

Town of Ludington
Town Board Meeting
February 9, 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 January, 2023 meeting. Randy Horlacher made a motion to approve the minutes, Ray Peterson seconded. Motion Carried.

Treasurer's Report: Treasurer Schulner have the February 2023 report. She reported that we had a beginning balance of \$95,677.72, deposited \$528,340.40, interest of \$19.30 (.10%); paid out \$527,175.09, leaving balance of \$96,862.33. Tax accounts: \$647,824.60. Savings account balances: Road Equipment \$97,536.42; Contingency \$56,489.71; Building \$26,069.47; Road Maintenance \$105,369.49; and Forest Harvest \$0. CD's: \$17,957.54; \$8,778.82; \$8,367.88. The total Cash Balance is \$1,065,256.26. 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

Ambulance Service: Ray attended a meeting for ambulance service. They are losing money and the new City Manager wants to discontinue contracts for EMS for outlying municipalities. With our 10 year contract, either party can opt out. If they do continue with the service they project, it would possibly be \$24 per capita. Altoona is considering developing this service, and it may be a possibility to join with Altoona.

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 11th and 18th

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 24th 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