

MASTODON TOWNSHIP BOARD

Regular Meeting Minutes

February 9, 2021

Supervisor Frank Siewiorek called the meeting to order at 5:30 p.m. at the Mastodon Township Hall. He asked all to rise for the Pledge of Allegiance. Board Members present: Supervisor Frank Siewiorek, Clerk Jan Lemke, Treasurer Stacey Watters, and Trustee Chad Skinner. Trustee Mike Bjork was in attendance virtually through ZOOM video.

Attendees: Dan Kurtz, and Andy Fleming.

Changes to agenda: None.

December Meeting Minutes - Stand as written.

Treasurer Report: The Treasurer's report for January was reviewed. Stacey informed the Board that she would like to have Sheri Skrzyniarz as her deputy. After discussion, it was determined that a current hourly pay would be set as \$12.00/hr. however could be reviewed at any time, if deemed necessary.

Clerk's Report: Jan updated the Board that there will be an August election to cover our millage *Jan had a question on the Assessor's report regarding field work - Frank will follow up with Kim for clarification. *Jan got information from MTA regarding setting up a Recreational Committee. They referred her to guidelines on their website. Jan made copies for all Board members. The Board will review and discuss at the next meeting.

Accounts Payable & Payroll Review: Stacey made a motion to accept the A/P and the motion was seconded by Chad. All in Favor.

Supervisor's Report: Frank and Dave Stanek took the BOR training through MTA.

Fire Department Report: Andy presented his report. *Rick from Camp 5 is checking on the new truck twice a day. *Andy submitted a new applicant to be approved by the Board. Ed Mattsen from the Camp 5 area. Chad made a motion to accept and it was seconded by Stacey. All in favor. *Andy stated that Damion Cornelia has completed the Cadet Program. He must now apply for a fire fighter position.

Zoning Admin. Report: Jeff was not in attendance and his report was emailed to the board.

Planning Commission Report: The Planning Commission met in February. The grant was applied for was accepted for the amount of \$5,200.00. It will be applied towards the Anderson Ball Field Project in Alpha.

ICECA Report: We had received a formal report from them. Jan emailed to the Board. Mike reported that they would begin interviewing for the position of Chamber of Commerce Director next week.

Maintenance Report: Dan reported that the furnace at Camp 5 is not working properly again. He is getting quotes to present at the Annual Budget Meeting. He is also getting quotes for updating the water system.

Unfinished Business:

Fire Truck Title Update: The insurance check was received covering the Camp 5 truck. Jan will continue to work on getting titles for all the fire trucks.

Road List for 2021: The Board discussed options to address the dust problem on Lower Dam Road. This is a public road covered by the Road Commission. Mike requested Stacey to let the Board know how much money is received by Wisconsin Electric who uses the road a great deal. Stacey will email the Board with the information.

New Business:

Zoning Administrator Follow Up Visits: Frank recalled having this discussion with the ZA and that he had previously been asked to do more follow-up visits. Jan will review the job description for the ZA and the Board will continue the discussion at the next meeting. Mike also noted that there should be follow-up visits for the Zoning Board of Appeals decisions as well.

Budget Meeting Date: The discussion was tabled until the next meeting.

Alpha Ball Park Grant: Jan to sign the Grant paperwork and return to Dickinson County.

RV Parking by Ball field in Alpha: After discussion, Frank asked Jan to contact our Insurance Company and get their feedback regarding this parking request.

Other Business: Jan stated that she would like to work on having a small informational write-up posted on our website for all local businesses held by taxpayers. She will work on getting the information, doing a write-up and having it published on our website.

Public Comment:

The meeting was adjourned at 6:55 pm.

Respectfully submitted,

Jan Lemke, Mastodon Township Clerk