

September 18, 2023

Supervisor Peterson called the meeting to order 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, Rice seconded - Motion passed

Visitor Comments:

Monthly Reports:

Fire: 8 calls for the month of August – Village -2, Nottawa -4, Lockport -1. Plus, one automatic aid to the City of Three Rivers

Library: Patron count 853, Circulation 1,535, and people count 1,366; Upcoming programs include Children's Story time starts on the 13th of Sept and runs every Wednesday, 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.

Cemetery: 4 cremation or burials. 2 foundations poured. Bills for the month: Shell fleet – 218.83, Alpha building center 49.43.

Ordinance: 3 new cases, 3 pending and 2 closed.

Treasurer: General fund- 158,164.31 Full report on file

Clerk: Processed Voter file, Working on 3 SADD accounts, 1 FOIA

Supervisor: 3 address requests, issued 1 dump pass, Worked with inspector Wickey, Assessor Brousseau, Doug Kuhlman, and Mike Haydon. 1 Address request, First review of SADD Lake Templene

Monthly Bills: Lutz moved to accept monthly bills for the amount of 48,165.24 with an EFT transfer of 6,574.38. Seconded by Clark, the motion passed.

New Business

Resolution # 2023-8

Peterson moved to open public hearing on Resolution. Rice seconded. Roll Call: Rigby – yes, Lutz- Yes, Peterson- yes, Clark- yes, Rice- Yes.

No comments on Resolution. Peterson moved to close public hearing; Clark seconded.

Motion to approve resolution by Rice and Rigby seconded. Roll Call: Rigby – yes, Lutz- Yes, Peterson- yes, Clark- yes, Rice- Yes.

Resolution # 2023-9

Clark moved to open public hearing on Resolution. Rice seconded. Roll Call: Rigby – yes, Lutz- Yes, Peterson- yes, Clark- yes, Rice- Yes.

No comments on Resolution. Peterson moved to close public hearing; Clark seconded.

Motion to approve resolution by Clark and Rice seconded. Roll Call: Rigby – yes, Lutz- Yes, Peterson- yes, Clark- yes, Rice- Yes.

Resolution # 2023-10

Peterson moved to open public hearing on Resolution. Rice seconded. Roll Call: Rigby – yes, Lutz- Yes, Peterson- yes, Clark- yes, Rice- Yes.

No comments on Resolution. Peterson moved to close public hearing; Clark seconded.

Motion to approve resolution by Clark and Lutz seconded. Roll Call: Rigby – yes, Lutz- Yes, Peterson- yes, Clark- yes, Rice- Yes.

Resolution # 2023-11

Clark moved to open public hearing on Resolution. Rice seconded. Roll Call: Rigby – yes, Lutz- Yes, Peterson- yes, Clark- yes, Rice- Yes.

No comments on Resolution. Peterson moved to close public hearing, Clark seconded.

Motion to approve resolution by Clark and Peterson seconded. Roll Call: Rigby – yes, Lutz- Yes, Peterson- yes, Clark- yes, Rice- Yes.

Clark moved to sell the old cemetery mower to Paul Coomer for 800 dollars. Rice seconded. Motion Passed.

Lutz moved to adjourn the meeting at 7:33pm, Rice seconded. Motion Passed.

Bret Lutz, Clerk

Dave Peterson, Supervisor