

Monday, April 11, 2016 at 5:00 p.m.

Meeting was called to order by the Supervisor and began with the Pledge of Allegiance to the Flag.

**ROLL CALL** - Beverly Ikola-Trustee, Hope Tarnaski-ABSENT, Jerry Grenfell-Treasurer, Jeff Randall-Supervisor, Debbie Janczak-Clerk. There were two electors and one guest present.

**PRESENTATION OF THE MINUTES** - MOTION by Grenfell supported by Ikola to approve the minutes as presented from March 28, 2016 AYES: 4/NAYES: none. Motion carried.

**PUBLIC COMMENT ON AGENDA ITEMS** – None.

**APPROVAL OF AGENDA** - Motion by Randall supported by Janczak to approve the agenda as presented. AYES: 4/NAYES: none. Motion carried.

**PETITIONS** – None.

**COMMUNICATIONS:**

FROM SUPERVISOR: Copy of letter from John McLean to Darren Pionk regarding road conditions on the west end of Prospect Drive; monthly pumping report for March from GRWA.

FROM CLERK: Letter from Charter Communications regarding a new channel; Board of Review meeting minutes from March 16-17, 2016.

MOTION by Randall supported by Grenfell to accept the communications and place them on file. AYES: 4/NAYES: none. Motion carried.

**REPORTS – BOARDS & COMMITTEES**

1. NON-MOTORIZED trail meeting. The path will now continue on from Moore Street to Sunday Lake. They are still working on easement issues.

**UNFINISHED BUSINESS**

1. Assessor Report – Roman Tauer was present and gave an overview of the past year's changes, permits and assessment issues. There was an increase in taxable values from new construction. Land maps should be done and ready in June along with the GIS mapping. This will also help with what the public is able to view on line.
2. COMMUNITY DEVELOPMENT CONTRACT – Velda Sclafani was present to give an overview of her plans in this role. She is currently contracted with the City of Wakefield and Watersmeet. The focus will be on park and water area. MOTION by Randall supported by Grenfell to table until next meeting so the Clerk can contact Hannula regarding any insurance issues. Velda will e-mail contract to the Clerk.

**NEW BUSINESS**

1. VETERANS COUNCIL APPROPRIATION – As in the past the township has given the council money for services to our community. This year the amount is \$2131. MOTION by Grenfell supported by Ikola to approve the 2016 amount of \$2131. ROLL CALL VOTE: AYES: Ikola, Grenfell, Randall, Janczak. NAYES: none. Motion carried.
2. PLANNING COMMISSION MEMBER APPOINTMENT – The Supervisor received a letter of interest from John (Jack) Seabloom. The board discussed his qualifications, etc. MOTION by Grenfell supported by Randall to recommend Jack Seabloom to the Planning Commission appointment that will finish out Jean Verbos' term. ROLL CALL VOTE: AYES: Ikola, Grenfell, Randall, Janczak. NAYES: none. Motion carried.
3. PLANNING COMMISSION RESIGNATION – The board accepted with thanks and regrets the resignation of Walt Rickard from the planning commission. Walt has been an integral

part of many of the townships decisions and past developments and has served on the commission for over thirteen years. This will be effective June of 2016. MOTION by Ikola supported by Grenfell to accept the resignation of Mr. Rickard and advertise for a replacement. ROLL CALL VOTE: AYES: Ikola, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

**TREASURER’S REPORT** – The Treasurer reviewed the accounts. Utility bills are coming in. The tax season is officially over.

**APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE** –The Clerk made note of the two larger checks written to Rite Size Dumpsters and Wisconsin Kenworth; both of these were only pass through checks and the township has already received the money from GRSWMA as part of the EVIP. The following checks were presented for payment: General Fund: Check#11781-11807- \$202,865.81; Water Fund Checks #20628-20644- \$105,851.38; Anvil Sewer: Check #1198-\$161.92; Ramsay Sewer: Check#2580-\$571.37; West End Sewer: Check #1146-1147-\$3779.58. MOTION by Grenfell supported by Ikola to approve payment of bills. ROLL CALL VOTE: AYES: Ikola, Grenfell, Randall, Janczak. NAYES: none. Motion carried.

**PUBLIC COMMENT AND OTHER BUSINESS** – The Supervisor noted that the grant deadline for the DNR was March 31 and the township’s was submitted.

A letter and bill did go out to Aspirus regarding a leakage. There was however another new issue discovered near a bypass valve which was not connect and so was not being accounted for in the billings or readings. The Supervisor has asked the DPW workers to be more vigilant when checking and reading meters.

**ADJOURNMENT** - MOTION by Grenfell supported by Randall to adjourn the meeting at 6:25 p.m. AYES: 4/NAYES: none. Motion carried.

These minutes are respectfully submitted:

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Debra A. Janczak, Bessemer Township Clerk