

# MASTODON TOWNSHIP BOARD

## Regular Meeting Minutes

January 10, 2023

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 Trustees Chad Skinner and Mike Bjork.

Attendees: Brian Clancey, Dan Kurtz, Andy Fleming, Lisa Durr, Summer Olson, Joe Brozak, Rebecca Josvai, Joanne Burns and Jeff Seppala.

Changes to agenda: None

December Meeting Minutes - Stand as written.

Treasurer Report: The Treasurer's report was reviewed.

Clerk's Report: W-2 Statements have been mailed.

Zoning Admin. Report: No activity in December.

Assessor Report: Abbey emailed her monthly report.

Accounts Payable & Payroll Review: Mike reviewed checks 30595-30616, and DD858-867 from the General Fund and #1820-23 from the Water Fund. Chad made a motion to accept the A/P list and the motion was seconded by Stacey. All were in favor.

Supervisor's Report: Frank attended the Road Commission Meeting. They do not want to seal coat Hermitage Trail because of the logging trucks that use that road. They will send us a quote on the cost to blacktop the road. We will discuss again when the quote is received.

Fire Department Report: Andy report was reviewed. \*The radio system is working so much better.

Planning Commission Report: Chad said that they continued to review the Zoning Ordinance at their January meeting.

Recreation Committee Report: Dan would like to attend the Village of Alpha meeting this month. He would like an opportunity to see what is on their agenda for recreational areas before resuming meetings to discuss options for Mastodon Township.

ICECA Report: The annual report had been emailed to us.

Maintenance Report: The installation of the new garage door is complete. \*Asked to plow boat landing at Stager Lake.

Unfinished Business:

**New Business:**

**General Ledger Budget Review:** Jan presented a worksheet to cover budget changes that needed to take place. Once reviewed, she offered a resolution which was seconded by Chad to make the budget changes. A roll call vote was taken: Frank - yes; Stacey - yes; Chad - yes; Mike - yes; and Jan - yes.

The Board then reviewed expenditures made that could be covered by funds from the ARPA and Recreational Marihuana Accounts. Chad requested that the funds used for the year end Appreciation baskets be reimbursed by the ARPA funds. Jan will make the change.

Budget Meeting was set for March 15<sup>th</sup> at noon.

**Dunn Mine:**

Summer Olson had emailed a list of concerns that the residents of Dunn Mine have regarding their water system. \*They need a part for their system and wondered if it could be purchased from anyone other than Kleiman who has ordered the part. Frank suggested they contact Paul at Kleiman. \*They asked if their water system was covered by Mastodon Township insurance. Jan explained that it is a private water system and does not belong to Mastodon Township. Therefore, their system is not covered by Mastodon insurance. \*Questioned water sample taken to Whitewater for testing. Dan picked up the report and gave them a copy. \*Summer asked about raising rates to increase their funds. She wanted to know if it was a board issue. Jan stated that this was their issue and Mastodon Township had no authority over how they handled their funds to cover expenses. \*Sommer asked if she could have more information regarding transactions already done. Such as Dan doing the water testing - how much is the township charging them for Dan to do this? Mike suggested putting together 3 years of bank statements for them. Jan could also put together check registers for those years. Jan will email that information to Summer. Summer asked for clarification between the wording used - 'well' and the 'water system'. It was noted that both were part of the private water system belonging to Dunn Mine.

**Other Business:**

**Public Comments:**

The meeting was adjourned at 6:05pm.

Respectfully submitted,

Jan Lemke, Mastodon Township Clerk