

**WATERSMEET TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JULY 17, 2013 6:30PM
WATERSMEET TOWNSHIP LIBRARY**

The meeting was called to order by Supervisor Rogers at 6:30pm.

Roll call: Present – Mike Rogers, Bill Neumann, Rich Henriksen, Paul Kempainen, Teri Mansfield, Deputy Clerk. Absent – Sandy Mansfield

Citizens: 11

Motion by Neumann with a second from Kempainen to accept the minutes of the June 19, 2013 regular meeting. Motion carried.

Appearances:

1. John Neumann. The invasive species (milfoil) is back in Bass Lake. It appeared to be better last year but has returned. Mr. Neumann is seeking help from the ISCCW (Invasive Species Control Coalition of Watersmeet) for the steps that will need to be taken in the near future to apply for permits to treat the lake.

2. Alan Piel: There has been a low bid submitted for the contractor for the completion of the South Agonikak Bike Trail, from Musson Bros. Inc. of Rhinelander, WI. All permits are in place and they are waiting for the DNR (Department of Natural Resources) forms so they can get started.

Public Comments:

Pat Walsh: Inquired as to why Cisco Lake Road was being paved while Thousand Island Lake Road and Cisco Lake Road need both culvert repair and paving. Supervisor Rogers stated that this is a BIA (Bureau of Indian Affairs) project and the county does the actual work. The Township really has no say in this except to make suggestions.

New Business:

1. Zoning Ordinance dock length modification.

Section 5.04C2:"Permanent or Temporary Docks shall be limited to three hundred thirty-six (336) square feet of total water coverage. The Permanent or Temporary Dock may not extend more than forty (40) feet into the lake from the Ordinary High Water Mark, UNLESS A DEPTH OF THREE FEET IS NOT REACHED IN WHICH CASE A TEMPORARY DOCK EXTENSION MAY BE ADDED TO A LENGTH WHERE THREE FEET OF DEPTH IS REACHED, MAXIMUM, AND DOES NOT CAUSE A NAVIGATIONAL HAZARD.

A motion by Kempainen with a second by Henriksen to accept the Zoning Ordinance as amended. All in favor. Yeas: 4, Nays: 0. Motion carried.

This change will be published and will take effect 30 days from date of publication.

2. Cleanup Days. There was some discussion about future cleanup day acceptance of tires and boats, trailers, etc. This will be decided upon before the 2014 clean up days. All

went smoothly except for some heavy equipment dumping in the canisters. Further discussion was tabled until next meeting.

3. New computer update. A bid from The Computer Doctors was received the day of the meeting and further research will need to be done before a decision on which computers to purchase can be made. Tabled until next meeting.

4. Bid for directional drilling for sewer line under Highway 45. A resolution was offered by Neumann with a second by Henriksen to accept the quote from North States Utility Contractors, Inc. for directional drilling to install an hdpe gravity sewer for the lump sum of \$3000.00. Roll call vote: Yeas: Rogers, Neumann, Henriksen, Kemppainen. Nays: None. Resolution passed.

5. Bid award for South Agonikak Trail TF11-113. Musson Bros. Inc. was the low bidder for the South Agonikak Trail in the amount of \$301,616.90. A resolution was offered by Kemppainen to accept the bid by Musson Bros., Inc for the South Agonikak Bike Trail. The resolution was supported by Neumann. Roll call vote: Yeas: Rogers, Neumann, Henriksen, Kemppainen. Nays: None Resolution passed.

Approval of Bills. A motion was made by Henriksen with a second from Neumann to pay the bills as presented. Motion carried.

Reports:

Supervisor: The supervisor thanked the 4th of July committee for a successful celebration. Supervisor Rogers thanked the members of the committee by name and also thanked Jeff Zelinski and family and Dave Nordine and family for their support and hard work. All of the volunteers were also thanked.

Treasurer: We have a new scanner with River Valley Bank for some accounts and it appears to be working out well. The treasurers report was accepted as read.

Clerk: None

Other: Bill Neumann reported on the new Veteran's Outreach Program including Hospice volunteers. He also mentioned that Tom Church, a past Trustee for Watersmeet Township had passed away. Frank Kuchevar past Supervisor and Alan Piel also added information as to his contributions to the town. Rich Henriksen reported that the burned house on Clover Leaf Lake has been torn down.

Craig Hesse asked to be heard about the Thousand Island Lake Road condition.

Supervisor Rogers explained that the BIA controls where the money is spent.

Motion to adjourn the meeting made by Neumann with a second from Kemppainen.

Motion carried. Meeting adjourned at 7:30pm

Respectfully Submitted,

Theresa Mansfield, Deputy Clerk
Watersmeet Township