

Approved 7/27/16
WATERSMEET TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
WEDNESDAY, JUNE 15, 2016
6:30PM
FOREST SERVICE ADMIN BUILDING
www.watersmeet.us

The regular monthly meeting of the Watersmeet Township Board of Trustees was called to order by Supervisor Mike Rogers.

Roll Call: Mike Rogers, Paul Kemppainen, Bill Neumann, Sandy Mansfield

Absent: Rich Henriksen

Others present: 7

A motion to approve the minutes of the regular meeting of May 18, 2016 and the special meeting of June 1st, 2016 was made by Bill Neumann with a second from Sandy Mansfield. Motion carried.

Public Comment: Julie Mathiesen would like to have a table setup at the 4th of July festivities in order to have some print outs of the new Community Center plans and also to have people list ideas of events that they would like to see happen in our community.

Pat Walsh suggested that with the new recycling compactor that has been installed, there is a bit of an awkward unloading sequence with the way the building is entered. As soon as signage is complete, we will begin entering from the rear of the building and exiting from the former entrance.

New Business: We were planning to award the contract for the new Community Center, but a couple of important items were missing from the contractor packages. This will be tabled until the information is received and reviewed.

The second item under New Business is to transfer money to cover the cost of the recycling compactor. A resolution was offered by Sandy Mansfield with support from Paul Kemppainen to move \$30,000 from account #101403 to Account 526999. Roll Call Vote: Ayes...Mike Rogers, Bill Neumann, Paul Kemppainen, Sandy Mansfield. Nays...None. Absent...Rich Henriksen. Supervisor Rogers declared the resolution "passed".

A motion to approve the bills as presented was made by Bill Neumann and seconded by Paul Kemppainen. Motion carried.

Reports:

Supervisor: The free "dump day" was held June 11 and was a success in the board's eyes. It gave residents a chance to dispose of items they have been holding on to at no charge. The lines were very long, but it was a free day and it was to be expected. Residents can dump most metal at no cost throughout the course of the year. By doing this, it would greatly cut down on how much time is spent in line. The board members are working on a new way to allow residents to utilize a free dump day and will keep everyone posted. Everyone who worked at the transfer station that day got a workout and a great deal of sun, but we were able to show our residents that we are willing to do our part to keep a free day available.

Treasurer: Check book is balanced.

Other: Bill Neumann reports that the blocks and bricks are in place at the cemetery for the monument for the unknown graves.

A motion was offered by Paul Kemppainen with a second from bill Neumann to adjourn the meeting.
Motion carried.

Meeting adjourned at 6:50pm.

Respectfully Submitted,

Sandy Mansfield, Clerk
Watersmeet Township