SPECIAL MEETING for Township Electors
August 25, 2022  6:00 pm

In Attendance: David Klein, Glen Zierl, Brice Konsela, Shelly Anderson, Bernadette Grochowski

Discussion of Proposed Cemetary Ordinance & Regulations

Glen made motion to close the meeting, Brice 2nd, motion carried Adjourn 6:12 pm

REGULAR BOARD MEETING

Chairman David Klein called meeting to order at 6:13 pm

In Attendance: David Klein, Glen Zierl, Brice Konsela, Shelly Anderson, Bernadette Grochowski

Minutes were read and approved as read
The July Treasurer's Report was presented by Bernadette Grochowski. Balance on hand as of July 31, 2022 was $63,815.07, reflecting the receipt of the 2nd ARPA payment.
Approved by Glen Zierl and 2nd by Brice Konsela.

Glen reported on the condition of Drysee Ln, stating that it is in good condition due to the trucks that hauled syrup not being overloaded.

Dave stated that a "Conflict of Interest" Resolution may be needed down the line which would cover how contract bids are selected. He also mentioned website security, stating that he spoke with Mandy Madsek who advised we are safe.
Alcivia is putting in two 30,000 gallon bulk lp storage tanks.

Dave addressed the topic of an Ordinance requiring payment of all local claims to be paid as a condition of receiving any town issued licenses. Tabled for now.

Dave made a motion to approve the Proposed Cemetary Ordinance & Regulations that were set forth in the Special Meeting, Glen 2nd, motion carried.
This does cover green burials.

Next meeting we will need to discuss the steps needed to raise our levy limit. A referundum will not be nesesary.

Lisa Meyer will be submitting a 3 year contract for board approval.

Bills paid
Adjourn 7:10 pm

Shelly Anderson, clerk