had a beginning balance of \$165,179.13, deposited \$107,647.92, interest of \$87.13 (.60%); paid out \$6,718.67, leaving balance of \$266,195.51. Tax accounts: \$0.00 and \$1,070.20. Savings account balances: Road Equipment \$38,917.21; Contingency \$46,020.92; Building \$10,863.76; Road Maintenance \$103,242.78; and Forest Harvest \$6,615.12. CD's: \$17,157.82; \$8,305.68; \$8,032.88. Dog licenses are trickling in. Discussed need to send/deliver a notice. The total Cash Balance is \$506,421.88. Bill Ruff 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, Bill Ruff seconded. Motion carried.

Citizen Discussion: Duane Merritt's retirement (41 years) will be on Saturday, April 22nd 1-5 at Fairchild Rod and Gun Park.

Building Inspections: None

Old Business: Mowing is done (\$4200)

New Business: Date for driving roads is April 20th at 3:00.

Rentals: One on April 22nd

Next Meeting Date: May 18th (3rd Thursday)

Agenda Items for Next Meeting: Open for bids for road work

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

Submitted by Colleen Hawkins, Clerk

**Town of Ludington
Annual Meeting
April 14, 2016
7:30 pm.**

Call to Order: Randy Horlacher called the meeting to order at 7:20 pm.

Randy thanked everyone for coming.

Flag Salute was given.

Minutes were reviewed and approved. Mike Olinger made a motion to approve, Derrick Brown second. Motion carried.

Annual Report: Colleen presented the 2016 Annual Report. Connie Olinger made a motion to approve the 2016 Annual Report. Mark Sundbrink seconded. Motion Carried.

Chairman's Report. Chairman Horlacher reported that we had another good year. We did have additional expenses though with the flooding – had to repair culverts and roads. Randy asked if we should continue to stand with no support of the Lake District for this year and the consensus was no – he said the Board would honor that. With roads, we are doing ditch mowing, no major road work this year. No major equipment purchases planned. Don has told us that he is planning to retire in the upcoming future. Ordinances, we have developed a new one. Thankfully, it has been relatively quiet.

Authorization to conduct business. The Board requested authorization to conduct business for 2017 plus one week. fJim Engel made a motion to conduct business for the next 12 months, plus 1 week. Derrick Brown seconded. Motion carried.

Business from the Floor:

Jim Engel reported that there is a pool of money available for high speed internet.

Mike Olinger brought up the issue of an increased number of unlicensed vehicles, junk, etc. that is increasing on a number of properties in the town. Randy said he will look into this.

Adjourn: Mike Olinger to adjourn at pm 7:47 and Jim Engel seconded. Motion carried.

Submitted by Colleen Hawkins, Clerk

Town of Ludington
Town Board Meeting
May 18, 2017

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

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

Flag Salute was given.

Proper Posting: Clerk Hawkins verified that proper posting was done: Augusta Area Times, Ad Delite, Woodland, and Town Hall.

Review and Approval Minutes. Clerk Hawkins read the minutes of the April, 2017 meeting. Randy Horlacher made a motion to approve the minutes, Ray Peterson seconded. Motion Carried.

Treasurer's Report: Treasurer Schulner reported that we had a beginning balance of \$266,195.51, deposited \$19,074.82, interest of \$125.53 (.60%); paid out \$35,334.43, leaving balance of \$250,061.43. Tax accounts: \$0.00 and \$1,065.20. Savings account balances: Road Equipment \$38,917.21; Contingency \$46,020.92; Building \$10,863.76; Road Maintenance \$103,242.78; and Forest Harvest \$6,615.12. CD's: \$17,171.22; \$8,310.80; \$8,038.19. Derrick will be delivering a notice to dog owners that haven't registered. The total Cash Balance is \$490,306.93. Bill Ruff 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, Bill Ruff seconded. Motion carried.

Citizen Discussion: None

Open Bids:

GRAVEL

Haas: Blue Granite \$15.25/yard
Base Course \$13.00/yard

Olynick $\frac{3}{4}$ ' and 1 $\frac{1}{4}$ " Gravel: is \$11.40/yard
Resident's price is \$180.41 per load

Bill Ruff made a motion approve the Gravel from Olynick and the Blue Granite from Haas. Ray Peterson seconded. Motion carried.

