

Town of Ludington
Board Meeting Minutes
May 12, 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, Town Shop, Woodland Store, Augusta Area Times, and website.

Minutes of April, 2022: Clerk Hawkins read minutes of the April, 2022 meeting. Bill Ruff approved the minutes, Ray Peterson seconded. Motion carried.

Treasurer's Report. Treasurer Schulner read the May, 2022 Treasurer's report. We had a beginning balance of \$196,943.29, deposits of \$23,482.16, interest (.10%) \$16.72, withdrawals of \$46,880.08, leaving a balance of \$173,554.09. CD's are at \$17,903.51, \$8,752.41 and \$8,345.77. Tax Account at \$601,927.41. Savings accounts are at: Road equipment: \$97,426.27, Contingency \$56,425.92; Building \$26,040.02; Road Maintenance \$172,301.46; Forest Harvest \$6,664.94. Total assets are \$601,927.41. 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

Open Road Work Bids

Scenic Drive

Monarch – total bid \$185,476 \$83.36/ton (the final cost will be determined by actual tonnage used)

Senn – total bid,246.80 (bid is final regardless how much tonnage used)

Board reviewed bids and decided to accept the Senn bid for Scenic Road. Ray Peterson made a approve the Senn bid, Bill Ruff seconded. Motion carried.

Gravel only from Haas

Blue granite ¾" \$11.62/ton; residents pay \$1.00/ton more totaling \$297.55 for load

Base Course ¾" and 1 ¼" \$9.77/ton; residents pay \$1.00/ton more

Ray Peterson made a motion to approve the bids submitted by Haas for gravel. Bill Ruff seconded. Motion carried.

Building Inspections – none received

Hall Rental – May 21st and June 5th and June 25th . Blacktop will be done at the hall the week of June 13th.

Old Business – Veterans Memorial at pavilion will be installed on June 11 at noon. Tommy Luedtke asked about changes with Hwy 27. The Board explained that the short road will be removed. The pavilion area will not be impacted.

New Business – none

Next Meeting: June 9, 2022. Agenda items will include: Bids accepted

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