

August 9, 2022 Regular Meeting Minutes

7/12/2022 –8:00pm –Vice Chairman Radtke called meeting to order. Pledge of allegiance was said by all

In Attendance: Supervisors – Giles Radtke, Tom Boldt, Clerk - Jody Wallin, Treasurer - Alisha Wallin, Antonio Loberg, Ryan Blank, Roy Zilmer, John Wallin & Office Nate Peters (BPPD)

Police Report – Officer Peters reported that we had 1 medical, 1 assisting other agency – shotgun shot in Bay Shore, 19 traffic & 1 traffic arrest.

Public Forum – Ryan Blank addressed the board regarding his permit for dirt moving after the fact – he did indeed contact the county before moving and was given the impression it was ok. He has moved dirt from a hill that existed on the property to a depression that is closer to the lake but set back appropriately from OHW. He has left in the place the berm that exists before the beach on the property. This is being done to level off the land to make it easier to mow and possibly build later. John Wallin addressed the board in favor of the permit as Ryan and his wife have cleaned up the property a lot and are working on beautifying the area again. Boldt made a motion to notify the county that the Pelican Township board is in favor of granting the after the fact permit for Ryan Blank to move dirt. Radtke seconded, none opposed motion passed unanimously.

Minutes of the Regular July 12, 2022 meeting– Boldt made motion, Radtke seconded; none opposed, motion passed unanimously.

Treasures Report for June 2022– Opening \$590,254.39; Receipts \$92,053.49; Disbursements \$13,865.22; Balance \$668,442.66; Frandsen Bank \$668,442.66; ARPA \$49176.93; FNB North \$213,536.04; First Western 24m CD \$128,689.51 Total Inv \$342,225.55; Total Op & Inv \$1,010,668.21 – Boldt made motion to accept, Radtke seconded, none opposed, motion passed unanimously

Bills were presented for payment, Radtke made motion to pay all bills; Boldt seconded; Radtke – Yay, Boldt – Yay; motion passed unanimously.

Correspondence –

- *email – asking about mosquito spray ordinance – we have none
- *Book of Playground Equipment
- *District 8 Meeting Notice – emailed, paper in packet

Road Report -

*Tony – Working on summer stuff, slowly switching back to winter. Starting to get the hang of the new mower, Tractor is in for a full service at the moment.

*2022 & 2023 Road Resurfacing Projects – Cullen Channel done, working on Beaver Dam. Cullen Channel they did a little less because the proposal called for redoing an area that is very new, However, Beaver Dam was extended to end of road which was previously not done.

Old Mower – Have it out for our next meeting – it is a NewHolland 815 or 615. 20+ years old and still not completely fixed. Radtke will do a bit of research on the rules for selling equipment.

Committee Reports –

*Cable Commission – scholarship program was a big discussion and the lack of applicants.

Zoning Issues –

*PCBOA 7/21/22 – Lindquist-Kline – variance amendment, decision letter in packet

*DRT 8/8/22-Blank -variance after the fact for dirt moving – discussion during public forum

New, Old, Other Business –

*Technology – iTV, Owl, Printer, and computers are ready. Will get computers picked up

Meetings

Next Regular Meeting –Tuesday, September 13, 2022 at 7:00 pm

Meeting Adjourned by Radtke at 9:00 pm

Respectfully Submitted

Jody Wallin, Clerk