

Regular Board Meeting
Monday, June 7, 2021 at 5:00 p.m.

(because of internet issues, ZOOM was not available for this meeting)

1. Meeting was called to order by the Supervisor and began with the Pledge of Allegiance to the Flag.
2. **ROLL CALL** – Sue Roberts-Trustee, Beverly Ikola-Trustee, Hope Tarnaski-Treasurer*, Jeff Randall-Supervisor and Debbie Janczak-Clerk. In addition, there was one resident and one guest present.
3. **PRESENTATION OF THE MINUTES –MOTION** by Roberts supported by Ikola to approve the minutes as presented from May 10, 2021. Motion carried.
4. **PUBLIC COMMENT ON AGENDA ITEMS** –None.
5. **APPROVAL OF AGENDA** –Motion by Randall supported by Roberts to approve the agenda as presented. Motion carried.
6. **PETITIONS**-None.
7. **COMMUNICATIONS:**
Supervisor: 2020-2025 Hazardous Mitigation Plan for Gogebic County*; Clerk: two letters from Charter Communications regarding channel updates, letter requesting support from UPSET, North Central WI Regional Planning Commission letter regarding the Town of Winchester’s Comprehensive Plan and upcoming meeting to make comments, reminder memo from EGLE regarding the Consumer Confidence Report. Treasurer: None. Motion by Randall supported by Janczak to accept and place correspondence on file. Motion carried.
8. **REPORTS – BOARDS & COMMITTEES**
GRSWMA-meeting was canceled due to the lack of a quorum.

PAUD – regular business meeting reported by Supervisor Randall.

Miscellaneous – The Supervisor noted there will be a public hearing tomorrow regarding to gravel pit requests. The Consumer Confidence Report has been completed and it will be published in the Wakefield News/Bessemer Pick and Ax.

9. **UNFINISHED BUSINESS**
LAND SALE REQUEST – Supervisor Randall noted that the ad has not been placed in the paper yet.

WATER/SEWER RATES – The public hearing meeting will be on June 14th regarding the upcoming projects and the rates.

ORDINANCE ENFORCEMENT – The Supervisor is still working on the job description for this position.

MOTION by Roberts supported by Randall to move forward with the shut-off notices with the notation that they must be paid in full. Also payments need to be received on or before June 23, with the shut off being June 24; no payment plan will be accepted for past due accounts; payments must be made in the mail or through the drop box as there will not be any personnel in the office to take the payments. Motion carried by roll call vote.

10. NEW BUSINESS

UTILITY CLERK HOURS/CONTRACT – The board discussed the working hours for Kristy Dums. MOTION by Roberts supported by Tarnaski to allow Kristy to work without posted hours and to have Wednesdays as an appointment day if needed with the public. Motion carried by roll call vote.

The board also discussed Lisa Hegbloom’s current contract which ends on June 19th. MOTION by Janczak supported by Tarnaski to extend Lisa’s contract through December 31, 2021. Motion carried by roll call vote.

GOGEBIC COUNTY HAZARD AND MITIGATION PLAN – MOTION by Tarnaski supported by Randall to adopt with revisions for a resolution approved by the Supervisor and Clerk and to authorize appropriate signatures. Motion carried by roll call vote.

11. TREASURER’S REPORT – Melissa Prisbe will be present at a future meeting to meet the board. No new report from the Treasurer.

12. APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE –The following checks were presented for payment:

FUND	CHECK NUMERS	AMOUNT
General Fund	#15094-15124	\$34,600.71
Water Fund	#2205-22060	\$41,755.90
Anvil Sewer	#1348	\$218.99
Ramsay Sewer	#2799-2800	\$9701.40
West End Sewer	#	\$

MOTION by Randall supported by Tarnaski to approve payment of bills. Motion passed by roll call vote. The Clerk made note of the current Profit and Loss statement included in the agenda packet. Charter/Spectrum will be at the township this week to finally update the current WIFI connection.

13. PUBLIC COMMENT AND OTHER BUSINESS-The Supervisor reported that the new locks for the pavilion have been purchased and will be installed once the WIFI connected is confirmed that it can reach to the park. The 4th of July Committee met last week and the fire department will be serving the alcoholic beverages and at this time there will be food offered only if enough volunteers come forward.

Treasurer Tarnaski informed the board that she has applied for a grant that could be as much as \$25,000 that will be used for additional equipment in the park to include a Mommy & me swing, a station for senior-citizens to work out (or anyone really) and an accessibly swing. She still needs to letters of support and will be getting those soon. MOTION by Janczak supported by Randall to approve of the Treasurer moving forward with this application. Motion carried.

The MTA picnic is scheduled to be held at the township. The date was unsure.

14. ADJOURNMENT – MOTION by Roberts supported by Randall to adjourn the meeting at 7:35 p.m. Motion carried.

These minutes are respectfully submitted: _____
Debbie Janczak, Township Clerk