

January 17, 2022

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-here, Rigby-here.

Agenda and Minutes:

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

Visitor Comments:

Audit report: Jeff Williams presented the report - Rice moved to approve report, Clark seconded, motion carried.

Guest spoke and thanked the planning commission for listening to input of the master plan.

Monthly Reports:

Fire: Total calls of 5 - 2 for the village of Centreville, 3 for the Nottawa township, 0 for Lockport.

Library: 1,654 Patron count for the month, 3,294 circulations, 1,503 people count, Full report on file.

Assessor: Processed and approved splits and lot line adjustments, processed deeds, PTAs, and PRE's as necessary, entered building permits, preparing for State AMAR review.

Cemetery: 2 burial spaces sold, 1 deed to sign, and 1 burial. Bills for the month: 62.86 Shell fleet - premium gas, 14.73 for diesel, Alpha building center, 431.00 Boland Tire.

Yearly report (2020) 39 total burials, 17 full burials, 22 cremations, 23 burial spaces sold, 25 foundations poured for headstones.

Ordinance: 5 open cases and 1 closed case, No new cases.

Treasurer: General fund- 207,948.29, Full report on file.

Clerk: Processed Voter file, e-learning session, 1 notary request.

Supervisor: Worked with inspector Wickey, Assessor Brousseau, Doug Kuhlman, and Mike Haydon. Planning commission meeting, Ambulance service in our county.

Monthly Bills: Lutz moved to accept monthly bills for the amount of 25,381.14 with an EFT transfer of 5,254.64. Seconded by Clark, the motion passed.

Correspondence

ARPA report due in April

Ambulance service in the county

Board of Review Training requirement update

Committee Reports:

Planning Commission: Commission agreed to not recommend the acceptance of the Master Plan at this time. Need to work on the future of the solar and wind energy portion. Does recommend a two-year moratorium be placed on any large-scale or commercial solar production.

Fire: Did not meet

Lake Board: Discussion on having a fish survey of the lake.

Zoning Board of Appeals: Approved variance request by Borkholder.

Board of Review:

New Business:

Purchase of new Clerk's computer - Peterson moved to spend up to 1,200 for computer. Clark seconded; motion passed.

Clark moved to recommend a two-year moratorium be placed on any large-scale or commercial solar/wind production or until an ordinance is completed. Rigby seconded. Motion passed.

Cemetery equipment updated: Lutz moved that we purchased a mower for 21,260 from GreenMark for the cemetery, Rice seconded. Motion carried.

Road Contract: Peterson moved to approve the contract with the county road commission for the amount 126,000, Rigby seconded - motion carried.

Resolution 2022-1 Lutz moved to accept the guidelines for the application requesting consideration for poverty exemption. Clark seconded, Clark-yes, Lutz- yes, Peterson - yes, Rice - yes, and Rigby - yes. Motion carried.

Adjournment: Rice moved to adjourn at 7:53. Rigby by Seconded. Motion carried.

Bret Lutz, Clerk

Dave Peterson, Supervisor