

The minutes of the Monthly Meeting  
of the Town Board of Sanborn,  
Ashland County Wisconsin held July  
9th, 2018.

The meeting was called to order at 6:00p.m. Those in attendance are Diane Litersky, Andy Maday, Mike Berlin, Scott Bretting, Richard Mitchell, Mitchell McAuliffe, Ben Connors, Vince Bender, Todd Kraft, Luis Salas and Jamie Weaver. Motion to accept the 6/11/18 minutes by Todd Kraft seconded by Ben Connors, motion carried. Motion to accept the 6/12/18 BOR minutes by Ben Connors seconded by Todd Kraft, motion carried. Motion to accept the 6/20/18 Public Hearing minutes by Todd Kraft, seconded by Ben Connors motion carried. Motion to accept the 6/2018 Treasurers report by Ben Connors seconded by Todd Kraft, motion carried.

Luis opened the meeting with the citizen participation period. Luis then discussed the MOU with the Bad River Tribe regarding fire services for \$15000.00. Discussion follows. Jamie stated that the board would need to increase the fire services line item in the budget to cover the increased costs. Motion to accept the MOU by Ben Connors seconded by Todd Kraft, motion carried. Motion to increase the Fire line item in the budget by \$15000.00 by Todd Kraft seconded by Ben Connors, motion carried. Next, Luis discussed the utilization of the funds received from the land sale and the Enbridge road damage monies. Discussion follows. Motion to table until a further date by Ben Connors seconded by Todd Kraft, motion carried. Next the board gave their reports. The road report was given by Vince.

These vouchers were approved for payment 8377, 8378, 8390 and 8391 were for payroll.

8379	Mary Kraft – elections	100.00
8380	Bad River Lodge – board	100.00
8381	Manomin Restaurant – board	117.88
8382	Bayfield Electric – utility	75.61
8383	Century link – utility	48.70
8384	Clark & Clark – legal	405.00
8385	ESS – election	618.87
8386	Fabick Cat – repair	638.14
8387	Superior Connections – utility	79.99
8388	Wal-Mart – road ops	90.74
8389	Xcel energy – utility	237.30
8392	AT&T – utility	273.53
8393	Midland – fuel	2329.00
8394	MTC – fuel	82.10
8395	Xcel Energy – utility	114.56
8396	NSB – taxes	2636.14
8397	WI Dept of Rev – taxes	802.83
8398	WI Retirement	1274.16

Receipts for the month;

1621	WI DNR – taxes	2405.51
1622	WI Dept of Rev – fire dues	441.18
1623	WI Dept of Transportation – trans aid	296020.37

The state investment fund balance at 6/30/18 is \$54529.57.

The balance in the Capital Equipment fund at 06/30/2018 is \$113.72.

Motion to adjourn at 6:57 p.m. by Todd Kraft seconded by Ben Connors, motion carried.

Respectfully submitted,

Jamie Weaver  
Clerk/Treasurer