

Town of Ludington
Board Meeting Minutes
January 10, 2019
7:00 p.m.

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

Call Meeting to Order: Chairman Horlacher called the meeting to order at 7:00 p.m.

Verify Proper Posting: Clerk Hawkins verified that postings were done at the Town Hall, Augusta Area Times and the Ad Delite.

Minutes of December, 2018 Meeting: Clerk Hawkins read minutes of December, 2018. Ray Peterson approved the minutes, Bill Ruff seconded. Motion carried.

Treasurer's Report. Treasurer Schulner read the January, 2019 Treasurer's report. We had a beginning balance of \$167,698.47, deposits of \$1,204.48, interest (.60%) \$80.49, withdrawals of \$23,607.41, leaving a balance of \$145,376.03. CD's are at \$17,431.84, \$8,491.36, and \$8,147.57. Savings accounts are at: Road equipment: \$69,061.84, Contingency \$56,151.63; Building \$25,913.44; Road Maintenance \$143,573.08; Forest Harvest \$6,632.54. The tax account balance is \$327,496.39. The total assets are \$830,598.16. Karen commented that we don't always pay the Advanced Disposal bill on time so she said she will set up auto payments on this account. Bill made a motion to approve the report, Ray seconded. Motion carried.

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

Citizen Discussion on Agenda Items: None

ATV Routes/Signage: Rory Albrecht, President of the Ludington 4 Wheelers, was present. The County is looking to open up all of their roads to ATVs. The club will be putting up additional signage this year. They are having a fundraiser on Feb. 2nd to help pay for signage. Rory will be meeting with the County and DNR to discuss usage, signage, etc. Some good questions were raised and Rory will try to get answers for them.

Building Permits: We received checks from Fred Hankel for 3 electrical and 1 for a new residential

Hall Rentals: None

Old Business:

New Business: Caucus – set the date for January 21st at 7:00 p.m. at the Town Hall.

Next Meeting: February 14, 2019. Agenda items include: ATV Routes/Signage

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