

GREENWOOD TOWN BOARD REORGANIZATION MEETING

MARCH 23, 2023 6:30 PM

Chair Drobac calls meeting to order.

Pledge of Allegiance

ROLL CALL: Chair Drobac, Sup Bassing, Sup. Skubic, Vice Chair Lofquist(via Teleconference), Sup. Stoehr, Treasurer Maus, Clerk Bassing all present

Meeting is being recorded for transcription and archival purposes.

Clerk Bassing swears in Sup. Skubic. John Bassing, JoAnn Bassing, Jeff Maus sworn in previously.

1. Nominations for chair-Stoehr/Drobac nominate Bassing, Lofquist/Bassing nominate Drobac but Drobac passes VOTE 4/1 Bassing Chair Lofquist votes NO. Bassing takes the chair.
2. Nominations for Vice Chair-Lofquist/Stoehr nominate Drobac VOTE 5/0 PASS
3. Confirm transfer of records-Bassing states he only received keys
4. MOTION: Stoehr/Skubic to accept meeting schedule and Holidays as in packet VOTE 5/0 PASS.
5. Designate Newspaper of record: only Tjay submits. MOTION: Stoehr/Drobac Tjay VOTE 5/0 PASS.
6. Set Compensation and Mileage-MOTION: Bassing/Stoehr to set last years pay and Fed Mileage of 65.5/mile VOTE 5/0 PASS.
7. Approve Township Attorney-MOTION: Drobac/Lofquist-approve Brunfelt upon further review. VOTE 5/0 PASS.
8. Designate Bank-MOTION: Drobac/Lofquist-designate Frandsen Bank VOTE 5/0 PASS.
9. Designate Check signers-MOTION: Drobac/Lofquist-John Bassing, JoAnn Bassing , Jeff Maus, Sue Drobac VOTE 5/0 PASS.
10. Designate Posting Place: MOTION: Drobac/Stoehr to post both bulletin boards VOTE 5/0 PASS.
11. Select Road Supervisor: MOTION; Drobac/Skubic to select Lofquist. Dis. Bassing is there a conflict? Lofquist states she has ½ cabin on township rd. Lofquist leaves meeting. Chair calls roll call vote-Drobac, Stoehr, Bassing VOTE NO Skubic YES Fails. MOTION: Drobac/Bassing to select Skubic VOTE 4/0 PASS.
12. Joint Powers Rec.Board Rep.: MOTION: assing/Stoehr to appoint JoAnn Bassing VOTE 4/0 PASS.
13. Ambulance Commission Rep: MOTION: Bassing/Stoehr to select John Bassing VOTE 4/0 PASS.
14. Ambulance Commission Alt: MOTION: Drobac/Stoehr to select Lofquist VOTE 4/0 PASS.
15. Lodging Tax Rep.: MOTION: Stoehr/Drobac to select Skubic VOTE 4/0 PASS.
16. RAMS Rep. : MOTION: Stoehr/Drobac to select John Bassing VOTE 4/0 PASS.
17. Grounds and Maintenance: MOTION: Bassing/Drobac to select Stoehr VOTE 4/0 PASS.
18. Vermilion Trail Rep.: MOTION: Stoehr/Drobac to select John Bassing dis. L.Peterson says they are not going anywhere, Skubic concurs. VOTE 4/0 PASS.
19. Noxious Weed Supervisor: MOTION Drobac/Bassing to select Drobac VOTE 4/0 PASS.
20. 911 Coordinator: MOTION: Bassing/Drobac to select Stoehr VOTE 4/0 PASS.
21. Confirm Financial Report sent to State Auditor: Treasure Maus confirms it was sent 2/24/23.

22. Review Board Policy: MOTION: Bassing/Stoehr keys to clerk/treasurer office only for them. Dis. Drobac wants the chair to have also. Motion amended to have deputies included. VOTE 3/1 PASS. ROLL CALL: Stoehr, Bassing, Skubic YES, Drobac NO.
23. Training: MOTION: Bassing/Drobac to allow all members to attend any trainings all year. VOTE 4/0 PASS.
24. Broadband Liaison: MOTION: Drobac/Stoehr to select Bassing dis. Bassing says we need representation from other areas. VOTE 4/0 PASS MOTION: Bassing/Drobac to ask for reps from Isle of Pines, Dells etc. VOTE 4/0 PASS.
25. McGrath: Chair Bassing notes binders in packets with new final report, requests members to read and be prepared to discuss next meeting.
26. Ask SLC to widen shoulders on Hwy 115 from 6' to 8'. MOTION: Bassing/Skubic to send letter to SLC Public Works requesting such to extend to 115/Hwy 24 intersection. VOTE 4/0 PASS.

SUPERVISORS COMMENTS

Stoehr-rethinking the furnace in fire hall, much lower cost. Ask people what they want done in Kitchen.

Bassing-Ambulance, McGrath, Broadband, Develop Internal Control Document for Clerk/Treasurer, Develop a Capital Replacement Fund.

MOTION: Drobac/Stoehr- to adjourn VOTE 4/0 PASS

7:21 PM


DR. JOHN J. BASSING, CHAIR


DR. JOANN BASSING, CLERK