

MASTODON TOWNSHIP BOARD

Regular Meeting Minutes

September 12, 2023

Supervisor Chad Skinner 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 Chad Skinner, Clerk Jan Lemke, Treasurer Stacey Watters and Trustee Dave Smith. Absent: Trustee Mike Bjork.

Attendees: David Spear, Brian and Jackie Clancey, Cynthia Rahoi, Gordon Marcinak, Summer Olson, Joe Brozak, Stu Creel, Rick & Jackie Beaudoin, Mary Kudwa, and Lisa Durr.

Changes to agenda: None

August Meeting Minutes - Stand as written.

Accounts Payable & Payroll Review: After review, Stacey made a motion to accept the A/P listing. The motion was seconded by Chad and all were in favor.

Treasurer Report: The Treasurer's report was reviewed. No Questions.

Clerk's Report: Jan noted that the Fall Cleanup is scheduled for September 30th from 8:00am to 12:00pm. *Stu had submitted a FAQ's listing regarding our Zoning Ordinance. The list will be added to our website.

Supervisor's Report: Stager Lake radar signs are in and the radar units will be in on Monday. After discussion, the board decided to put the signs up right away. *Chad indicated that we had received a letter from Kathy Carlson regarding their dissolving the 4th of July Committee. The letter will be tabled until next month.

Road Commission Report: Nothing to update at this time.

Fire Department Report: Andy submitted his report. No questions from the Board.

Planning Commission Report: No regular September meeting.

Zoning Admin. Report: Stu had emailed his report. No questions from the Board.

Assessor Report: Tammy had emailed her report. No questions from the Board

Recreation Committee Report: Cindy asked for Board clarification regarding the Pickleball Project at Stager Lake. She wanted to know if a definite decision was made by the board to pursue the Quit Claim deed in Alpha and have the tennis court turned into a Pickleball court. Chad said no decision had been made and to plan on presenting updated costs at budget time.

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

Village of Alpha: Nothing to report at this time.

Maintenance Report: Dan emailed his report. The question of level of pay for putting up the new siding on the building was asked. After discussion, Chad made a motion to pay Dan \$23/hr and the motion was seconded by Jan. All were in favor.

Unfinished Business:

Dunn Mine: Jan spoke to the township attorney. He asked for copies of all documentation that the township has regarding the well put in place at Dunn Mine.

New Business:

Auditor's Report: Scott Sternhagen attended the meeting to review the auditor's report for the year of 2022-2023. He felt that the township was in good shape financially and the audit went very well.

Publish a Zoning Ordinance Reminder: Stu will update the draft previously done so that a notice can be put in the local newspapers.

Removal of Trees at Buck Lake: A review of the damaged trees at Buck Lake Park took place. Stacey made a motion to remove the trees. The motion was seconded by Dave. All were in favor. A discussion to replace trees that had to be removed will be done at our next budget meeting.

Other Business:

Public Comments: Summer indicated that she had a document with Dunn Mine information on it. She was told that Frank and Jan had prepared this document. Jan indicated that she had not worked on any project with Frank concerning Dunn Mine so she is unfamiliar with the document that Summer has. Jan asked if the township can get a copy of the document she is referring to. *Summer asked for more detail in the meeting minutes. Rick added that the township could broadcast their meetings. *Summer questioned whether minutes should be approved with a motion at the beginning of our meeting. *Gordon M. suggested that the article discussed to put in the paper regarding zoning changes include information on the Greenbelt area. Stu felt that he could include that in the 100' setback information.

A motion to adjourn the meeting was made at 6:09pm. by Dave and seconded by Stacey. All in favor.

Respectfully submitted,

Jan Lemke, Mastodon Township Clerk