

**SAGOLA TOWNSHIP BOARD
REGULAR MEETING
Sagola Community Bldg.
May 6, 2024**

MINUTES [Approved]

Mike Cline, Supervisor, called the meeting to order at 6:00 p.m.

Members Present: Supervisor Mike Cline, Treasurer Robin Begarowicz, Clerk Julie Roell, Trustees Mike Kroll and Luke Fleming

Add Business (e) WE Energies SLUP; Committee Reports (f) Recreation. **Moved by Roell, supported by Cline, to approve the amended agenda. MOTION CARRIED**

No comments were offered.

Moved by Cline, supported by Fleming, to approve the 4/2/24 Regular Meeting Minutes as written. MOTION CARRIED

Moved by Roell, supported by Cline to approve special bills: R&R Tires (\$2711) F.D. tires/2 trucks; Mouw & Ceello (\$210) WE SLUP legal fees; Spielbauer Fireworks (\$6680) July 6th festivities; Oshkosh Fire & Police (\$6000)F.D. maint supplies; Fire Rescue (\$5160) hoses other maint.; and all regular bills. MOTION CARRIED

Robin submitted a Treasurer's Report which is included in these Minutes. Y-Motel and residence is being billed for both commercial and residential for sewer. There is only one sewer hook-up. **Moved by Cline, supported by Fleming, to bill for the commercial rate only for the Y-Motel. MOTION CARRIED**

There are two foreclosures in Channing and the township can purchase the properties on Bell Ave. There was no interest in purchasing.

Mike did not have a report as he will discuss issues during Business.

Luke reported that the Channing baseball field was improved through the voluntary efforts of residents.

Mike is watching on-going legislation regarding setting township speed limits and handed out information about increasing statutory revenue sharing.

Amy was absent. There is interest in purchasing GIS data from our data base. Ryan Person, Coleman Engineering would be the person to contact.

CALL TO ORDER: 6:00 pm

ROLL CALL

All Present

AGENDA

Amended Agenda *Approved*

PUBLIC COMMENT

MINUTE APPROVAL

4/2/24 Regular Minutes *Approved*

OFFICIALS REPORTS

Clerk/Julie Roell

Regular & Special Bills *Approved*

Treasurer/Robin Begarowicz

Y-Motel Commercial Sewer Rate
Approved

Supervisor/Mike Cline

Trustee/Luke Fleming

Trustee/ Mike Kroll

COMMITTEE REPORTS

Assessor/Amy Bucek

Dan reported several page-outs last month: a recovery of a body on Sunset Lane and structure fires by Solberg's Bar, Felch.

The theme for the Saturday, July 6th, celebration is "Stars & Stripes Forever", with the parade starting at 3 p.m. and 1st, 2nd, and 3rd place prizes will be awarded. There will be a corn hole tournament and bingo will be held immediately following the parade.

Pam had a busy April with five site inspections and two public hearings scheduled for May. Her report is included in these Minutes. Pam suggested that a fee of \$225 for starting to build before a zoning application was filed should be instituted. **Moved by Kroll, supported by Fleming, to triple the cost of a permit fee to \$225 for building without a permit.** *MOTION CARRIED*

Don handed in a maintenance report which is included in these Minutes. The Board selected a dark green paint for the cemetery vault and garage. Work at the cemetery and Newberg Park has begun with water turned on and it will be tested. Don will remove the pit toilet at the cemetery as it is not safe for use. MidWest Asphalt will begin paving in July at Newberg Park.

Nancy submitted a letter of resignation as Enforcement Officer. The Board thanked her for her service. The position will be posted locally. **Moved by Roell, supported by Kroll, to accept Nancy's resignation letter as Enforcement Officer.** *MOTION CARRIED*

The Rec Committee submitted some projects for review: a gazebo to house the old Sagola School bell. Karl Holsworth was asked to submit a quote with the cost not to exceed \$2000. Rental of a port-a-potty near the pavilion. There were two quotes: Steinberg at \$185/month, and Santi at \$150/month. Cleaning ranged between \$65-\$85. A book exchange library constructed by volunteers Tom Roell and Kurt Caylor, with donated materials is suggested near the pavilion area, also. An ADA swing, \$742, to be installed at the Sagola playground. **Moved by Kroll, supported by Fleming, to rent a port-a-potty from Santi, and construct a gazebo with cost not to exceed \$2000 for the school bell.** *MOTION CARRIED*

Access to an ADA swing would not be possible due to the barrier and wood chips. More information will be needed on this issue. Don Begarowicz will call Santi for port-a-potty placement and delivery.

Mike reported that the lift station in Sagola is almost ready for hook-up. **Moved by Roell, supported by Cline, to approve a draw of \$10,966.06, for sewer construction payment to Bacco and Coleman Engineering.**

Fire Dept./Dan Simondsen

Zoning Adm./Pam Minerick
Increase permit fine \$225
Approved

Maintenance /Don Begarowicz

Enforcement Officer/Nancy Reese
Letter of Resignation
Approved

Recreation Parks

BUSINESS
Sewer Constr. Update
Sewer Project Draw \$10,966
Approved

Roll Call Vote/Ayes: Begarowicz, Roell, Fleming, Kroll, Cline
Nays: None *MOTION CARRIED*
Channing lift station construction will begin next week.

There have not been any requests for funding for baseball or softball.

Robin and Don will not need summer helpers.

Ralph Marinoff will no longer be able to pick up trash. His contract expires June 10th. **Moved by Roell, supported by Cline, to place ads for bids for trash pick-up in The Daily News for two days with a deadline of June 3, 2024.** *MOTION CARRIED*

Moved by Kroll, supported by Cline, to get two dumpsters, one in Channing and one in Sagola for spring and fall clean-up. *MOTION CARRIED*

Robin and Don will contact the company and monitor the dumpsters.

Pam has been trying to contact Grant Carlson regarding the WE Energies SLUP denial and their request to be placed on a May agenda for SLUP approval. They need to re-apply with a new application and public hearing process.

Quotes have been received from MK Williams Carpentry and Bob's Masonry to replace two Little League dugout roofs and siding. **Moved by Fleming, supported by Roell, to accept MK Williams Carpentry quote of \$11,500 to install metal roofing and new siding on the Channing dugouts.** *MOTION CARRIED*

The fire hydrant in Torger's Park either needs paint or removal.

No board privilege.

Moved by Roell, supported by Cline, to adjourn the 5/6/24 Regular Twp. Meeting at 7:29 p.m. *MOTION CARRIED*

Minutes submitted by:

Julie Roell, Clerk

Date

Sewer Construction Update
Sewer Project Draw \$10,966
Approved

Funds for Little League/Fun League

Summer Help

Trash Pick-Up Contract
Advertise for Bids
Deadline 6/3/24
Approved

Dumpsters for Spring Clean-Up
Approved

WE Energies SLUP

Channing Dug-Out Repairs
MK Williams Quote \$11,500
Approved

PUBLIC COMMENT
Comments Opened: 7:22 p.m.
Comments Closed: 7:27 p.m.

BOARD PRIVILEGE

ADJOURNMENT
7:29 p.m.

