

September 7, 2022

Chairman Gary Flock called the meeting to order at 7:00PM. There were 3 residents present.

The minutes from the August meeting were read. There was a motion by Bob Brown and second by Gary to approve the minutes. The motion carried.

The financial report was given. There was a motion by Bob and second by Nick Butzler to approve the financial report and pay the bills for the month. The motion carried 3-0.

One ARPA bill was presented for payment to Charlie's Carpentry.

The board agreed to receive the approved reimbursement amount from the Wisconsin Disaster Fund via Electronic Payment. The clerk will forward the signed authorization to WEM.

The WISLR Road Certification map was reviewed and signed.

Submitted bids for the LRIP-TRIS project of Odgen Ave will be opened on September 8th. A meeting notice for awarding of the accepted bid will be posted for September 15, 2022.

A site permit for Mitch Helgeson was approved. A driveway permit was presented and approved for James and Carrie Schmitt. A fire sign was requested for a driveway off Odessa Ave for David Brueggen. Amy will put in the request with Jeremiah for placement.

Gary will meet this week with Attorney Kevin Connelly's office with regards to the Quit Claim Deeds regarding land parcels that the township has on the tax roll to be transferred back to former owners.

Amy checked into a credit card for the Township for computer tech support and miscellaneous supplies and so a personal credit card does not need to be used. Bob made a motion to move forward with the application for the card with a \$2500 limit and the chairman and clerk to be authorized on the card. Nick seconded the motion and it carried 3-0.

On road updates – it was requested that gravel be placed on Mainstream Rd where it has settled over one of the culverts.

The next Board meeting is set for Wednesday, October 12, 2022, at 7:00PM.

There was a motion by Nick to adjourn and a second by Bob motion carried 3-0.

The meeting was adjourned at 8:50 PM.

Amy Brueggen

Town Clerk