

Town of Ludington
Board Meeting Minutes
February 14, 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 January, 2019 Meeting: Clerk Hawkins read minutes of January, 2019. Ray Peterson approved the minutes, Bill Ruff seconded. Motion carried.

Treasurer's Report. Treasurer Schulner read the February, 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. Bill made a motion to approve the report, Ray seconded. Motion carried.

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

Citizen Discussion on Agenda Items: None

ATV Routes/Signage: Ray reported that he and Rory attended the County meeting. He reported that at this time it doesn't seem that all roads will be signed at this time. They will continue to keep the Board aware of what is going on with this.

Rabies Clinic. March 2nd 10:00 – 12:00. We will send out postcards and notice in AdDelite.

Building Permits: None

Hall Rentals: None

Old Business:

New Business:

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

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