

DRAFT – Pending Approval at 2023 Annual Meeting

19 April 2022

Chairman Carolyn Jolitz, Supervisor Mike Trinko, Supervisor Harvey Stefl, Clerk Raymond Rigsby, Phillip Lang Jr, Eugene Asenbrenner Ellen Asenbrenner, Larry Gast, Greg Nordwig in attendance.

Chairman Jolitz called meeting to order at 7:00 PM.

2021 Annual Meeting minutes were presented by Clerk Raymond Rigsby. Larry Gast motioned and Phil Lang seconded to approve as read. Motion Carried.

Clerk Raymond Rigsby presented 2021 Annual Financial Statement with several points highlighted. Larry Gast motioned and Phil Lang seconded to approve as read. Motion Carried.

Chairman Jolitz gave a roads update. Roosevelt Road was completed by MCC, LLC who also did patch work on North Branch Road and the bridge dip on Roosevelt. Ballpark Road (\$790,097) engineering completed by Nordin and Associates with plan to have work bid out Fall 2022 with work to begin Spring 2023. School House Road Bridge project under Shawano County will be paid for as follows: 80% State /10% County/10% Town with possible funding coming from Stockbridge Munsee Tribe from Bureau of Indian Affairs money. Completion expected in 2-3 years.

Chairman Jolitz also gave update on brushing with Leopolis and Roosevelt Roads completed with Ball Park and Fish Hatchery Roads next up. Spring patching has begun. Culverts were replaced on Fish Hatchery and Weasel Dam Roads with culverts on Buckoski, Deer Lane and Butternut Lane up next. Finally, shoulder spraying will start on Leopolis Road this Spring.

Chairman Jolitz gave a facilities update with water heater and toilet in women's room replaced. Gutters were installed on the Hall. The old Hall furnace will be replaced with a new efficient LP furnace this summer.

Chairman Jolitz gave an Ambulance meeting update. Items discussed included the Tigerton Ambulance Association becoming a 501-3c in order to get grants. Annual Assessment went to \$33 per person from \$23 for 2022.

Supervisor Mike Trinko gave Fire Department update to include financial update and flooring in the fire house.

Supervisor Stefl gave Tilleda Pond District meeting updates to include District tax exempt status issues and the mill rate remained zero this year.

Public Input.

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Greg Nordwig motioned and Larry Gast Seconded to increase Board Salaries \$900 for each position to the following: Chairman - \$3,750, Supervisor - \$2,500, Clerk - \$8,300, Treasurer - \$4,500. Discussion followed. Motion Carried as follows: 9 Aye and 0 No.

Eugene Asenbrener made an advisory motion to the Board and Greg Nordwig seconded to increase highwayman rates to \$25 an hour. Discussion followed. Motion Carried as follows: 9 Aye and 0 No.

Eugene Asenbrener brought up School House Bridge type questions and timing for Ballpark Road Project.

Phil Lang Jr. made a motion and Greg Nordwig seconded it to adjourn. Motion carried. Meeting adjourned at 8:00 PM.