

GREENWOOD TOWNSHIP BOARD OF SUPERVISOR'S MEETING MINUTES

FEBRUARY 13, 2024 6:30 PM

Chair Bassing calls meeting to order.

Pledge of Allegiance

This meeting is being recorded for transcription and archival purposes.

ROLL CALL: Chair Bassing, Sup. Lofquist, Sup. Skubic, Sup. Stoehr, Treasurer Maus, Clerk Bassing, Vice-Chair Drobac attends via telephone but not voting.

Any changes to the Agenda? Drobac- remove 4136, Chair we can when it comes up. No MOTION

MOTION: Stoehr/ Skubic- to accept agenda. No dis. VOTE 4/0 PASS

MOTION: Lofquist/Stoehr- to accept the minutes of the Special Meeting minutes of 1/4/2024 no dis. VOTE 4/0 PASS.

MOTION: Lofquist/Stoehr- to accept the minutes of the Board Meeting of 2/13/2024 VOTE 4/0 PASS

TREASURER'S REPORT: General Account-155,700.56, Building Account-122,004.34+CD 413.98, Greenwood Trail-20,000.00+493.97, Broadband Account 99,007.32+88.32, CD Jumbo-252,000.00, TOTAL: 649,708.49 MOTION: Lofquist/Bassing-to approve Treasurer's Report VOTE 4/0 PASS

CLAIMS: MOTION: Lofquist/Stoehr- to approve claims VOTE 4/0 PASS

PAYROLL: MOTION: Lofquist/Stoehr- to approve payroll VOTE 4/0 PASS

PUBLIC COMMENT: Laura Niles-seeks information on the candidates. Advised to check out Timberjay. Lois Roskoski-Year end cash control statement numbers don't add up. Clerk Bassing the wrong page was placed in packet accidentally. 4136- It's a township road, we have done maintenance move on and correct. Mike Ralston-who is certified on the Fire Dept. for FF ½, board needs to know who is trained. He says there was a mass exodus after Fazio/Indihar were fired. Maus asks Ralston if they were fired or joined mass exodus.

OLD BUSINESS:

1. Pickleball-Paul Thompson- Thanked township for site location. Fund raising effort-20,700 cash donations, 7,500 Essentia Health Grant, hoping for 30,000 from IRRRB, applied for AARP and Lake Country Power Grants. Updated construction estimate of 91,000. Would like to see hopefully 25,000 from the Township. Bassing? What maintenance has your group done? Court sweep, brushing, fixing roof, installed paddle rackets, replaced nets, put out and take in equipment.
2. 4136-Bassing-will take comment-Nancy Eicholz-tuff winter, the road is icy and not sanded, she wants to see how much has been given to the road fund. 4136 is self-funded, the money comes from the county. Township collects way in excess of what is spent on the road.
3. Parking Lot-Bassing-Fire Chief wanted lot extended to make boat storage easier the extra cost would bring the project to 151,353.00 MOTION: Bassing/Stoehr to accept the increase no dis. VOTE 4/0 PASS. MOTION: Bassing/Stoehr- to pass Resolution 6-2024 accepting grant monies from the IRRRB for the Helipad portion of the project. Dis. Skubic- what amount would they

- cover? Bassing- the 120x120 helipad portion of the project. VOTE 4/0 PASS. MOTION: Bassing/Lofquist- to have the chair and Clerk submit the grant application. VOTE 4/0 PASS
4. Well- Stoehr-well drilled 1980, Floe gave inspection, well pumps 6 gal/minute. They recommend change of pressure switch and a well flush. Peterson Well says usage to low and arsenic may be building. May need 2 flush cycle/day.
 5. Cook&Virginia EMS-Bassing-contacted Virginia Mayor Cuffe and discussed ambulance district and how close we are to their PSA. Will continue contact.
 6. Resolution to accept election judges- Joan E. Mueller added as judge. MOTION: Lofquist/Skubic to approve resolution 4-2024 VOTE 4/0 PASS. Resolution to accept Donation 5-2024 MOTION: Lofquist/Stoehr- to accept donation of Quilters Club 280.00 VOTE 4/0 PASS

NEW BUSINESS:

1. TAC-Bassing- new agreement has no indemnification clause, no transfer allowance and many other deletions. Dis. Stoehr-they did not present a business plan on time and breached the 2021 and 2022-2023 contracts. Lofquist-new language allows the funds to be used for other purposes. MOTION: Bassing/Lofquist-to not approve VOTE 4/0 PASS.
2. Budget-Bassing-2023 spent 332,314.07, budgeted 352,580.00 for 2025. We started 2023 with roughly 711,000 and started 2024 with 672,000 with a one time transfer to Isle of Pines of 39,000. This means we operated the township with our yearly revenues nearly to the dollar. Do you have recommendations for the levy request? Dis. Skubic 250,000, Lofquist 175,000. Citizen- aren't we obliged to have a certain amount? None required in township law. MOTION: Bassing/Lofquist-to bring a levy request of 175,000 to the electors at the annual meeting. VOTE 3/1 PASS Skubic NO

SUPERVISOR'S REPORT

1. Drobac-4136 no proof it is a township road we are at a stand still
2. Lofquist-water, Japanese Knotweed not eradicated
3. Skubic-none
4. Stoehr-FF situation-according to the FLSA someone paid an hourly rate is an employee(at will) and in this case essential. Mn statues state that essential employees can not strike. The Chief and Assistant Chief were not fired only demoted. Drobac-it was all legally handled. Will call Debeltz to sand 4136.

CORRESPONDENCE and CLERK'S REPORT:

1. Lakeview Cemetery requests donation MOTION: Lofquist/Stoehr- to donate 100.00 VOTE 4/0 PASS. Tower Historical Society requests donation-MOTION: Lofquist//Stoehr- to donate 100.00 VOTE 4/0 PASS
2. Care Partners sent thank you, received letter of support for pickleball, received letter encouraging transparency

FIRE DEPT. REPORT

1. Month of January EMS 14, Fire 2, Chief requests motion from Board to purchase new gas meter to replace failing one. MOTION: Lofquist/Stoehr-to purchase new gas meter for 700.00 VOTE 4/0 PASS. Chief Maus- doing 24 trainings per year lasting 2-3 hrs. each. We are starting to do trainings with Tower Fire occasionally. Drobac- are the new members going on calls. Yes

Lofquist/Skubic-MOTION-to adjourn VOTE 4/0 PASS

8:05 PM

CHAIR JOHN BASSING

CLERK JOANN BASSING