

POKEGAMA TOWNSHIP
APPROVED REGULAR BOARD MEETING MINUTES
JUNE 9TH, 2022 AT 7:00 P.M.

Dave Deutschlander called the meeting to order at 7:00p.m. and the Pledge of Allegiance was said. Supervisors who were present was Dean Swenson, Terry Peterson, Wayne Whited, Jason Zastera. Also, who were present were Administrative Clerk Christy Belsheim and Zoning Administrator Gordy Johnson. Not Present Treasurer Darla Hall.

AGENDA

Administrative Clerk Christy Belsheim suggested to add Liquor Licenses to New Business and Sherry Feela Sod Road Damage to Old Business. Dave Deutschlander **motioned** Dean Swenson seconded to approve the agenda with two additions. All in favor motion carried.

APPROVE MINUTES

Terry Peterson **Motioned** Wayne Whited seconded to approve the minutes from the May 12th, 2022 Regular Board Meeting as written. All in favor motion carried.

PAYROLL

Jason Zastera **Motioned** Terry Peterson seconded to approve check # 13505 through check # 13511 and check # 13515 through check # 13526 for a total of \$13,051.75. All in favor motion carried.

SEWER

Dean Swenson **Motioned** Dave Deutschlander seconded to approve check # 3409 through check #3415 for a total of \$30,570.37. All in favor motion carried.

TOWNSHIP

Terry Peterson **Motioned** Wayne Whited seconded to approve check # 13512 through check # 13514 and check # 13527 through check #13545 and EFT \$175.74 for a total of \$13,786.37. All in favor motion carried.

TREASURER

Treasurer Darla was absent Administrative Clerk Christy Belsheim gave the Treasurer Report she read off the ending balances in each account for a total ending balance of \$464,179.21. Clerk Belsheim stated Treasurer Hall has spoken to the auditor and he should be finishing by the end of the month, and Treasurer Hall has mentioned to the auditor about the Floppie Crappie sewer bills. Dave Deutschlander **motioned** Jason Zastera seconded to accept the treasurers report as given. All in favor motion carried.

BUILDING

Chairman Dave Deutschlander stated the water softener is not working. We received quotes from Rocky's H2O to purchase new \$1,500 plus \$200 installation. To rent is \$30 a month. Chairman Dave Deutschlander **motioned** Jason Zastera seconded to purchase a new water softener. All in favor motion carried.

CLERK

Administrator Clerk Christy Belsheim explained the computers in the Clerk and Treasurer offices need some upgrading. Clerk Belsheim stated she has two computers in her office. The older computer is just about out of memory and is pretty much only used for looking back when needed. The newer computer in her office needs Microsoft Office installed, after installation it will need to be upgraded annually, and the CTAS program needs updated. The Treasurer's computer sewer billing program is the 2014 version of Banyon. The cost to upgrade Banyon is \$840. The program used for sewer financials is 2018 version of Quick Books, to upgrade is \$250, after upgrading we will have to upgrade annually for \$350. The computers will have to be taken to Cybert PC in Askov. Dave Deutschlander **motioned** Dean Swenson seconded to approve the updates that are needed for the office computers. All in favor motion carried.

ZONING

- A. Terry Peterson **motioned** Dave Deutschlander seconded to approve the Vacation Home Rental Conditional Use Permit for Kyle and Maria Fuerstenberg. All in favor motion carried.
- B. Zoning Administrator Gordy Johnson mentioned Jacob Kruse will be coming up with a proposal to move Island Resort Road that runs through his property to above the flood plain. A public hearing will be needed to vacate the old road and have a new one built.
- C. BLIGHT - There are at least 5 properties that are a public nuisance and need to be cleaned up. The cost to clean them up is at least \$12,000 in administrative fees plus clean-up costs. The Township needs to come up with some type of program that can be a guarantee. They will talk about the public nuisance ordinance at the next planning commission meeting.

ROADS

Road Supervisor Jason Zastera stated new tires were put on the backhoe. Cleaning up from the storm damage is done. Dust coating went well and is done for now, more will be done after the graveling is completed.

FIRE

- A. There was a discussion about Resolution 2022-7 Supporting the Study and Researching of the Possible Creation and Establishment of a Regional Fire District. Supervisor Jason Zastera commented that we have not had complaints from the tax payers on the cost of the fire contract, maybe we should take that into consideration. Chairman Dave Deutschlander **motioned** Dean Swenson seconded to adopt Resolution 2022-7 Supporting the Study and Researching of the Possible Creation and Establishment of a Regional Fire District. All in favor motion carried.
- B. We received the 2023 fire contract from the City of Pine City. Dave Deutschlander motioned to approve the 2023 Fire Contract, after looking over the contract and finding a few discrepancies and the amount due for the year. The supervisors did not approve the contract. Dave Deutschlander took his motion off the floor. The Administrative Clerk will contact the City of Pine City.

SEWER

- A. General sewer report was given everything is going well. The storm could have caused a lot of damage we were lucky it didn't. Generators ran for 24 plus hours to keep everything flowing. All the trees are cleaned up from the storm.

- B. Zoning Administrator Gordy Johnson mentioned he had talked to the owners of the RV Park and they are aware their sewer bill will be over \$19,000. There was a leak in one of the manufactured homes by the lake Supervisor Terry Peterson stated they stopped the leak and that is where the extra flow came from.

NEW BUSINESS

Terry Peterson **motioned** Wayne Whited seconded to approve liquor license from September 1st, 2022- August 31st, 2023 for the following businesses listed below. All in favor motion carried.

- A. Beroun Crossing Store- Off Sale and Sunday License
- B. Red's Liquor Box- Off Sale and Sunday License
- C. Wing's North- On/Off Sale and Sunday License
- D. Floppie Crappie Lakeside Pub- On/Off Sale and Sunday License
- E. Lake Appeil- On/Off Sale and Sunday License

OLD BUSINESS

Administrator Clerk Christy Belsheim stated she received the police report from the incident on Sod Road from Sherry Feela's place. On May 3rd, the Clerk sent a letter and invoice regarding damage done to Sod Road from vehicles that came from her residents. The police report did not have names on it and damage to the road was unclear. The Supervisor's decided not to bill Sherry. They suggested to send her a copy of the police report.

PUBLIC COMMENT

Gene Baum gave a Thank You to those who kept the generators going for hours after the Memorial Day storm.

CORRESPONDENCE- None

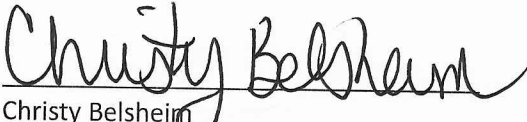
REMINDERS

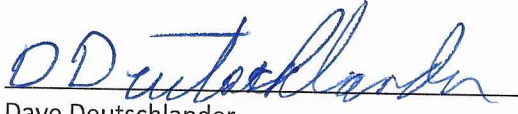
- A. Next Planning Commission June 20th, 2022 at 7:00 pm
- B. Next Regular Board Meeting July 14th, 2022 at 7:00 pm
- C. Next Pine Town Fire District meeting June 15th, 2022 at 7:00 pm

JUNK MAIL- NONE

ADJOURN

Dave Deutschlander **motioned** Terry Peterson seconded to adjourn the June 9th, 2022 Regular Board Meeting. All in favor motion carried. Meeting adjourned at 7:51


Christy Belsheim
Administrative Clerk


Dave Deutschlander
Chairman