

June 13, 2019

Meeting opened at 5:30 with Chairman Greg Nordwig, Supervisor Michael Trinko, Supervisor Carolyn Jolitz, Treasurer Sherry Voelz, Clerk Raymond Rigsby, and 11 in attendance.

Chairman Nordwig led saying of Pledge of Allegiance.

Minutes from May were approved as read.

Roads.

Board discussed road updates to include Zimdars Road Completion and status of culvert. Board directed that Short Term Loan payment options be placed on next month's agenda. Roosevelt Road grind and gravel from Mill Creek to Trinko Lane project proposals from NEA (\$7,121 per 1K Feet) and County (\$14,474 per 1K Feet). Board directed that Roosevelt Road Project be put on next month's agenda.

Supervisor Trinko motioned and Supervisor Jolitz seconded to approve 2019-2020 Liquor Licenses. Motion Carried.

Supervisor Trinko motioned and Supervisor Jolitz seconded to approve Ordinance 2019-02 (Fire Calls). Motion Carried.

Possible Shawano County Health, Junk & Environmental Hazard Ordinance Violation at N6191 Pond Lane tabled. No action taken.

3 July 2019 County Meeting involving Rosenow property violations. Both parties invited to attend.

Update on Bertram Communications Broadband efforts provided by James Davel.

Supervisor Jolitz reported shoulder brushing was scheduled to begin in July.

Larry Gast reported on Cemetery Certified Cemetery Map. Board directed it be put on next month's agenda.

Chairman Nordwig provided two Ambulance Meeting updates.

Public Input.

Jerry Erdmann provided update on additon State monies for roads for Townships near Casinos and that County Budget process has started.

Discussion brought up about timing for pothole work and rain / frost concerns.

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

Chairman Nordwig adjourned the meeting at 6:38 PM

Next meeting is regular meeting at 5:30 PM on July 11, 2019.

R. Raymond Rigsby, Clerk