Bids were received from Scott and Farhner. After review, the Board made the decision to go with Scott for a total bid of \$44,711. We will be Chip Sealing Swamp Road, 140th, and William Street, and Crack Sealing Curler and Town Shop Roads. Bill made the motion to approve the Scott bid. Ray Peterson seconded. Motion carried.

Surplus funds from 2016: We have \$37,000 surplus from 2016. The Board reviewed the surplus and made the decision to move: \$10K to Road Equipment, \$5K to Building Dept, and \$15K to Road Maint. Bill made a motion to approve these transfers, Ray seconded. Motion carried.

2017 contract with Fall Creek Police Dept: We receive our 2017 contract with the Police Dept. Ray made a motion to approve the agreement, Bill seconded. Motion carried.

Building Inspections: None

Old Business: Jim reported that it was brought up at the Annual Meeting about "junk". This was discussed at length when the Comprehensive Plan was developed. Telling someone they have to get rid of something on their own property, that is a very slippery slope. There is really nothing the board wants to get involved in.

New Business: It has been noticed that there is cement piles by Paul Smith's mailbox in his ditch. This is a safety hazard and it needs to be removed. We need to send him a letter.

Rentals: One rental, return deposit of \$125

Next Meeting Date: June 8

Agenda Items for Next Meeting: Roof for salt shed

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

Submitted by Colleen Hawkins, Clerk

Town of Ludington
Town Board Meeting
June 8, 2017

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

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

Flag Salute was given.

Proper Posting: Clerk Hawkins verified that proper posting was done: Augusta Area Times, Ad Delite, Woodland, and Town Hall.

Review and Approval Minutes. Clerk Hawkins read the minutes of the May, 2017 meeting. Randy Horlacher made a motion to approve the minutes, Ray Peterson seconded. Motion Carried.

Treasurer's Report: Treasurer Schulner reported that we had a beginning balance of \$250,061.43, deposited \$6,084.46, interest of \$129.14 (.60%); paid out \$36,492.48, leaving balance of \$219,782.55. Tax accounts: \$0.00 and \$1,065.20. Savings account balances: Road Equipment \$48,932.46; Contingency \$46,038.32; Building \$15,868.13; Road Maintenance \$118,282.62; and Forest Harvest \$6,617.62. CD's: \$17,171.22; \$8,310.80; \$8,044.29. The total Cash Balance is \$490,108.21. Bill Ruff 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, Bill Ruff seconded. Motion carried.

Citizen Discussion: None

Liquor License Renewals: Renewals applications for 2017 – 2018 were received from Lake House, Watering Hole, Black Bear and The Woodland. Ray made a motion to approve the liquor license renewals from all 4 establishments

Roof for Salt Shed: After discussion, the Board approved the bid from C&N \$2,220.00 to do the Salt Shed roof. Bill made a motion to approve the bid, Ray seconded. Motion carried.

Building Inspections: None

Old Business: Culvert on Berlin, Derrick said the County bid is \$2,048.65. Bill made a motion to approve the County bid for the culver on Berlin Road. Ray seconded. Motion carried.

New Business: Curtis Rye was present and explained that his neighbor, Rod Hennig, had property surveyed. He loses land and wants to know about law when there is a long-standing fence involved. Since they haven't talked to him, Board said leave it be for now. It will be addressed in the future if need be.

Certified survey map for Roy Hardee: Board received a CSM for Roy Hardee and reviewed it. After discussion, the map was approved. Bill made a motion to approve the CSM for Roy Hardee, Ray seconded. Motion Carried.

Rentals: None

New Business: Jim reported that there has been discussion at the County level of private wells – may be crack down in the

Next Meeting Date: July 20, 2017

Agenda Items for Next Meeting: Smith Letter

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

Submitted by Colleen Hawkins, Clerk

Town of Ludington
Town Board Meeting
July 20, 2017

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

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

Flag Salute was given.

Proper Posting: Clerk Hawkins verified that proper posting was done: Augusta Area Times, Ad Delite, Woodland, and Town Hall.

Review and Approval Minutes. Clerk Hawkins read the minutes of the June, 2017 meeting. Randy Horlacher made a motion to approve the minutes, Ray Peterson seconded. Motion Carried.

