
Supervisors Signature

August 2021 Regular Meeting Minutes

08/16/2021 –7:00pm – Morris called meeting to order. Pledge of allegiance was said by all

In Attendance: Supervisors –Dennis Morris, Bruce Westerberg, Giles Radtke , Clerk - Jody Wallin, Treasurer - Alisha Wallin, Antonio Loberg, Dan Sathry (BPPD), Roy Zilmer

Police Report – Office Sathry reported we had 32 calls – 19 traffic stops. This is a bit high, have been patrolling Sunset Valley more for speeders and the four way stop. Fourth of July was actually fairly calm.

Public Forum – no one brought anything to the board

Minutes of the Regular July 8, 2021 approved – Westerberg made motion, Radtke seconded; none opposed, motion passed unanimously.

Treasures Report for July 2021– Opening \$429,363.89; Receipts \$90,008.90; Disbursements \$36,100.14; Balance \$483,272.65; Frandsen Bank \$483,272.65; FNB North \$211,730.58; First Western 24m CD \$127,013.61; Total Inv \$338,744.19; Total Op & Inv \$822,744.19 – Radtke made motion to accept, Westerberg seconded, none opposed, motion passed unanimously

Bills were presented for payment, motion was made to pay all bills – Westerberg made motion, Radtke seconded, None opposed, motion passed.

Correspondence –

- *Dist 8 Meeting agend
- *Township Legal Seminar
- *Email regarding road sign damage – Tony notified

Road Report -

*Tony – 2 yield signs on order, one for road and one for stock. Really not much we can do to stop people from taking. Annually 6 at most stolen, generally hidden signs. Westerberg mentioned brush on Pelican Beach Road to take care of – will be mowing over there in next week. Also, a tree on the West side of Pelican Beach Road by landing. Over all our roads are in good shape.

*Mtg with Lake Edward Township regarding road agreement – go thru MAT sample agreement. Both sides are in agreement that each township will maintain their assigned road. Point of clarification from July meeting: both roads are down Town Line Roads. What is the tree clause? Dennis will get more info from MAT. Major repairs discussion – split 50/50: Chip Seal, Mill & Overlay, Overlay any other major repair

Discussion on payment –

Consensus that roads costs approximately \$4000 a year per mile
Red Oak 1.6 miles, Middle Cullen .4 miles = difference is 1.2 miles, split in half .6 miles
.6*4000=approximately \$2400

Committee Reports –

Pequot Fire Board – Morris attended, no Pelican Township calls

Heartland Cable – 7/19 annual meeting- Budget is used primarily for rebates & Scholarships. We have to votes. Morris made motion to appoint Radtke to second seat. Westerberg seconded, None opposed, motion passed.

Zoning Issues –

7/15 PCBOA Conlin – granted

8/5 ONSITE, 8/19 PCBOA – Rutkowski – dirt is being moved away from lake not towards – Westerberg made motion to send letter to county in favor of variance, Radtke seconded, None opposed, motion passed.

New, Old, Other Business –

Cimino Bay – Public hearing is Sept 14 during our meeting. We need to send a dollar amount. Based on discussions regarding road maintenance, etc from previous discussion during the meeting – Morris made a motion to request \$2000, Radtke seconded, None opposed, motion passed.

ARPA Funds – Do we qualify? Possibly, MAT can help apply for a nominal fee. Morris made motion made to have Morris contact MAT to begin application process, Radtke to apply for Dunn number. Westerberg seconded, None opposed, motion passed. Number was located

Budget – need to make some decisions so we don't have to have an audit; Truck hold off until January 2022 – better pricing, we do need a new mower head for the boom mower – Morris made motion to purchase new mower head, Westerberg seconded, None opposed, motion passed.

Meetings

Next Regular Meeting –Tuesday, September 14, 2021 at 7:00pm

Fall Road Inspection – Tuesday, September 28th meeting at 3:00pm at Town Hall

Meeting Adjourned by Morris at 9:15 pm

Respectfully Submitted

Jody Wallin, Clerk