

Town of Ludington
Board Meeting Minutes
February 10, 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 January, 2022: Clerk Hawkins read minutes of the January, 2022 meeting. Bill Ruff approved the minutes, Ray Peterson seconded. Motion carried.

Treasurer's Report. Treasurer Schulner read the February, 2022 Treasurer's report. We had a beginning balance of \$93,735.31, deposits of \$409,727.83, interest (.10%) \$11.48, withdrawals of \$437,664.62, leaving a balance of \$65,810.00. CD's are at \$17,891.94, \$8,746.76 and \$8,338.65. Tax Account at \$611,698.07. 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 \$611,698.07. 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

Paula Mullins request to decrease her property valuation for her property. Colleen contacted the Assessor, County Treasurer and reviewed the Wisconsin State Stats. The Board discussed and stated that they don't have the authority to override statutes. Colleen did share her findings with Paula, she said she didn't need to attend meeting, but would just expect her valuation to go do significantly next year.

Emergency siren maintenance contract – we received a contract from the company that inspects the emergency siren. They are offering a discount if we sign for multiple years. The Board agreed it would be good to save on this expense and go with a 3-year contract for 3 years \$450/year. Ray made the motion to approve the 3-year contract, Bill seconded. Motion carried.

Building Inspections – none received

Hall Rental – none

Old Business – We purchased a town truck for Derrick, a nice truck. Board is discussing possibility of putting a snow plow on the front.

New Business – none

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

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