

MASTODON TOWNSHIP BOARD

Regular Meeting Minutes
September 14, 2024

Supervisor Chad Skinner called the meeting to order at 10:00 a.m. at the Mastodon Township Camp 5 Hall. He asked all to rise for the Pledge of Allegiance. Board Members present: Supervisor Chad Skinner, Clerk Jan Lemke, Treasurer Stacey Watters, Trustees Dave Smith and Mike Bjork.

Attendees: Summer Olson, Lisa Durr, Mary Kudwa, Stu Creel, Jon Pickart, Dan Kurtz, Jim Cichanofsky, D. Q. Ditzenberger, Kathy Carlson, Cindy & Rick Herman, Daryl Greene, Brian Schiavo, Karen Mallon, Allison Soderberg and Bill Jennings.

Changes to the agenda: No changes.

August Meeting Minutes – Stacey made a motion to accept the minutes with a second from Chad. All in favor.

Accounts Payable & Payroll Review: Mike reviewed checks issued. Mike made a motion to accept the payables and a second was made from Stacey. All in favor.

Treasurer Report: Written and submitted.

Clerk's Report: Jan presented her report which included preparation for next election.

Supervisor's Report: No updates at this time

Road Commission Report: Dave presented updates regarding the township roads

Assessor Report: Written and submitted.

Fire Department Report: Written and submitted. Andy asked for authorization to update seals and valves on truck 2 with an estimate cost of \$5,000.00. Chad made a motion to authorize \$5,000 for this maintenance. Mike seconded the motion and all were in favor.

Planning Commission Report: Draft Minutes written and submitted.

Zoning Admin. Report: Written and submitted.

Recreation Committee Report: Allison updated the board with their progress.

Village of Alpha: No update

Maintenance Report: Dan updated board on progress at Stager Lake Park

Unfinished Business:

Dunn Mine: Chad read minutes from 2003 and 2007 Ordinance Amendment. He made a motion to send a 60 day notice to residents that the well located at Dunn Mine is their responsibility. No second was made. After discussion, it was determined that Chad would contact Mr. Tinti to see if his office sent out notices at that time to the residents.

Mitigation Resolution: No update

Pickleball Court: No motions were made to move forward at this time

New Business:

New Cemetery Agreement: A revised cemetery agreement was sent to the Board to cover a period of 5 years. Mike made a motion to accept the new agreement and it was seconded by Jan. All were in favor.

Renew ZBA Membership – Cindy Herman: Stacey made a motion to accept Cindy’s request to remain on the Zoning Board of Appeals. The motion was seconded by Dave. All were in favor.

DNR Grant – Brian Schiavo - Brian Schiano, from GEI Consultants (GEI), informed the board of a DNR Grant available to help with the cost of the Pickleball Court. The deadline date to file is April 1, 2025. GEI could help with the Grant Application for an estimated cost of \$3,000-\$4,000. Stacey made a motion to move forward with the grant with assistance from GEI. Mike seconded the motion and all were in favor. GEI gave an estimate of \$1,500 to assist in preparing an updated Recreation Plan. No motion was made for that.

Other Business:

Public Comments: Public comment made and heard.

A motion to adjourn the meeting was made at 10:55am by Mike and seconded by Dave. All in favor.

Respectfully submitted,

Jan Lemke, Mastodon Township Clerk