

Monday June 10, 2019

Belle Plaine Community Center

07:00 pm

At 7:00 pm Alvin Bartz called to order the June 10, 2019 monthly board meeting, present for roll call was Harold Polzin, Dennis Thornton, Kristine Vomastic Clerk and Kay Kristof Treasurer.

6 Citizens Present

PUBLIC COMMENTS:

Kris Doan questioned money the town gave to Long Lake, she was wondering if that money was to purchase their dash unit, if so are they required to share that unit with other lakes. The answer was that it belongs to Long Lake.

Kris also mentioned that they will be closing on two properties on Friday and one later this month.

Pam Bruecker asked about garbage in the ditch on Lake Road to Hunting Road. She stated the Sportsman Club would be willing to keep it clean once the large items are removed from the ditch. Dick will check into getting the large items cleaned up.

CLERKS REPORT

The Clerk read the minutes from the May 13, 2018 meeting. Dennis Thornton made a motion to approve the minutes, seconded by Harold Polzin, all three in favor none opposed, motion carried.

AGENDA

2% Fire dues

Alvin talked about the 2% fire dues check, it was decided at the fire meeting in Shawano that when we receive that check the money should be sent to Shawano and it will be put into a group account. When large items are needed they will use that money from each of the townships. A motion was made by Harold Polzin to approve this procedure, seconded by Dennis Thornton, all in favor, none opposed, motion carried.

FIRE TRUCK

Alvin asked for a motion to approve \$349,500.00 for the new fire trucks. Darley gave the best bid with Marion coming in second with a bid for \$ 398,000.00. Alvin Bartz made a motion to accept this bid, seconded by Dennis Thornton, all in favor, none opposed, motion carried.

RETIREMENT FUND FOR FIREFIGHTERS

It was discussed that we should check into offering retirement funds for our firefighters, it is hard to find and keep trained fire fighter volunteers. After they are vested for a period of time, money would be put into this fund.

APPROVE LICENSES

The board went over renewal requests for liquor licenses. (See list of approved licenses) Dennis Thornton made a motion to approve the licenses second by Harold Polzin, all in favor non opposed, motion carried, Harold Polzin made a motion to approve Mariah South's operator license request, seconded by Dennis Thornton, all in favor, none opposed, motion carried.

KERBER UPDATE

Kay Kristof presented the corrected financial report; the board will look it over and will be on the July agenda for approval.

CHAIRMAN'S REPORT

Alvin stated that the new building that will be located next to our garage will be starting soon; he thinks we can pay it out of the general checking account. He also stated that the state will be doing road work from the Waupaca County line to Shell 22. Alvin stated that the Bike the Barn quilt event will be on September 28, 2019. They will be able to bike a total of 20 miles with choices for shorter routes for others. The yearly Triathlon will be held on August 31st.

Alvin also stated that when we receive the building plan for our new building we will approve it right away.

SUPERVISOR REPORT

Dennis Thornton mentioned that the summer newsletter will be ready to go today or tomorrow. He also stated he was happy with the success of the well testing.

The test results meeting will be held on July 15th at 6:30 at the Community Center.

The town will be changing to Spectrum Internet.

The shelter will be sprayed for mosquitoes.

TREASURER'S REPORT

Kay Kristof 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 8:40 pm

Kristine Vomastic Clerk

