

Town of Ludington
Board Meeting Minutes
January 9, 2020
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 7:00p.m.

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

Minutes of December, 2019 Meeting: Clerk Hawkins read minutes of the December, 2019. Ray Peterson approved the minutes, Bill Ruff seconded. Motion carried.

Treasurer's Report. Treasurer Schulner read the January, 2020 Treasurer's report. We had a beginning balance of \$202,340.53 deposits of \$1,996.26, interest (.40%) \$70.56, withdrawals of \$9,892.13, leaving a balance of \$194,515.22. CD's are at \$17,604.78, \$8,593.36, and \$8,223.03. Savings accounts are at: Road equipment: \$69,165.21, Contingency \$56,235.67; Building \$25,952.22; Road Maintenance \$143,787.96; Forest Harvest \$6,642.46. The tax account balance is \$383,526.189. The total assets are \$914,246.06. 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

Tiny House – No new information. Randy will follow up with Eau Claire County to see if there is any new information, as they were under the impression that the inspection was done on-site.

Old Business – Truck purchase. Discussed options for purchase. Randy will contact International and see what options are if we put down large down payment – will they offer significant discount? Derrick will check with another company as well for a bid.

New Business – Curtis Rye reported that Kinderman's cows are getting out repeatedly. They apparently have no feed or water. Derrick has talked with Bridget and she says it is not her problem, the cows belong to their son, Mitchell. Karen says she drives by and they are out, tracks in the yard confirm they are out.

Rabies Clinic – February 29th will work for Cadott Clinic.

Hall Rental – none

Next Meeting: Agenda items include: Board of Review, Truck Purchase, Rabies Clinic

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