

January 10, 2023

Meeting called to order by Chairman Reno C. Wells with members Dennis King, Thomas Boege, Renee McAllister and Lynette Emery present. The pledge of allegiance was recited. The road crew members present were Tom Emery, Chad Emery, Jami Emery and Arthur Yeats. The minutes of the December 13, 2022 meeting were approved as read.

Guests present: Robert Brown, Dan Johnson, Jon Guthmiller and Tim Anderson

The February meeting is scheduled for February 14, 2023. The Annual Audit meeting is scheduled for Friday, February 17, 2023 at 6:00 pm.

Discussion on Subordinate Service District (SSD) for Agency Bay Road NW held. The Township's Attorney informed the township board that the petition filed was not sufficient to constitute a petition to establish a SSD. He recommended that he draw up a petition and signature form specifically addressing a SSD if the Board and the petitioners wanted to proceed that way. The board inquired of Mr. Robert Brown and others in attendance what they wanted to do. They indicated they were interested and wished to do things correctly so wanted to proceed. MS/P King/Boege to continue with having the attorney draw up a petition forming a SSD and to contact the Township Attorney of his needed assistance.

A hot spot check with laptop computer was done. Everything worked ok and we were able to connect with the host of Go To Meet Me. A Proposal from Arvig for internet hookup was presented and discussed. MS/P King/Boege to obtain more information regarding cost of monitors and other equipment that would be needed before making a decision.

Board Reorganization: MS/P Boege/King that Reno C. Wells is chairman and Dennis King is Vice Chairman for 2023. MS/P King/Boege approving Resolution (2023 -01) Establishing a Policy for the compensation and reimbursement of Town Officers.

Salaries and per diem set are:

Clerk - \$4,500.00 per year effective 1/1/23

Treasurer - \$4,300.00 per year effective 1/1/23

Per diem - \$175.00 per meeting of 4 hours or less and \$350.00 per meeting over 4 hours (1/11/23)

Road crew - Increase of \$5.00 per hour effective 1/11/23

MS/P Boege/King to transfer \$200,000.00 from Road and Bridge Fund to Equipment Fund effective 12/31/2022.

MS/P King/Boege to approve 3.2 malt liquor license renewal application for on and off sale at Grand Vu Lodge.

MS/P King/Boege to approve 3.2 malt liquor license renewal application for on sale at Anderson's Pine Point Resort.

MS/P Wells/King that election judges be paid \$50.00 per hour plus mileage.

APPROVAL OF CLAIMS

MS/P King/Boege to pay bills presented and to pay utility bill not yet received not to exceed \$400.00. Payment Authorized for check numbers 10845 to 10910. Total Claims paid \$4166.40. Total Payroll paid \$6,611.42

MS/P Boege/King to allow road crew to arrange for the rental of appropriate equipment to clear the road right of ways of hanging branches etc. due the ice and snow storm December 13 to 16, 2022

MS/P Boege/King to adjourn.



Lynette Emery, Clerk



Reno C. Wells, Chairman