

MASTODON TOWNSHIP BOARD
REGULAR MEETING MINUTES
March 8, 2010

Supervisor Frank Siewiorek called the meeting to order at 6:00 pm 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 Gail Ruskowski and Trustees Robert Ball and Sheri Skrzyniarz.

February regular meeting minutes was reviewed. Minutes were accepted as written.

The Treasurer's report was presented. *Gail noted that the winter taxes are now paid to the County Treasurer and a note has been attached to the door. *She also informed the Board that the issue with outstanding checks has been resolved. She had Jan call the check owners and all open issues have now been resolved.

The Clerk reported that she is working on the May election. Machine is being returned to have software updated and show cost approx. \$500. Working on getting a used handicap machine for Precinct 2 as well. Dropping off the handicap machine we now have at the Courthouse. Inspector stopping by to check everyone's out. *Training will take place at Courthouse for election inspectors. Been recruiting new inspectors and getting them signed up for class. *A budget meeting was set for April 25th pending OK from Gail and Bob. *No contract have not been received from StealthNet. Sheri will check into.

An Accounts Payable and Payroll review by the Board took place. Frank said he asked to have an invoice held from the Economic Development Dept. regarding payment of shared salary of Julie Melichori. Frank wants time to check into the charge and get more information. Sheri made a motion to accept the payroll and payables and Bob seconded the motion. All were in favor.

Fire Department Report: The Department had 0 fire calls in February. *Burned down the Chipman house for training. *Ordered 11 pagers and came in under the \$4,000 requested. Pagers will cost \$3590. *Fund raiser dinner on March 17 is in the works. *On 3/29 Jeff will attend a class on grants. *On 3/24 Jeff will attend a program put on by Wisconsin Electric in Iron Mountain.

Planning Commission Report: Sheri emailed 5 year Rec Plan to all Board members for review. A copy is needed for any grant requests. *Beth asked Board to review areas money should be budgeted for. If we worked on Stager Lake last year, should we be investing funds in other areas. *Land division was approved for Suheski.

Unfinished Business:

New Business:

Recreational Plan - Planning Commission: Sheri reviewed plan and the changes. Take as school which is not longer available; Added Stager Lake improvements. She reviewed all possible areas of improvement needed in all areas. Very difficult to get grants with our population numbers. Sheri gave LaVerne Smith a copy over year ago for Alpha was previously listed separately. Not hearing anything back, the PC decided not to list Alpha separately since it is part of the Township anyway. A motion was made by Bob and seconded by Frank to accept the plan. All were in favor.

Resolution of Taxes: Gail asked that a resolution be put in place to address the issue of someone paying an overage on their taxes. She said that the Iron County Treasurer told her the Board would have to make a resolution which states that any funds overpaid with a dollar amount of \$5.00 or under will not be paid back. Any funds overpaid \$5.01 and more will be refunded. Gail made a motion to put a resolution in place and it was seconded by Sheri. A roll call was taken: Frank - Yes; Jan - Yes; Gail - Yes; Bob - Yes; and Sheri - Yes.

Annual Resolutions: Jan presented the resolutions that needed to be approved. The are as follows:

Mastodon Township Meeting Schedule (See Attached) - All will be held at the Township Hall with the exception of the April and October meeting which will be held at Camp 5 at 6:30p.m. instead of 6:00pm. Roll call taken - Jan - Yes; Gail - Yes; Bob - Yes; Sheri - Yes; and Frank - Yes.

Resolution covering Banks Used by the Township (See Attached) - A motion was made by Sheri to accept and was seconded by Frank. Roll call taken - Gail - Yes; Bob - Yes; Sheri - Yes; Frank - Yes; and Jan - Yes.

Resolution covering the authorization that the Township can sell and dispose of real estate (See Attached) A motion was made by Sheri to accept and was seconded by Bob. Roll Call taken: Bob - Yes; Sheri - Yes; Frank - Yes; Jan - Yes; Gail - Yes.

Resolution regarding all meetings (See Attached) A motion was made by Frank to accept and was seconded by Bob. Roll Call taken: Sheri - Yes; Frank - Yes; Jan - Yes; Gail - Yes and Bob - Yes.

Resolution covering salaries (See Attached) - A motion was made by Bob to accept and was seconded by Sheri. Roll Call taken: Frank - Yes; Jan - Yes; Gail - Yes; Bob - Yes and Sheri - Yes..

Other Business: Frank reminded all that next month's meeting will be at Camp 5 and we will discuss the garbage issue. A letter from Great American Disposal was sent to all Board members. *Frank said he will check with StealthNet and follow up with Judie regarding invoice received.

Public Comments:

Sheri asked everyone to go to PepsiFoundation.com to support Maureen Elson's grant request for equipment for the farmer's market. We need to be in top 10 and we are 77 now. One can vote once a day throughout March.

With no other business before the board, meeting was adjourned at 6:34pm.

Respectfully submitted,

Jan Lemke
Mastodon Township Clerk