

POKEGAMA TOWNSHIP
APPROVED REGULAR BOARD MEETING MINUTES
NOVEMBER 10TH, 2022

Chairman Dave Deutschlander called the meeting to order at 7:00 pm and the Pledge of allegiance was said. Supervisors who were present was Terry Peterson, Dean Swenson, Wayne Whited and Jason Zastera. Also, who were present was Zoning administrator Gordy Johnson, Treasurer Darla Hall and Administrative Clerk Christy Belsheim

AGENDA

Dave Deutschlander **motioned** Wayne Whited seconded to approve the agenda as written. All in favor motion carried.

APPROVE MINUTES

Terry Peterson **motioned** Dave Deutschlander seconded to approve the October 13th, 2022 Regular Board Meeting Minutes as written. All in favor motion carried.

PAYROLL

Wayne Whited **motioned** Terry Peterson seconded to approve check # 13740 through check # 13747 and check # 13751 through check # 13760 for a total of \$11,843.00 All in favor motion carried.

SEWER

Dean Swenson **motioned** Wayne Whited seconded to approve sewer claims EFT for East Central Energy for \$1,491.22 And check # 3456 through check # 3458 and check #3460 through check # 3461 for a total of \$5,985.35 All in favor motion carried. Dean Swenson **motioned** Dave Deutschlander seconded to approve check # 3459 for \$18,993.70. Dave Deutschlander Yes, Dean Swenson Yes, Jason Zastera Yes, Wayne Whited Yes, Terry Peterson abstains due to conflict of interest. Motion carried. Terry Peterson **motioned** Dave Deutschlander seconded to approve to void check # 3437 from 9/8/22 we stopped payment to ECE. The check was lost in mail for \$1,501.62. Void check # 3455 from 10/26/2022 as it was submitted electronically, and approve EFT to ECE for \$1,501.62 for August Utility All in favor motion carried.

TOWNSHIP

Wayne Whited **motioned** Dean Swenson seconded to approve check # 13748 through check # 13750 and check # 13761 through check # 13783 and EFT \$175.74. for a total of \$19,788.26. Terry Peterson **motioned** Dave Deutschlander seconded to approve check # 13739 for \$1360. All in favor motion carried.

TREASURER

Treasurer Darla Hall gave her treasurer report she read off the ending balances on the cash control statement in each account with a total ending balance of \$498,912.65. She stated the second half of the levy check will come in next month. Dave Deutschlander **motioned** Jason Zastera seconded to accept the treasurers report as given. All in favor motion carried

BUILDING

Shop addition no discussion

CLERK

Administrator Clerk Christy Belsheim stated the current phones do not work properly. Clerk Belsheim has checked with Verizon and received a quote from them. The monthly services charges for 3 desk phones and internet would be around \$194.00 plus tax, for phones only estimate is \$95.00 plus tax. The set-up charges are estimated for 3 desk phones are \$180 each total is \$540. Estimated internet set up charge \$349.99. There will be credits that would be applied to the monthly bill for the first 2-3 months. Administrator Clerk Belsheim recommends to stay with the same internet due to it working so well and the Verizon signal here is not at full strength, and the phones are internet based. The clerk asked permission if she could set up EFT if she had to. Dave Deutschlander **motioned** Jason Zastera seconded to change the phone service to Verizon Business and permission to set up an EFT if needed. All in favor motion carried.

Administrator Clerk Belsheim added there are a few Town Hall rentals coming up on Saturday November 26th, and December 4th. Administrator Clerk Belsheim added she and Treasurer Darla Hall will be at clerk/treasurer training on November 15.

ZONING

Zoning Administrator stated Melissa Borgmann-Kiemde and Francois Kiemde request a conditional use permit for vacation home rental. Dave Deutschlander **motioned** Terry Peterson seconded to approve Melissa Borgmann-Kiemde and Francois Kiemde vacation home rental conditional use permit as recommended by the Planning Commission including all findings and facts. All in favor motion carried.

ROADS

Road Supervisor Jason Zastera commented he is hoping the roads will be graded before it freezes. Administrative Clerk Christy Belsheim added there was a complaint of parking on Homestead Road. The Supervisors recommended to send a letter to the home owner.

FIRE

No discussion

SEWER

Supervisor Dean Swenson stated everything is going good with the sewer right now. Supervisor Terry Peterson mentioned the valves on lift station #1 were replaced.

NEW BUSINESS

Administrator Clerk Christy Belsheim mentioned the Board of Appeal and Equalization Meeting is set for April 18th, 2022 at 9:00 am at the Pokegama Town Hall, all supervisors are trained.

Administrator Clerk Christy Belsheim stated MAT is holding a special election for the District 7 Representative for the Board of Directors if anyone is interested, she will give them the information on what they need to do. The election will be held Tuesday, January 31st, 2023 at the Corinna Town Hall in Annadale.

OLD BUSINESS

None

PUBLIC COMMENT

Dwight Evers introduced himself to the board. He explained to the board that his mailbox post and the blue house number marker both were knocked over and he asked if it was ok if they were on the same post. Chairman Dave Deutschlander stated it was OK as long as they were visible. Dwight Evers also questioned the shoreline ordinance is not updated on the website. Zoning Administrator Gordy Johnson stated he and Administrative Clerk Christy Belsheim will be working on updated the ordinances on website shortly.

CORRESPONDENCE

None

REMINDERS

- A. Fire District Meeting at Pine City Township Town Hall, November 16th, 2022 at 7:00 pm
- B. Next Planning Commission November 21st, 2022 at 7:00 pm
- C. Sewer Committee Meeting December 7th, 2022 at 7:00 pm canceled
- D. Next Regular Board Meeting December 8th, 2022 at 7:00 pm

ADJOURN

Dave Deutschlander **motioned** Terry Peterson seconded to adjourn the November 10th, 2022 Regular Board Meeting. All in favor motion carried. Meeting adjourned at 7:28 pm



Christy Belsheim
Administrative Clerk



Dave Deutschlander
Chairman