Monday August 8, 2022

Belle Plaine Community Center

06:00 pm

Comprehensive Plan Meeting

The board meet at 6:00 p.m. to go over our Comprehensive Plan that needs to be updated. Alvin Bartz went through the proposed Comprehensive Plan, Al Prudom made a comment on how our town has many retired people and he was wondering if the town has considered that in our plan. With no other questions or comments Alvin closed the Comprehensive Plan.

At 7:20 pm Alvin Bartz called to order the August monthly board meeting. Present for roll call was Wade Wisnefske Supervisor #1, Cory Retzlaff Supervisor #2, Kristine Vomastic Clerk and Colleen Weishoff Treasurer.

There were 4 citizens present.

There were no public comments.

CLERKS REPORT

The Clerk read the minutes from the July 11,2022 meeting. Wade made a motion to approve the minutes seconded by Cory, all three in favor non opposed, motion carried.

<u>AGENDA</u>

OPERATOR LICENSE APPROVAL

Operator license request for Brett Steele was gone over. A motion was made by Cory Retzlaff to approve the license as presented, seconded by Wade Wisnefske, all in favor, none opposed motion carried.

COMPREHENSIVE PLAN

Cory made a motion to approve our Comprehensive Plan as presented, seconded by Wade, all in favor none opposed motion carried.

Cory made a motion to add Aaron Retzlaff to our Zoning Committee due to the passing of Lynn Weatherwax, seconded by Wade Wisnefske, all in favor, none opposed, motion carried.

TREASURER'S BOND

Rural Insurance will be issuing the bond for the Treasurer, A motion was made by Cory to approve them issuing the bond, seconded by Wade, all in favor, none opposed, motion carried.

FIRE TRUCK PAYMENTS

Cory made a motion to approve the payments for a new fire truck in 2023 and 2024. Seconded by Wade Wisnefske, all in favor, none opposed, motion carried.

CHAIRMAN'S REPORT

FEMA PLUS EMERGENCY MANAGEMENT

Alvin talked about FEMA and Emergency Management; the township must have representation at their meetings in order to get money in case of an emergency. The meeting that was scheduled for today was cancelled.

Alvin also stated we will be getting a SCM concerning the Speckhard property and their neighbor for combining some property. We will talk about it when it is received.

SUPERVISOR REPORT

None

TREASURER'S REPORT

Colleen Weishoff Treasurer went over the bills and finances. She stated that she has continued to work on updating the accounts in Quick Books.

Wade made a motion to approve the Treasurers report, seconded by Cory, all in favor none opposed motion carried.

Wade made a motion to adjourn, seconded by Cory, all in favor none opposed motion carried.

Kristine Vomastic Clerk, Adjourned at 8:10 pm