

**SAGOLA TOWNSHIP BOARD
REGULAR MEETING
Sagola Community Bldg.
September 8, 2020**

MINUTES

Don Minerick, Supervisor, called the meeting to order at 6:00 p.m.

Members Present: Supervisor Don Minerick, Clerk Julie Roell, Treasurer Rita Rotter, Trustees Mike Kroll and Tom Roell

Moved by J. Roell, Supported by M. Kroll, to approve the agenda as written. MOTION CARRIED

No comments were offered.

Moved by T. Roell, Supported by M. Kroll, to approve the 8/4/2020 Regular Meeting Minutes as written. MOTION CARRIED

A letter was received from Jana Blockland describing how dirty the township hall kitchen and windows were when the community dinner was held. **Moved by J. Roell, Supported by M. Kroll, to send a copy of the complaint letter, housekeeping duties, and a monthly time sheet to be filled out by the housekeeper. MOTION CARRIED**

Moved by J. Roell, Supported by R. Rotter, to pay special bills: US-2 Rental (\$522) mower repairs; Jack Feak (\$303) Sagola lift station maint.; Luft's Advertiser (\$834) winter tax bill printing and all regular bills. MOTION CARRIED

- Rita received a quote from J. Carey Logging to demo the old Cuculi house at \$15,025. Morin will be asked to submit a bid.
- The hole at the old community building site needs to be filled before someone falls in. Don M. will check again with Morin to get him here before winter and Don B. should fence it in.
- Boussum will fix the hydrant at the same site.
- A discussion regarding burning the Cuculi house ensued and Dan S. believes that the DEQ would not allow it. The house would need to be tested for asbestos and lead. Don will call Dane Rissoto to see if we could conduct a controlled burn with the Fire Dept. in charge.
- Rita has not heard from Lisa Fought for two weeks regarding the income study. The median household income was around \$35,000, and that would probably qualify us for sewer grants and lower interest loans. Scott Richards, EGLE, will contact Craig Richardson, GEI, to get the application process moving.

CALL TO ORDER: 6:00 pm

ROLL CALL
All Present

AGENDA **Approved**

PUBLIC COMMENT
No comments were offered.

MINUTE APPROVAL
8/4/20 Regular Minutes **Approved**

OFFICIALS REPORTS
Clerk/Julie Roell
Complaint Letter

Special & Regular Bills **Approved**

Treasurer/Rita Rotter

-The DCRC recommends crushing and graveling Leeman, Lake Ellen, Turner, Herzog and Old 69 roads. Our board is opposed to graveling any township roads. We would rather have patchwork done than reducing our roads to gravel. The township road list included Sagola streets, Smith Lane, Newberg Park.

-Don will get his backhoe in to help Boussum with the hydrant.

-Bill Pool will be contacted to assess repairs at the Fire Dept. and the cemetery vault roof. MJ Electric has been too busy to look at the Fire Hall.

Tom looked at the washout at the Newberg Park beach. Water from the hill is running under the railroad tie retaining wall. Kurt Caylor will see if he has time to fix it.

Amy M. was not present, but emailed a copy of the 2020 Tax Rate Request. **Moved by J. Roell, Supported by R. Rotter, to approve the 2020 Tax Rate Request. MOTION CARRIED**

Dan reported three page-outs last month. **Moved by J. Roell, Supported by R. Rotter, to pay Oshkosh Fire & Police \$1100 for valves replaced on the pumper and T&T Truck Repair \$441 for brake maintenance. MOTION CARRIED**

Pam reported one site inspection and one land division along with her written report.

Don B. handed in a written maintenance report and would like to see upgrades in the electrical service from 30 to 50 amps at Newberg Park. The fee structure at the park needs to be adjusted to support all the improvements that need to be undertaken.

Semi-trucks have been parking on 6th Street and at the ball diamond in Channing. Don will talk to the DCRC and to see what can be done legally to restrict semis within town limits. Pam provided the Board with a sample parking ordinance to look over for the next meeting.

Don and Robin Begarowicz have asked to be appointed to the Planning Commission. **Moved by D. Minerick, Supported by J. Roell, to appoint the Begarowicz's to the Planning Comm. For three-year terms. MOTION CARRIED**

D. Minerick: Don will call Jim Harris and tell him that the Sagola Twp. Board does not want to gravel any township roads. Dale Johnson and Jim Carey should also be contacted and made aware of the Board's decision.

Supervisor/Don Minerick

Trustee/T. Roell

COMMITTEE REPORTS

Assessor/Amy Marinoff
2020 Tax Rate Request **Approved**

Fire Dept./Dan Simondsen, Chief
Oshkosh Police & Fire \$1100
TTR \$441 **Approved**

Zoning Adm./Pam Minerick

Maintenance /Don Begarowicz

BUSINESS

Update Parking Ord. #1

Place on Oct. Agenda
Board members to review

Planning Comm. Applicants

M/M Begarowicz **Approved**
3-year term

PUBLIC COMMENT

Comments Opened: 6:57 PM
Comments Closed: 7:07 PM

D. Minerick: Brice Jauquet has two lines around the lagoon area and will finish the rest for a timber sale.

J. Roell: Dead trees need to be removed at the cemetery and bids should be sought for removal this winter.

GIS mapping efforts are being coordinated by Gary of Coleman Engineering and he is trying to get the county to commit to funding a portion of the approximate \$7500 cost.

Moved by J. Roell, Supported by R. Rotter, to pay CUPPAD annual dues (\$221). MOTION CARRIED

R. Rotter: Jim Carey needs to be reminded about the Newberg Park boat launch project and Tom will give him a call.

Moved by J. Roell, Supported by M. Kroll, to adjourn the 9/8/20, meeting at 7:10 PM. MOTION CARRIED

Minutes Submitted By:

Date:

Julie Roell, Clerk

BOARD PRIVILEGE

CUPPAD Dues \$221 **Approved**

ADJOURNMENT

7:10 PM






