

Town of Ludington
Board Meeting Minutes
April 16, 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 March, 2020 Meeting: Clerk Hawkins read minutes of the March, 2020. Ray Peterson approved the minutes, Bill Ruff seconded. Motion carried.

Treasurer's Report. Treasurer Schulner read the April, 2020 Treasurer's report. We had a beginning balance of \$258,132.86 deposits of \$3,019.85, interest (.28%) \$61.67, withdrawals of \$24,160.88, leaving a balance of \$237,053.50. CD's are at \$17,648.70, \$8,614.80, and \$8,240.47. Savings accounts are at: Road equipment: \$69,191.08, Contingency \$56,256.70; Building \$25,961.93; Road Maintenance \$143,841.73; Forest Harvest \$6,644.94. The tax account balance is \$127,932.44. The total assets are \$701,386.29. Karen reported she will clear out all but about \$1,000 from the US Bank account. 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 – We didn't do anything with this matter over the past month. We will though get a letter drafted soon.

COVID – Colleen shared that Ludington is staying informed and wanting to keep residents safe. Info on the Ludington website, Health Dept. inspected prior to election, and we have hand sanitizer to use for meetings.

Building Permits – received several from Fred (including some quite old).

Century Link request to perform work – Received document indicating they are doing work in the area and they want authorization. Randy signed the document.

Drive Roads – No need to do that this year as we have already determined what we need to do. Derrick will just put together a list of what we need for bids. We will open bids at the next meeting.

Board of Review – Scheduled for April 30th from 6:00 – 8:00 p.m. We have plenty of place to accommodate individuals to assure health and safety.

Old Business – None

New Business – Tom Luedtke proposed that we have a plaque at the new pavilion listing all veterans in Ludington. He said that there will be no expense to the Town. The Ludington 4-wheelers will cover the cost.

He also asked if the Recycling Center could be open any additional Saturdays, garbage builds up, and sometimes it is hard to get to there on the 1 or 3rd. The Board said that it could be a possibility. But if needed, contact Derrick and he can open up the gate.

Hall Rental – none

Next Meeting: Agenda items include: Tiny House, Open Bids

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