

Approved 3/30/16
WATERSMEET TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING WEDNESDAY, FEBRUARY 17, 2016
6:30 PM
FOREST SERVICE ADMINISTRATION BUILDING
www.watersmeet.us

The regular meeting of the Watersmeet Township Board of Trustees was called to order by Supervisor Rogers at 6:30pm. Members present: Mike Rogers, Bill Neumann, Paul Kempainen, and Rich Henriksen. Members Absent: Sandy Mansfield. Others present: Julie Mathiesen, and Dave Neumann.

Bill Neumann offered a motion to approve the regular meeting minutes of January 20th with a second by Paul Kempainen. Motion carried. Paul Kempainen made a motion to accept the agenda and Jan. 29th Special Meeting agenda as presented with a second by Rich Henriksen. Motion carried.

Public Comment:

1. Dave Neumann stated that he will not be in charge of the July 4th festivities in the future. He also stated that he would be willing to assist anyone that would be willing to take over. It was suggested during discussion to use our website to try and get a volunteer and to contact the Chamber of Commerce to assist.
2. Julie Mathiesen relayed a possible canceling of the planned skating party to be held on Saturday the 20th for possible inclement weather conditions. Julie also volunteered to contact the parties that organized the outing to clarify the event.

OLD BUSINESS:

Supervisor Rogers suggested that the discussion on the Master Plan be tabled until there would be more in attendance for discussion. Bill Neumann made a motion to table the discussion with Rich Henriksen second. Motion carried.

NEW BUSINESS:

1. Supervisor Rogers presented the new Federal Numerical Guidelines for Poverty Exemptions for the board to review. After some discussion Bill Neumann made the motion to approve with a second by Rich Henriksen. Motion carried.
2. Supervisor Rogers presented the BOR dates for FY16 as follows: March 15th from 9AM to 3PM and 16th from 3PM to 9PM. There was a motion by Rich Henriksen with a second by Bill N. to approve these dates. Motion carried.
3. A Resolution Authorizing Publication of Notice of Intent to Issue Capital Improvement Bonds and Declaration of Intent to Reimburse was read. Paul Kempainen motioned to accept the resolution as read with Bill Neumann second. Roll call vote: Ayes: Mike Rogers, Bill Neumann, Paul Kempainen, Rich Henriksen. Nays: None. Resolution passed.
4. A Resolution regarding Policy and Procedure for the Public Inspection and Copying of Public Records in Lieu of Customary Business Hours was read. Bill Neumann motioned to accept the resolution as read with Rich Henriksen second. Roll call vote: Ayes: Mike Rogers, Bill Neumann, Rich Henriksen, and Paul Kempainen. Nays: None. Resolution passed.

A motion by Bill Neumann with a second by Paul Kempainen was made to accept the bills as presented. Motion carried.

Reports:

Supervisor: There is continuing discussions with possibilities concerning ambulance service for Watersmeet Township with our current service with Conover ambulance and others in the surrounding area. Rhinelander TV 12 will interview Supervisor Rogers on February 18 regarding this issue.

There will be a meeting with the Gogebic County Board on Friday, February 24th to discuss the PILT monies that the county receives. These monies are generated by the townships with none coming back for township use.

Motion was made to adjourn the meeting at 7:30pm by Bill Neumann with Paul Kemppainen second.
Motion carried.

Respectfully Submitted,

Theresa Mansfield, Deputy Clerk