

December 14, 2021

Chair Sandstrom called the regular monthly meeting to order at 7:02 p.m. with the Pledge of Allegiance. All board members were present with the exception of Clerk Headley.

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

Treasurer Report: Treasurer Meier reported a total working cash balance of \$544,293.45. The report was approved and filed for audit at a later date.

Supervisor Card made a motion, seconded by Supervisor Nygren, to pass resolution 2021-006 for LABA \$4,445.00 donation to the fire department for thermal camera. The remainder of the board concurred.

Supervisor Nygren made a motion, seconded by Supervisor Newkirk, to pass resolution 2021- 007 for LABA donation \$20,000 for the new fire truck. 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. Cutting trees and trimming branches in the right of way is ongoing and will continue in the coming month. Some leaf clean up happened between snow falls earlier this month at Ogema Point Cemetery. The power lift unit on the dump box or the township pick up was replaced. Winter tires were purchased for the township pick up and the old ones will be put back on this spring for summer use. DOT inspections were done for the dump trucks and fire trucks. The board asked Mike Lahr to look into prices on a pickup truck for the township.

The board received a letter from a resident on Lakeshore Drive requesting that the township maintain the road year-round. Supervisor Nygren made a motion, seconded by Supervisor Altrichter, that the township will now maintain Lakeshore Drive year-round. The rest of the board concurred.

Fire Report: 2nd Assistant Fire Chief Brian Post reported no calls. A change order was sent and a new price change will be sent soon on the new fire truck. Training for the month of December is chimney fires and blood borne pathogens. Voted to make both the assistant and 2nd assistant chief paid positions. Had a dinner provided by local realtor, Angie Peterson. A thermal imaging camera was purchased.

Treasurer Meier asked about sending a payment for the new fire truck. Supervisor Altrichter made a motion, seconded by Supervisor Nygren, to pay \$50,000 in January 2022, towards the new tire truck. The remainder of the board concurred.

Officers for 2022: Chief: Ryan Kuklok 1st Asst Chief: Mike Krause 2nd Asst Chief: Brian Post Captain: Chad Kieffer Safety Officer/Lieutenant: Megan Kieffer Treasurer: Brad Hansen Secretary: Keri Kuklok

O.B.: No old business

N.B.: Supervisor Newkirk, seconded by Supervisor Card, Made a motion to continue to designate the town hall as the township polling place. The remainder of the board concurred.

Mike Lahr will schedule an employee review with Matt Fillis before the next board meeting. Supervisor Altrichter and Supervisor Newkirk will schedule an employee review with Mike Lahr before the next board meeting.

Claims 21341-21373 totaling \$30,964.75 were read and approved for payment. Motion made by Supervisor Card and seconded by Supervisor Altrichter. The remainder of the board concurred.

Correspondence was read and dealt with.

With no further business to discuss, the meeting adjourned at 7:35 p.m. The motion was made by Supervisor Card and seconded by Supervisor Nygren. The remainder of the board concurred.

Terry Sandstrom – Chair

Anella Veith – Deputy Clerk