

**HAY TOWNSHIP
Unapproved Minutes of January 10, 2019**

The Hay Township Board met on Thursday, January 10, 2019 in regular session. Supervisor Thomas Olson called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was recited.

Roll Call: Monaghan present, Priemer present, Olson present, Kludt present, Mudge present.

Commissioner's Report—Commissioner Smith reported that an organizational meeting was held on Jan. 2. Sharron was elected chair, Ron Taylor vice chair. Electronic participation in meetings is limited to 2 per year. Committee meetings will be held on the Wed. prior to our board meetings at 1 p.m. Finance meeting will be last. Cash balance is \$89,453.32 as of 1-8-2019. Since the budget adopted was a deficit budget, commissioners are starting over and working to put into balance. Commissioners are advertising for a replacement Emergency Management Director. The Library Board hired a new director to start in February. Chamber of Commerce Legislative Breakfasts begin Jan. 11. Looking for volunteers for committee assignments. Commissions are hoping to save money by having all committee meetings on same day, eliminating a \$25 per meeting pay. Wanda Raymer asked about organizational meeting. Discussion followed. Dave Kelly asked if the county was going to be involved financially in the new Four Lakes Task Force. Commissioner Smith said no. Discussion.

Guests: 6

1st Public Comments: None

Approval of Minutes:

Minutes of December 13, 2018 were reviewed. Motion by Trustee Monaghan, support by Treasurer Kludt to accept minutes as written. M/C.

Treasurer's Report:

Treasurer's Report was given by Treasurer Kludt for December. Motion by Clerk Priemer, support by Supervisor Olson to accept Treasurer's report. M/C.

Warrants/Payments:

Monthly Warrants were reviewed. Motion by Trustee Monaghan, support by Trustee Mudge to pay monthly warrants. M/C.

- **Communications**—None
- **Fireboard Report**—Ray Peck gave the fire board report. Ray reported the Shop With a Hero was a success. Chaplin Sprang distributed a brochure about Critical Incident Stress Management. The 2019 budget was adopted. New board member Carol Darlington was welcomed. Meetings will continue to be held the 1st Wed. of the month. Personnel Committee was formed and will be meeting on the 3rd Monday of each month. Firefighters pay was increased by \$5 per hour. Treasurer Kludt inquired about the dry hydrant on Radov Drive. Ray Peck said he would check into it. 2018 had 225 fire runs.

- **Ordinance Report—** No new complaints. Larry Jurkowski asked about Radov Drive structure that was to be demolished. Dave Kelly said he would contact owners again. Treasurer Kludt inquired about the Muma place. Dave Kelly said he and Supervisor Olson would be checking on it the following day.
- **Liquor Inspection Report:** Dave Kelly reported both establishments have not been checked yet, but would be before the end of the month.
- **Old Business—Four Lakes Task Force Update—**Trustee Mudge reported the task force held a meeting on Dec. 21st. They filed an appeal on revocation of the license to produce power. They updated FERC and documentation was ready to go to Circuit Court. Should be going to Circuit Court around the 15th of January. Letters should be going out to property owners shortly after concerning assessment district. Four Lakes Task Force will be meeting with Boyce Hydro concerning purchase of the dams. Trustee Mudge said they were getting close to a resolution. Next meeting of the Four Lakes Task Force will be on 1-16-2019.
- **New Business—**Garbage Assessment Removal on parcel #110-380-000-492-00 for 2018. Motion by Clerk Priemer, support by Supervisor Olson to remove garbage assessment on parcel. M/C.
 Special Assessment Resolution to remove garbage on inactive parcel #110-110-000-017-00 and to remove Smallwood Assessment from inactive parcels #110-016-100-019-00, #110-110-000-017-00, #110-275-000-112-00. Roll Call Vote: Monaghan yes, Priemer yes, Olson yes, Kludt yes, Mudge yes. Ayes 5, Nays 0. M/C.
 Public Comments: None
 Adjourn—Motion by Supervisor Olson, support by Clerk Priemer to adjourn meeting @ 7:57 p.m. M/C. Next board meeting will be February 14, 2019 @ 7:00 p.m.
 Sandra Priemer, Hay Twp. Clerk.