

The minutes of the Monthly Meeting
of the Town Board of Sanborn,
Ashland County Wisconsin held
May 14th, 2018.

The meeting was called to order at 6:00p.m. Those in attendance are Meghan Milhalko, Darrell Klein, Mel Maday, Diane Leitersky, Andy Maday, Mike Berlin, Scott Bretting, Richard Mitchell, Joe Rose, Joe Dan Rose, Jackie Rose, Mitchell McAuliffe, Ben Connors, Vince Bender, Todd Kraft, Luis Salas and Jamie Weaver. Motion to accept the 4/9/18 minutes by Ben Connors seconded by Todd Kraft, motion carried. Motion to accept the 4/2018 Treasurers report by Todd Kraft seconded by Ben Connors, motion carried.

Luis opened the meeting with the citizen participation period. Luis then addressed the Board regarding an offer to purchase land in the sloughs system by the Bad River Tribe. Discussion follows. Motion to accept the offer of \$124000.00 from the Bad River Tribe for the purchase of the land by Todd Kraft seconded by Ben Connors, motion carried. Next Luis discussed the no wake ordinance in the sloughs system, discussion follows. Motion to pass ordinance # 05-14-2018-A and # 05-14-2018-B by Todd Kraft seconded by Ben Connors motion carried. All in favor 3-0. Next the board gave their reports. The road report was given by Vince.

These vouchers were approved for payment 8332, 8342, 8343, 8351 and 8352 were for payroll.

8333	Bayfield Electric – utility	163.35
8334	Century link – utility	43.02
8335	Clark & Clark – legal	281.25
8336	Don Weaver – postage	15.60
8337	Heart Graphics – road ops	442.50
8338	Midland – fuel	2123.27
8339	Three Eagles – fuel	2051.36
8340	Xcel Energy – utility	237.30
8341	AHS – donation	150.00
8344	AT&T – utility	139.53
8345	Manomin Restaurant – election	80.09
8346	Heart Graphics – road ops	48.00
8347	L&M – road ops	256.26
8348	Superior Connections – utility	79.99
8349	Wal-Mart – utility	248.61
8350	Xcel energy – utility	188.45
8353	NSB – taxes	2396.28
8354	WI Retirement	1187.24
8355	Haaukas Law – legal	735.00
8356	Larson & Allen – audit	6100.00
8357	Midland – fuel	1160.69
8358	Xcel Energy – utility	237.30

Receipts for the month;

1614	State of WI – In lieu	60.20
1615	Liz Nelson – sp	50.00
1616	Bad River Casino	555.00
1617	Petty cash	50.00

The state investment fund balance at 4/30/18 is \$54362.18.

The balance in the Capital Equipment fund at 04/30/2018 is \$113.72.

Motion to adjourn at 6:56 p.m. by Ben Connors seconded by Todd Kraft, motion carried.

Respectfully submitted,

Jamie Weaver
Clerk/Treasurer