Treasurer's Report: Treasurer Schulner reported that we had a beginning balance of \$219,782.55, deposited \$334.00, interest of \$105.40 (.60%); paid out \$17,022.52, leaving balance of \$203,199.43. Tax accounts: \$0.00 and \$1,055.20. Savings account balances: Road Equipment \$48,932.46; Contingency \$46,038.32; Building \$15,868.13; Road Maintenance \$118,282.62; and Forest Harvest \$6,617.62. CD's: \$17,198.49; \$8,325.59; \$8,049.91. The total Cash Balance is \$473,567.77. Bill Ruff 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, Bill Ruff seconded. Motion carried.

Citizen Discussion: None

Debris in Ditch on Scenic: Randy will call Paul Smith and let him know that the Town will remove the debris and charge him for it.

LP PrePay: We haven't received anything yet so it will be tabled until next month.

Election Equipment: The final costs of the election equipment will be approx. \$8,500 rather than \$10,000. This will be purchased yet this year. Colleen will attend training to learn the operation of the equipment.

Building Inspections: None

Old Business: None

New Business: None

Rentals: None

Next Meeting Date: August 10, 2017

Agenda Items for Next Meeting: Smith Update, LP Prepay,

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

Submitted by Colleen Hawkins, Clerk

Town of Ludington
Town Board Meeting
August 10, 2017

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

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

Flag Salute was given.

Proper Posting: Clerk Hawkins verified that proper posting was done: Augusta Area Times, Ad Delite, Woodland, and Town Hall.

Review and Approval Minutes. Clerk Hawkins read the minutes of the July, 2017 meeting. Randy Horlacher made a motion to approve the minutes, Ray Peterson seconded. Motion Carried.

Treasurer's Report: Treasurer Schulner reported that we had a beginning balance of \$203,199.43, deposited \$40,966.93, interest of \$113.06 (.60%); paid out \$15,384.67, leaving balance of \$228,894.75. Tax accounts: \$0.00 and \$1,055.20. Savings account balances: Road Equipment \$48,932.46; Contingency \$46,038.32; Building \$15,868.13; Road Maintenance \$118,282.62; and Forest Harvest \$6,617.62. CD's: \$17,212.37; \$8,335.42; \$8,055.72. The total Cash Balance is \$499,287.61. Jim asked about the Library funds – said we should be receiving them soon. Karen said that is taken care of by the County. 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

LP PrePay: We haven't received anything yet so it will be tabled until next month.

Debris on Scenic. Paul Smith removed the debris.

Hennig – They had a conflict and requested to be on next meeting agenda.

Fred Poss stopped in prior to the meeting. The District is wondering if the Town would reconsider providing a truck to assist them. They were going to request to be on the agenda, but he stopped in and said with the flooding issue they are encountering, they will need to develop a new plan and use larger equipment.

Building Inspections: Nancy Longo may want to use the hall in October for a Thrift Sale

Old Business: None

New Business: Curtis Rye is having a dispute with Hennigs regarding the property survey.

Rentals: None

Next Meeting Date: September 14, 2017

Agenda Items for Next Meeting: LP Prepay, Hennig's

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

Submitted by Colleen Hawkins, Clerk

Town of Ludington
Town Board Meeting
October 12, 2017

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

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

Flag Salute was given.

Proper Posting: Clerk Hawkins verified that proper posting was done: Augusta Area Times, Ad Delite, Woodland, and Town Hall.

Review and Approval Minutes. Clerk Hawkins read the minutes of the September, 2017 meeting. Bill Ruff made a motion to approve the minutes, Ray Peterson seconded. Motion Carried.

Treasurer's Report: Treasurer Schulner reported that we had a beginning balance of \$204,875.74, deposited \$67,028.27, interest of \$93.78 (.60%); paid out \$76,621.03, leaving balance of \$195,376.76. Tax accounts: \$0.00 and \$1,045.20. Savings account balances: Road Equipment \$48,950.96; Contingency \$46,055.73; Building \$15,874.13; Road Maintenance \$118,327.34; and Forest Harvest \$6,620.12. CD's: \$17,239.71; \$8,354.79; \$8,067.17. The total Cash Balance is \$465,906.91. Bill Ruff 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, Bill Ruff seconded. Motion carried.

Citizen Discussion: None

Building Inspections: None.

