

December 20, 2021

The meeting was called to order by Supervisor Peterson at 6:00 pm. The pledge was recited as an opening to the meeting.

Roll Call: Clark-here, Lutz-here, Peterson-here, Rice-Absent, Rigby-here.

Agenda and Minutes:

Clark moved to accept the agenda and minutes; Rigby seconded - Motion passed

Visitor Comments: John Lindsey, Road Commission spoke about the roads

Monthly Reports:

Fire: Total calls of 9, 3 for the village of Centreville, 5 for the Nottawa township, 1 for Lockport.

Library: 1,645 Patron count for the month, 3,099 circulations, 1,393 people count, Full report on file.

Assessor: Processed and approved splits and lot line adjustments, processed deeds, PTA's, and PRE's as necessary, entered building permits, worked on land values and ECF's for 2022.

Cemetery: Two burial spaces sold, 2 deeds to sign, 1 disinterment and 4 burials. Bills for the month: Shell fleet - 143.00 premium gas, 48.56 for diesel, 272.01 Alpha building center, 158.00 Boland Tire.

Ordinance: 9 open cases and 2 closed cases.

Treasurer: General fund- 140,973.68, Full report on file.

Clerk: Processed Voter file, e-learning session (updated and certify), Updated board on equipment needs and upcoming state required voter card/postage cost.

Supervisor: Worked with inspector Wickey, Assessor Brousseau, Doug Kuhlman, and Mike Haydon. Zoning Board of Appeals meeting, Variance request, and zoning inquiries.

Monthly Bills: Clark moved to accept monthly bills for the amount of 38,081.80 with an EFT transfer of 5,231.89. Rigby Seconded by, the motion passed.

Correspondence

Committee Reports:

Planning Commission: Did not meet

Fire: Will be meeting in January

Lake Board: Did not meet

Zoning Board of Appeals: Approved Borgert request

Board of Review: Full report on file.

New Business:

Cemetery equipment update/ Sexton Interviews: Lutz moved to establish the sexton position salary at 41,400 plus 14,400 for insurance. Seconded by Clark. Motion passed.

Poverty Exemption Guidelines and state application - Peterson moved that Federal Poverty Standards be used for Hardship exemption policy and guidelines, also set an asset level test at 15,000. Seconded by Rice. Motion passed.

Adjournment: Rice moved to adjourn at 8:41. Clark by Seconded. Motion carried.

Bret Lutz, Clerk

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Dave Peterson, Supervisor