

Town of Ludington
Board Meeting Minutes
February 13, 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, Augusta Area Times and the Ad Delite.

Minutes of January, 2020 Meeting: Clerk Hawkins read minutes of the January, 2020. Ray Peterson approved the minutes, Bill Ruff seconded. Motion carried.

Treasurer's Report. Treasurer Schulner read the February, 2020 Treasurer's report. We had a beginning balance of \$194,515.22 deposits of \$408,190.04, interest (.40%) \$94.83, withdrawals of \$415,881.58, leaving a balance of \$186,918.51. 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 \$383,526.18. 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 – There is a 2nd Tiny House on the property on Woodland Valley that is being rented out. Both Randy and Colleen contacted EC County Health Dept. this week. They issued a campground permit for 1-25 units. We have requested the documents, permits, etc but have not received anything. After considerable discussion, it was decided that Ludington will seek legal counsel to determine how to proceed. Colleen will contact EC County again tomorrow to again request the documents as they are public documents.

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.

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

Open Book is April 16th from 9:30 – 11:30 and Board of Review is April 30th 6:00 – 8:00 p.m.

Hall Rental – none

Next Meeting: Agenda items include: Tiny House, Board of Review, Rabies Clinic

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