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Supervisors Signature

December 13, 2022 Regular Meeting Minutes

12/13/2022 –7:00pm –Chairman Morris called meeting to order. Pledge of allegiance was said by all

In Attendance: Supervisors – Dennis Morris, Giles Radtke, Tom Boldt, Clerk - Jody Wallin, Treasurer - Alisha Wallin, Antonio Loberg, Deputy Clerk – Samantha Gonczy

**Police Report** – Written report only – 16 incidents

**Public Forum** – none present.

**Minutes** of the Regular November 8th, 2022 meeting – Boldt made motion, Redtke seconded; none opposed, motion passed unanimously.

**Treasures Report** for November 2022– Opening \$153,496.22; Receipts \$459.69; Disbursements \$11,590.60; Balance \$142,365.31; Frandsen Bank \$142,365.31; ARPA \$0; FNB North \$214,452.00; First Western 24m CD \$128,689.51 Total Inv \$343,141.51; Total Op & Inv \$485,506.82 –Radtke made motion to accept, Boldt seconded, none opposed, motion passed unanimously

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

**Correspondence** –

- \*email regarding plowing on Lakeview Lane – Mission road agreement
- \*Realtor Magazine
- \*add for salt sand – same as before from Crosby
- \*Insurance Policy
- \*tax court filings

**Road Report** -

\*Tony – Going to need more salt sand end of the month beginning of January – have used a lot of it. Have sanded more than plowed this season.

\*Pelican Beach Road Speed Limit- Morris submitted an option to add sign back from curve a ways with speed limit & walker, at curve add curve and advisory speed signage – this would be done for both directions. More contact will be down with county for location effectiveness etc before finalized.

OSHA Chainsaw Rules – no updated information

**Committee Reports** –

None

**Zoning Issues** –

\*On-Site 11/3/22, PCBOA 11/17/22-Jones Bay Cottages -county decision letter in supervisors packet

**New, Old, Other Business –**

\*Audit Proposal – Morris made motion to approve proposal with a maximum budget of \$7500 and sign engagement letter. Radtke seconded; Morris – Yay, Radtke – Yay, Boldt – Yay; motion passed unanimously.

\*Bank Signers – Morris made motion to update bank signature cards to include Samantha Gonczy (Clerk), Alisha Wallin (treasurer), Dennis Morris (Chairman) & Giles Radtke (Vice-Chair), Boldt Seconded; none opposed, motion passed unanimously.

\*Mailed Ballot Annual Resolution – Radtke made motion to approve resolution as presented Boldt seconded; none opposed, motion passed unanimously (Copy attached)

\*Arpa Reporting – what amount did we already do our resolution for vs what we received. What did we pay when – clerk Wallin will get a report together for the January meeting with these details.

\*Budget – send budget worksheet to board once completed.

\*Thrane – 1970's agreement was in the safety deposit box – very confusing in what exactly it is referencing. More research will be done by board for January meeting.

**Meetings**

**Next Regular Meeting** –Tuesday, January 10th, 2023 at 7:00 pm – Reorganization Meeting with Regular meeting to immediately follow

Meeting Adjourned by Morris at 8:20 pm

Respectfully Submitted

Jody Wallin, Clerk