

MASTODON TOWNSHIP BOARD

Regular Meeting Minutes

May 11, 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, Trustees Chad Skinner and Mike Bjork.

Attendees: Dan Kurtz, Rick Herman, Courtney Franz, Vicki Browne, Todd Starling, Lydia Novitsky, and Andy Fleming.

Changes to agenda: None

April Meeting Minutes - Stand as written.

Treasurer Report: The Treasurer's report was reviewed.

Clerk's Report: Jan informed the Board that the "Spring Cleanup" project is on schedule for June 12th, 9:00 - 12:00. *We received an applicant for the cleaning position. Frank made a motion to hire Terry Skinner for the position. The motion was seconded by Mike and all were in favor. *It was decided that we would go ahead with advertising in the Plat book and in the Reporter's special edition covering Health Services.

Accounts Payable & Payroll Review: Mike reviewed checks #29209 - 29248 from the General Fund and #1789 from the Water Fund. Mike also reviewed the April payroll sheet presented reflecting checks 29192-29206 and direct deposits DD617 - DD630. Jan stated that an invoice was received by Teck Solutions in the amount of \$1,837.50 and needed to be added to the A/P list. The invoice covered labor to install the new network system. Chad made a motion to accept the A/P and was seconded by Frank. All in Favor.

Supervisor's Report: Frank informed the Board that there was an issue for mail delivery con Camp 5 Road. The Road Commission did take care the road. It was discussed at the Road Commission meeting that morning. *The Road Commission (RC) is not done grading the roads so we will need to hold off putting chloride down for a couple more weeks yet.

Fire Department Report: Andy presented his report. *They had 5 fire calls.

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

Planning Commission Report: Chad presented the Planning Commission (PC) updates.

ICECA Report: Mike informed the Board that Chamber Director - Zach Hautala.

Maintenance Report: Dan came in on Saturday and the alarm system was going off again. It is not working properly. He has turned it off. No return call from the technician. *The washer for the Fire Department has been received and he has started the install process. *There still is a problem with bears at Stager Lake Park. After discussion, no changes will be made to the procedures we have in place.

Unfinished Business:

Hill Farm Road: Chad did some research on the process. This procedure was done on Krans Road and the road work did not last. It was determined that Frank will do some further checking with the Road Commission as long as we have not received the Contract from them yet.

Unfinished Business - cont:

Ball Park Progress: After discussion, it was determined that the Board would authorize \$6,000 for expenditures at this time. Jan made a motion to authorize the \$6,000 and the motion was seconded by Frank. All in favor. A roll call was requested by Frank. All voted yes.

Disc Golf in Alpha: Concerns were expressed about disc golf being played when the ball park was in use. Mike suggested that the disc golf area would not be open during ball games. Jan expressed a concern about where it is proposed to set up and the liability of it being next to the ball park. It was decided that she would contact the insurance company for more information.

New Business:

Par Plan Grant/Security at Camp 5: Frank presented a quote from SecuraTek with several options. Mike also presented two options that may have better technology in their systems. It was determined that we may have to have satellite service out there. Mike and Andy will work on getting a quote on a system that will work to cover all the security needs of Camp 5. They can then get the quote to the office to finalize the grant. Jan presented a resolution to file the grant and it was supported by Frank. A roll call vote was taken and all voted yes.

Street Lights at Camp 5: Wisconsin Electric came back and said it will require additional funds to complete a street light project in the Camp 5 area. After discussion, Frank made a motion to move forward on updating the lights. The motion was seconded by Chad and all were in favor.

Recreational Marihuana Approval for Class B Growing: Mike made a motion to accept the license from Miss Mary LLC for Class B growing license. The motion was seconded by Stacey. All in favor.

Other Business:

Public Comment: *Vicki Browne presented an option for us to consider regarding the Chicaugon Lake Association.
*Veterans will hold the same ceremony they always have on Memorial Day.

The meeting was adjourned at 7:00 pm.

Respectfully submitted,

Jan Lemke, Mastodon Township Clerk