

December 11, 2018

Chair Sandstrom called the regular monthly meeting to order at 7:03 p.m. with the Pledge of Allegiance. All board members of the board attended the meeting.

Reading of the minutes was waived by motion of Supervisor Newkirk, seconded by Supervisor Hardy. The remainder of the board concurred.

Treasurer Report: Treasurer Meier reported a total working cash balance of \$1,013,544.85. The report was approved and filed for audit at a later date with a motion by Supervisor Hardy and seconded by Supervisor Pantzke. The remainder of the board concurred.

Road Report: Mike Lahr reported that the roads are in fair condition. Normal routine maintenance of the town roads, township equipment, fire equipment, and refuse and recycling center has been ongoing. Maintenance to the plow trucks included oil and fuel filter changes. Staff has been cutting brush and trimming trees.

The cemetery gates on the active side of Ogema Cemetery need replacing. Mike needs to know if the board wants chain link or if they should build something steel with powder coating. The board discussed it and decided on powder-coated steel.

Mike would like to purchase a new battery charger for the shop. He would also like batteries and a converter for the Dewalt tools. Approximate cost for the battery charger is \$200.00. Approximate cost for the Dewalt tool battery converter is \$120.00.

Mike would like to take some time off without pay to build his house. He will still come in for a couple of hours every date to check in, make any phone calls, and take care of any other issues. He will still be available for snow plowing. The board approved his request after verifying with Ryan that it would not be a problem. Clerk Headley asked what to do about his vacation accrual. The board said to prorate it based on hours worked.

Mike talked to Josh Nonic about changing the right of way on 80th Avenue.

Fire Report: Chief Kuklok reported one call for ice water search on Fish Trap Lake. There will be no training for the month of December. The fire fighter cost for 2018 for meetings, trainings, and per hour fire calls is \$6,875.00.

The new officers for 2019 are Fire Chief Ryan Kuklok, 1st Assistant Chief Mike Krause, 2nd Assistant Chief Brian Post, Captain Chad Kieffer, Lieutenant Richy Pride, Treasurer Brad Hansen, and Secretary Keri Kuklok.

O.B.: Steve Lastovich reported sign damage to both the Nelson and Lastovich properties. There are ongoing problems with the drug users posing as “agate” picker.

N.B.: Supervisor Card, seconded by Supervisor Pantzke, made a motion to pass Resolution 2018-008 designating the town hall as the township polling place for 2019. The remainder of the board concurred.

The board discussed the donation request from Pine Grove Park and the annual contract with the Humane Society. They decided no donation and no contract.

Supervisor Pantzke, seconded by Supervisor Newkirk, made a motion to hold the Annual Audit Meeting on Tuesday, February 12 after the regular monthly meeting. The remainder of the board concurred.

John Brichacek stopped in to thank the board, fire department, and 1st Responders for their help in the ice water search for Lenny Sanoski and Wayne Vivarek.

Claims 18392 – 18446 totaling \$209,917.28 were read and approved for payment. Motion made by Supervisor Pantzke and seconded by Supervisor Card. The remainder of the board concurred.

Correspondence was read and dealt with.

With no further business to discuss, the meeting adjourned at 7:45 p.m. in a motion by Supervisor Card, seconded by Supervisor Pantzke. The remainder of the board concurred.

Terry Sandstrom – Chair

Kathie Headley – Clerk