

February 11, 2020

Chair Sandstrom called the regular monthly meeting to order at 7:05 p.m. with the Pledge of Allegiance. All board members attended the meeting except for Supervisor Newkirk.

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

Treasurer Report: Treasurer Meier reported a total working cash balance of \$695,736.74. The report was approved and filed for audit at a later date. Supervisor Card, seconded by Supervisor Pantzke, made a motion to approve the Recycling/Cleanup Grant paperwork. 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.

They have been plowing and sanding as needed due to the recent snowfalls. An electric motor and gearbox for the pickup sander were purchased. Mike asked for approval to purchase around 40 tons of recycled asphalt to use for road repairs in the spring. He would like to have it delivered before the road restrictions go on.

The contractor for the ditch project started another project because of the delay in obtaining the necessary approvals from Soil and Water. The contractor should be ready to start the project around the end of the month. Chuck Ross has replaced Mark Frisk as project head. Lake Shamineau Property Owners Association has some funds to help with the ditch project. Supervisor Hardy, seconded by Supervisor Card, made a motion to have the township pay up to \$40,000.00 on the project and then ask the Lake Association for financial help. The remainder of the board concurred.

Fire Report: Chief Kuklok reported a quiet month with only one medical assist call. He met with Scott Lumby from Custom Fire in Wisconsin on a new fire truck. He is putting number together. Custom Fire will do service work here in our area. They will also give a 5% discount on the price if paid up front. Training this month is blood borne pathogens, employee right to know, and OSHA.

O.B.: The board will discuss plans for 70th Avenue at the annual road inspection. The supervisors decided to road inspection on Friday, April 17 at 7:30 a.m.

Land Services rescheduled the Board of Appeal and Equalization to Friday, May 1 at 9:00 a.m.

Two ambulance bids were received. Brent VanRisseghem bid \$1,600.00 and Brian Nastali bid \$2,001.01. Supervisor Pantzke, seconded by Supervisor Card, made a motion to accept the \$2,001.01 bid. The remainder of the board concurred.

N.B.: Supervisor Card, seconded by Supervisor Hardy, made a motion to hold the regular March meeting on Wednesday, March 11 at 7:00 p.m. because of the Annual Town Meeting Day. The remainder of the board concurred.

Clerk Headley asked the board to approve the election judges scheduled for training on February 19 to be judges in the Presidential Nomination Primary on March 3, 2020. Supervisor Card, seconded by Supervisor Hardy, made a motion to approve the list of judges read by the clerk. The remainder of the board concurred.

Supervisor Hardy, seconded by Supervisor Pantzke, made a motion to approve the Frontline service contract. The remainder of the board concurred.

Clerk Headley related a conversation with Brett Pawelkiewicz in regards to donating a piece of property to the township. A deceased property owner's heirs would like to donate an unbuildable lot Klemans Wooded Lots, lot 002, block 001, Parcel 29-2503-000. The board was willing to accept the donation but want to check with Attorney Troy Gilchrist before making a definite decision.

Russ Nygren would like a culvert installed under 70th to re-open the natural drainage. Russ is willing to work with Soil and Water and the Morrison County Department of Public Works to resolve the issue.

At 8:00 p.m., the supervisors and clerk removed to the library for employee reviews. Upon completion of the reviews, the meeting reconvened at 8:20 p.m. Supervisor Pantzke, seconded by Supervisor Card, made a motion to do a 3% pay increase across the board for all pay categories and continue with the AFR for mileage. The remainder of the board concurred.

Claims 20041 – 20074 totaling \$44,630.92 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 8:25 p.m. The motion was made by Supervisor Pantzke and seconded by Supervisor Hardy. The remainder of the board concurred.

Terry Sandstrom – Chair

Kathie Headley – Clerk