

Town of Ludington
Town Board Meeting
June 8, 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 May, 2023 meeting. Ray Peterson made a motion to approve the minutes, Dennis Schacht seconded. Motion Carried.

Treasurer's Report: Treasurer Schulner have the June 2023 report. She reported that we had a beginning balance of \$223,175.83, deposited \$4,500.81, interest of \$19.18(.10%); paid out \$34,831.79, leaving balance of \$192,831.79. Tax accounts: \$3,755.09. Savings account balances: Road Equipment \$97,609.39; Contingency \$56,531.97; Building \$26,088.97; Road Maintenance \$105,448.31; and Forest Harvest closed. CD's: \$17,969.15; \$8,784.49; \$8,372.62. The total Cash Balance is \$517,445.30. 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

Road Work Bids:

Gravel

Haas – bid includes material to residents for \$1.00/ton more

¾" Dense Base - \$16.43/ton (15 ton truck), resident price is \$283.21

1¼" Dense Base - \$16.43/ton (15 ton truck)

¾" Blue Granite - \$18.16 - resident price is \$311.65

Chip Seal

Scott – Total bid \$97,983

Farhner – Total bid \$96,537 or \$90,507 for alternate

Crack Seal

Scott – Total bid \$2,800

Farhner – Total bid \$7,813.00

Derrick and Randy will review all bids and make a determination within next couple weeks.

Insurance Review – our insurance agent was present and we reviewed all coverages of our policy, line by line. We asked about the possibility of increasing deductible. Umbrella insurance was also discussed. The agent will put together options and forward information to Colleen. A decision will be made at the next meeting.

ATV Club – The Town Board of the Town of Ludington supports the use of 4 wheelers on Ludington Town/County/State roads. There is no objection. Ray Peterson made a motion to approve the use of 4 wheelers on Ludington Town/County/State roads. Dennis Schacht seconded. Motion carried.

Logging Forest – logging is done.

Liquor License Renewals – we received renewal applications from Harvest Moon and Woodland. Ray Peterson made a motion to approve the renewal applications for Harvest Moon and Woodland, Dennis Schacht seconded. Motion carried.

Old Business: Old roads – limited funds for road maintenance. What other options do we have. Possibly, grind up some roads and do a double chip seal. Discussed options and will consider for next year.

Next Meeting Date: July 13, 2023

Agenda Items for Next Meeting: Insurance – deductible and umbrella

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

Submitted by Colleen Hawkins, Clerk