

Town of Ludington  
Town Board Meeting  
January 12, 2023

Present: Randall Horlacher, Ray Peterson, Colleen Hawkins, Bill Ruff and Karen Schulner

Chairman Randy Horlacher called the meeting to order at 7:00 p.m.

Flag Salute was given.

Proper Posting: Proper posting was given

Review and Approval Minutes: Clerk Hawkins read the minutes of the December, 2022 meeting. Randy Horlacher made a motion to approve the minutes, Ray Peterson seconded. Motion Carried.

Treasurer's Report: Treasurer Schulner have the January, 2023 report. She reported that we had a beginning balance of \$111,261.10, deposited \$572.32, interest of \$8.71 (.10%); paid out \$16,164.41, leaving balance of \$175,142.77. Tax accounts: \$1,622.09. Savings account balances: Road Equipment \$97,499.96; Contingency \$56,468.59; Building \$26,059.72; Road Maintenance \$205,299.70; and Forest Harvest \$6,669.98. CD's: \$17,939.45; \$8,769.98; \$8,358.01 . The total Cash Balance is \$587,609.76. Ray Peterson made a motion to approve the Treasurer's Report. Bill Ruff seconded, Motion carried.

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

Citizen Discussion: None

Liquor License for Woodland: Motion made to approve

Logging of School Forest: The logger will be at the December meeting with his report.

Playground Equipment: It is installed. There were many positive comments from voters about the equipment – very well received.

Building Inspections: Received 4 from Fred Hankel

Logging: We will have the contract next month and plan to start as early as March.

Old Business: Derrick ordered the truck parts.

New Business: Karen talked with the Cadott vet for Rabies Clinic for us. She gave us 4 potential dates and she will pick a date that works best for her. We will work go with the 11<sup>th</sup> and 18<sup>th</sup>

Next Meeting Date: February 9, 2023

Agenda Items for Next Meeting: Logging the school forest

New Business: Jim Engel shared that the referendum for the Augusta School district, cost is going to be significant more than the referendum was approved at. Part of the referendum was for a day-care integrated with the school. There are concerns with this. There is a School Board meeting where you can go to express opinions on January 24<sup>th</sup> at 7:00 p.m. There was citizen discussion on this topic.

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

Submitted by Colleen Hawkins, Clerk