## GREENWOOD TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES

AUGUST 8, 2023

6:30PM

Chair Bassing calls meeting to order.

Pledge of Allegiance

This meeting is being recorded for transcription and archival purpose.

ROLL CALL: Chair Bassing, Vice-Chair Drobac, Sup. Lofquist, Sup. Skubic, Sup. Stoehr, Treasurer Maus, Clerk Bassing

Any changes to the agenda? MOTION: Stoehr/Lofquist-to approve the agenda. No dis VOTE 5/0 PASS.

MOTION: Skubic/Stoehr- to approve minutes of 7/11/23 no dis VOTE 5/0 PASS

TREASURER'S REPORT: Checking-\$161,727.96, Savings \$240,057.42, CD \$252,000.00, Total 653,785.38

Chair- IRRRB reimburse for McGrath Study? Not yet but clerk is pursuing. MOTION: Stoehr/Drobac- to approve Treasurer's Report no dis. VOTE 5/0 PASS. MOTION: Bassing/Stoehr- to direct the Treasurer to complete the details and intent of last months motion which read "Close out Isle of Pines Bridge Fund and remit it (39,166.00) to the Isle of Pines Homeowners Association". Dis. Treasurer Maus? who do you want the check to be made out to? Jere Thompson- Isle of Pines Homeowners Association. VOTE 5/0 PASS.

CLAIMS: MOTION: Drobac/Lofquist- to approve the claims. No Dis. VOTE 5/0 PASS

PAYROLL: MOTION: Drobac/Lofquist-to approve the payroll. No Dis. VOTE 5/0 PASS

PUBLIC COMMENT: none

## **OLD BUSINESS:**

- 1. Lawn Service- will be \$250.00/cutting
- 2. TAC-Bassing reports being on the hot seat and being insulted.
- 3. Broadband-CTC reports project is moving along at Bois Fort. We have been included in both Sen. Smith's and Sen. Klobuchar's earmark requests for \$800,000.00 due to Supervisor Drobac" work.
- 4. Township Rd. 4136- Chair Bassing has a conflict on this issue so he passes the gavel to Vice-Chair Drobac. Drobac-we sent a letter requesting 1 more year of plowing from SLC. Mike Ralston sent an email regarding funding for such road from LRIP and podcast for information on the program. Brian Boder from SLC Public Works emailed us saying we need a 4136 scoping meeting soon if we wish to have SLC plow this winter. Drobac will set such meeting and will be joined by Skubic. Vice-Chair Drobac returns the gavel to Chair Bassing.
- 5. Cleaning and tree removal ad-Clerk- we have no response to cleaning ad. Tree ad has had 2 bids. Fenske (\$2147.50) and B and M Tree removal (\$3,000.00). MOTION: Lofquist/Drobacto accept the bid of Fenske, dis. Drobac-when? Stoehr- this summer. VOTE 5/0 PASS.

## **NEW BUSINESS:**

- 1. Pickleball signage and schedule-Bassing- no one can put up signs on Township property without board approval. A schedule has not been set by the Board as yet. Stoehr, Lofquist and Skubic suggest schedule be set. MOTION: Bassing/Lofquist- to set schedule as such-Tennis 9-12 Monday, Tennis 10-12 Thurs., Pickleball 8-10 Tues., Wed., Thur., Fri., VOTE 4/1 PASS Drobac votes NO. MOTION: Bassing/Lofquist- change the website to reflect new schedule. No dis. VOTE 4/1 PASS Drobac votes NO.
- 2. PB Courts-Bassing- a citizen requested the Township add more PB courts. Stoehr- the Comprehensive Plan results reflected no more wanted. Lee Peterson-Initially 2 tennis courts were sought but there was a lack of public participation which is needed.
- 3. Knitting Class-Clerk Bassing had Kathy Lovgren contact her wanting to know if she could have a knitting class for pay in the town hall and what the charge per session would be.

  MOTION: Lofquist/Bassing- to allow such use at a donation of \$20.00/session. VOTE 5/0 PASS.

## SUPERVISOR'S REPORT:

- 1. Drobac: none
- Lofquist: water test 7/23 As. 9.5, needs filter change every 3 months. Clerk Bassing contacted Culligan. MOTION: Lofquist/Bassing- to replace filter 1/month until month 3 then Culligan picks it up quarterly. Dis. Drobac does Culligan charge separate for filter, Clerk- yes \$42.00. VOTE 5/0 PASS.
- 3. Skubic: repair 4136- our vendor can't get material.
- 4. Stoehr: Currently just giving numbers to some without a sign, need input. Bassing- do not give them a number without a sign. Kiosk repair will make new case. BB hoop has been knocked off.
- 5. Bassing; none

CORRESPONDENCE: Clerk- had a rezone application for a portion of Fectos Rd. and applicant was told we don't do PZ anymore. Northwoods requests donation. MOTION: Drobac/Lofquist to give \$100.00 donation to Northwoods. No dis VOTE 5/0 PASS.

CLERK'S REPORT: Off contract for propane. Used 3800 gallons last season. Rented extra Porta John but will keep handicapped yr. round. Will terminate Ralston email account. We are receiving \$250.00/yr in town aid. Checking on price of putting audio on website.

FIRE DEPARTMENT: 11 fire calls ,15 EMS calls. DNR grant no info yet. Fire info has been placed on website and info on apparatus. Tender 3 has been repaired Chief completed the work. Boat 2 needed new bilge pump which has been placed on order. Dept did wildland fire training with instructor from Ely, Mn. MBFTE has paid for training.

MOTION: Lofquist/Stoehr- to adjourn no dis. VOTE 5/0 PASS. 7:49 PM

JOHN BASSING, CHAIR

JOANN BASSING, CLERK