

June 13, 2024

Meeting opened at 5:30 with Chairman Carolyn Jolitz, Supervisor Michael Trinko, Supervisor Harvey Stefl, Clerk Raymond Rigsby, Treasurer Sherry Voelz, and 12 in attendance.

Chairman Jolitz led the Pledge of Allegiance.

Minutes from May were approved as read

Roads.

Board met with Town of Grant Board Members (Chairman Britzke, Supervisor Bowers and Supervisor Klitz) and discussed Leopolis Road with Chairman Jolitz gave some background but need to focus on the future. Feedback from County and State is no transfer is allowed. Snowplowing will remain the same. Decision was made to have Chairman Jolitz assist Town of Grant Clerk with submitting ARIP and LRIP applications with her attending the next Town of Grant Board meeting.

Supervisor Stefl reported issues with old fences and right of way brushing. Issue is metal fencing is getting in the field and could result in harm to cattle. Chairman Jolitz reported Shawano County Highway Department is working estimate to repatch all the culverts. Pothole patrol is in process with priority being Leopolis, Rock, and School House Road. 3 loads of gravel was placed on Poplar Lane with one more needed and Deer Lane received one laid. Supervisor Trinko made a motion and Supervisor Stefl seconded to recommend approval for Conditional Use Permit for Steven T. Geurts to temporary occupy a recreational vehicle in the Mill Creek Estates, a Rural Residential Zoning District pursuant to Shawano County Zoning Ordinance, N0. 7-14, Table X.3.02, Section X.9.03 (303). Motion Passed.

Supervisor Trinko made a motion and Supervisor Stefl seconded to approve Certified Survey Map (CSM) for Bonnie L. Maas, as owner, creating a 4 acre parcel to be surveyed, divided and mapped as represented on the CSM which is available in the Clerk's Office for review. Motion Carried

Supervisor Trinko made a motion and Supervisor Stefl seconded to approve Class B Combination Liquor License applications for The Wright Place Bar & Grill LLC, On the Rocks Family Kampground LLC, and Pine Grove Campground LLC, and a Class B Beer and Class C Wine application for Tilleda Falls LLC. Motion Passed.

Chairman Jolitz gave an Ambulance Meeting update with Association making payroll and ATV was sold for \$16K. .

Supervisor Trinko gave a fire meeting update and reported fire numbers are down impacting income.

Chairman Jolitz gave a Cty Rd D speed limit update. County will do speed study at no cost to the Township and look at transitional speed of 45 .3 miles out to step down the speed. Looking at 60-90 days to complete study. Additionally, Supervisor Stefl put a "Children at Play" sign up on Airport to address speed issues on that road.

Supervisor Trinko made a motion and Supervisor Stefl seconded to approve bills. Motion carried.

Facility update included LP tank was at 58%.

Public Input.

David Carpenter reported voting privacy concerns at the last election. He graciously donated 3 voting booths.

Paul Janda asked if the speed enforcement trailer could be moved to a better location. Board planned to move it as part of regular rotation.

Chairman Jolitz adjourned the meeting at 6:50 PM.

Next meeting is the Regular Meeting on July 18, 2024 at 5:30 PM.

R. Raymond Rigsby, Clerk