## Town of Ludington Town Board Meeting April 20, 2023

Present: Randall Horlacher, Ray Peterson, Dennis Schacht, Colleen Hawkins, 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 March, 2023 meeting. Ray Peterson made a motion to approve the minutes, Dennis Schacht seconded. Motion Carried.

Treasurer's Report: Treasurer Schulner have the April 2023 report. She reported that we had a beginning balance of \$75,855.89, deposited \$137,865.99, interest of \$12.13 (.10%); paid out \$29,287.37, leaving balance of \$184,446.64. Tax accounts: \$508,911.66. Savings account balances: Road Equipment \$97,572.50; Contingency \$56,510.60; Building \$26,079.11; Road Maintenance \$105,408.46; and Forest Harvest closed. CD's: \$17,969.15; \$8,784.49; \$8,372.62. The total Cash Balance is \$508,911.366 Karen reported to the Board that there was no internal transfer of funds in 2022 due to the General Fund having adequate funds to cover Road Maintenance. Ray Peterson made a motion to approve the Treasurer's Report. Dennis Schacht seconded, Motion carried.

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

## Citizen Discussion: None

New Garbage Service company in Town – Trash on Trucks. Owners came to the meeting to share info about their company. Company is one year old, have 1,518 customers as of this date. Want to keep it local. Owned and operated by a small group of individuals. They provided a brief summary of their company, how they began, and their services. The service at the Town Shop is something they would be able to service for us and will get us an official quote. They are asking the Town of Ludington about the possibility of having a transfer station. This would hold under 50 tons of garbage (60 x 60 building with cement floor). They would dump garbage onto the floor and load it into semi to haul it. Garbage would never sit for over 24 hours. The Town of Ludington would be interested in a dumpster in the recycling center. They will send a quote/contract for service to the Town of Ludington.

Jim Engel shared that Karen Hurd will be here on April 28<sup>th</sup> 5:30, potential legislation for school districts of Fall Creek and Cadott. We hope to develop legislation that will be standard throughout the state on how the schools word their referendums and bring them to the public. Jim invited everyone.

Ambulance Service: Ray Peterson attended 2 meetings discussing ambulance services. We are back to square one. If it continues, the price will extremely high. Ray will be go to the towns association and see if there are any other options. We are required by the state to have a consigned contract with an ambulance provider.

Board of Review – April 27<sup>th</sup> 6:00 p.m. – 8:00 p.m.

Building Inspections: None

Bill Ruff – Randy thanked Billy for his 20+ years of service to the Town. He presented Billy with a plaque of appreciation and a gift. (lunch to celebrate Billy following meetings)

Old Business: Logging has begun and we've started receiving payments already.

New Business: Drive roads – April 26<sup>th</sup> at 3:00 p.m. Colleen will post.

Next Meeting Date: May 11, 2023

Agenda Items for Next Meeting: Results of driving roads, develop road bids needed, ambulance service update

Adjourn: Dennis Schacht made a motion to adjourn, Ray Peterson seconded. Motion carried.

Submitted by Colleen Hawkins, Clerk