

Town of Ludington
Board Meeting Minutes
January 13, 2022
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 .m.

Verify Proper Posting: Verification of postings was given – Town Hall, Woodland Store, and Augusta Area Times.

Minutes of December, 2021 Meeting: Clerk Hawkins read minutes of the December, 2021 meeting. Bill Ruff approved the minutes, Ray Peterson seconded. Motion carried.

Treasurer's Report. Treasurer Schulner read the January, 2022 Treasurer's report. We had a beginning balance of \$126,105.07, deposits of \$5,281.50, interest (.10%) \$10.38, withdrawals of \$37,661.64, leaving a balance of \$93,735.31. CD's are at \$17,885.86, \$8,743.79 and \$8,336.17. Tax Account at \$2,367,161.51. Savings accounts are at: Road equipment: \$97,390.25, Contingency \$56,405.06; Building \$26,030.39; Road Maintenance \$172,237.76; Forest Harvest \$6,662.48. Total assets are \$854,588.58. Ray Peterson made a motion to approve the report, Bill Ruff seconded. Motion carried.

Pay Bills: Randy Horlacher reported that bills were reviewed prior to the meeting. He made a motion to pay the bills, Bill Ruff seconded. Motion carried.

Citizen Discussion on Agenda Items: None

Building Inspections – none received

Hall Rental – Luedtke's rented over Christmas

Living in Campers and RV's – Ray contacted the Towns Association attorney. They didn't provide good guidance. This will be something to continue working on, but for now until we get complaints we need to take this process slow and gather information as we can.

Old Business – Derrick checked on dumpster pricing – our pricing is the lowest so we will leave it as is. Keep looking for a nice replacement truck for Derrick.

New Business – none

Next Meeting: February 10, 2022 at 7:00 p.m.

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