Set Date for Budget Preparation: Thursday, November 2nd at 6:00 p.m.

Old Business: Ray talked with River County about diesel fuel. They offer a contract and will send us paperwork in the spring. Roof is done on the salt shed.

New Business: Our old truck is down. Will look into replacing the transmission, in addition to what it would cost to replace the truck.

Rentals: None

Next Meeting Date: November 9, 2017, Annual Budget meeting to immediately follow

Agenda Items for Next Meeting: Status of old truck

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

Submitted by Colleen Hawkins, Clerk

Town of Ludington
Town Board Meeting
November 9, 2017

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

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

Flag Salute was given.

Proper Posting: Clerk Hawkins verified that proper posting was done: Augusta Area Times, Ad Delite, Woodland, and Town Hall.

Review and Approval Minutes. Clerk Hawkins read the minutes of the October, 2017 meeting. Bill Ruff made a motion to approve the minutes, Ray Peterson seconded. Motion Carried.

Treasurer's Report: Treasurer Schulner reported that we had a beginning balance of \$195,376.76, deposited \$19,074.84, interest of \$104.32 (.60%); paid out \$38,759.46, leaving balance of \$175,796.46. Tax accounts: \$0.00 and \$1,040.20. Savings account balances: Road Equipment \$48,950.96; Contingency \$46,055.73; Building \$15,874.13; Road Maintenance \$118,327.34; and Forest Harvest \$6,620.12. CD's: \$17,239.71; \$8,354.79; \$8,072.99. The total Cash Balance is \$446,332.43. Bill Ruff 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, Bill Ruff seconded. Motion carried.

Citizen Discussion: None

Building Inspections: None.

Old Truck: Looking for someone to fix the truck.

Helping with Lake: Bridge Creek called, we will help when they call.

Old Business: Old truck repair.

New Business:

Rentals: None

Next Meeting Date: December 14, 2017

Agenda Items for Next Meeting: Status of old truck

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

Submitted by Colleen Hawkins, Clerk

Town of Ludington
Annual Budget Meeting
November 9, 2017

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

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

Flag Salute was given.

Proper Posting: Clerk Hawkins verified that proper posting was done: Augusta Area Times, Ad Delite, Woodland, and Town Hall.

The 2018 Town of Ludington Budget was presented. Randy explained the changes for the upcoming year: revenues increased in tax levy, state highway aids; expenses increased in fire protection increased \$1,100; part-time staff increased to \$9.75; Derrick 3% increase; cleaning \$5.00/trip. We also increased dog taxes \$8/\$18 and \$40 for kennel.

Jim Engel made a motion to approve the 2018 Ludington Budget, Derrick Brown seconded, motion carried.

Ray Peterson made a motion to adjourn, Bill seconded, motion carried.

Submitted by Colleen Hawkins, Clerk

Town of Ludington
Town Board Meeting
December 14, 2017

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

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

Flag Salute was given.

Proper Posting: Clerk Hawkins verified that proper posting was done: Augusta Area Times, Ad Delite, and Town Hall.

Review and Approval Minutes. Clerk Hawkins read the minutes of the November, 2017 meeting. Bill Ruff made a motion to approve the minutes, Ray Peterson seconded. Motion Carried.

Treasurer's Report: Treasurer Schulner reported that we had a beginning balance of \$175,796.46, deposited \$32,534.79, interest of \$90.78 (.60%); paid out \$12,439.27, leaving balance of \$195,982.76. Tax accounts: \$0.00 and \$1,040.20. Savings account balances: Road Equipment \$48,969.27; Contingency \$46,072.95; Building \$15,880.07; Road Maintenance \$118,371.59; and Forest Harvest \$6,622.60. CD's: \$17,267.09; \$8,374.21; \$8,078.63. The total Cash Balance is \$446,332.43. Bill Ruff 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, Bill Ruff seconded. Motion carried.

Citizen Discussion: None

Building Inspections: None.

Repair of Old Truck: Darren Weggen is fixing the old truck.

Old Business: Old truck repair.

New Business: None

Rentals: We did have one hall rental and it will be rented out again on the 23rd. We have also received a scheduled for rental for July of 2018.

Next Meeting Date: January 11, 2017

Agenda Items for Next Meeting: Status of old truck

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

Submitted by Colleen Hawkins, Clerk