

Monday July 08, 2019

Belle Plaine Community Center

07:00 pm

At 7 p.m., Alvin Bartz called to order the July 8, 2019 monthly board meeting, present for roll call were Harold Polzin, Dennis Thornton, Kristine Vomastic Clerk and Kay Kristof Treasurer.

### **8 Citizens Present**

#### **PUBLIC COMMENTS:**

Eddie Sheppard and Matt Hendricks from the City of Shawano presented to the board information on the proposed Joint Recreation Facility for Shawano. It would be funded by the Wisconsin Department of Instruction Fund 80 for the sole purpose of adult education and community recreation. If it is decided to move forward with this project, residents that live in the Shawano school district would support this fund through their property taxes. Many informational meetings are scheduled to be held through the end of August.

#### **CLERKS REPORT**

The Clerk read the minutes from the June 10, 2019 meeting. Dennis Thornton made a motion to approve the minutes, seconded by Harold Polzin, all three in favor none opposed, motion carried.

#### **AGENDA**

##### **Operator's license**

A motion was made by Harold Polzin to approve the operator's license for Jessica Spaulding, seconded by Dennis Thornton, all in favor, none opposed, motion carried.

##### **CORRECTED FINANCIAL STATEMENT**

The corrected town's financial report was gone over, a motion was made by Dennis Thornton to approve the report, seconded by Harold Polzin, all in favor, none opposed, motion carried.

##### **NEW BUILDING AND ADDITION**

It's getting time to approve the plans for the new building and addition. Dick Hesse stated the floor drain needs to be figured out yet, he will talk to Nordin's.

Posting for bids on this project need to get published, we will talk about this and approve at our next meeting.

### **VARIANCE**

Variance for the Greasby property located on Grass Lake to put a deck on the lake side, 63 feet from the high-water mark was talked about. The town would approve this being built. There are also some handicap issues that make this a good idea. The Clerk will send a letter to Zoning in Shawano telling them that we approve this variance.

### **SELF SAND HOLDING AREA**

Alvin thinks it would be a good idea to have a sand/salt holding area by the town's garage. Wade Wisnefski said it would cost about \$1,600 to do this.

### **RECYCLING CENTER DUTIES**

Recycling Center employees could be doing more to help out so that Dick and Sally would not have to do things that had been done in the past by Wayne Richter. Cutting grass at the Recycling center and picking up garbage at Sandy Beach would save Dick and Sally some time.

### **ATTORNEY CARLSON**

The Clerk needs to contact Attorney Carlson to get updates on several projects he is to be working on.

### **CHAIRMAN'S REPORT**

Alvin stated that he had contacted Frontier about one their wires that will be running right under our new building. They feel it should be ok.

### **SUPERVISOR REPORT**

The test results meeting will be held on July 15 at 6:30 at the Community Center. Dennis stated that about 18 water samples contained bacteria and another 15 had high nitrates.

### **TREASURER'S REPORT**

Kay Kristof stated that the Cloverleaf Trailer Park has not been paying their garbage bill since the beginning of this year. She then gave the Treasurer's report. A motion was made by Harold Polzin to accept the report as presented, seconded by Dennis Thornton, all three in favor, none opposed, motion carried.

A motion was made by Harold Polzin to adjourn, seconded by Dennis Thornton, all in favor none opposed, motion carried.

Adjourned at 8:45 p.m.

Kristine Vomastic Clerk



