

Cedarville Township Board Meeting
May 8, 2013

Call to Order: Supervisor Peterson called the meeting to order at 7:00 pm

Roll Call: Supervisor-Lin Peterson, Clerk-Donna Buechler, Treasurer-Kathie Prestin, Trustees-Tony Williams, James Prestin, and 3 guests were present.

Agenda: Moved by Donna to accept agenda, second by Jim. Motion carried.

Clerk's Report: Moved by Donna to accept warrant list 15061-15084, voiding 15065, 15067, 15074. Second by Kathie, motion carried. Moved by Tony to accept minutes of previous meeting as read, second by Kathie. Motion carried.

Clerk & Treasurer's books reconcile.

Treasurer's Report: Bank accounts and fund balances reconcile at \$124,630.44 Moved by Donna to have two township credit cards with Lin, Kathie, Donna Tony, Jim and Gary as approved signers, second by Kathie. Motion carried.

Fire Chief's Report: Gary was not present and will email copies at a later date.

Assessor's Report: Senate Bill No 46 would have only 1 day of BOR if less than 1000 population is possible for 2014. Jill will be ready to help Kathie do taxes. She will be submitting report to state for use to determine amount of revenue generated for Stephenson school district. Time to start thinking about newsletter to include with tax bills. Jill will look up deed for WELS Park.

Supervisor/Building Authority Report: One permit issued this month. Road Commission meeting on 21st to relinquish it's claim to Fox Park. Received 2 LOMA letters.

Fox Park Report: Logging is almost done. Dumpsters were delivered today and the porta-potties are coming on Friday. New signs have been ordered and should be done on Friday. The first water test was positive for chloroform. Will be re-tested. License is here. Fire rings need to be moved. Moved by Jim to buy 10 more fire rings, second by Donna. Motion carried.

Moved by Tony to accept all previous reports, second by Jim. Motion carried.

Old Business:

Street Light-We need to file paperwork or pay them to do it.

Cemetery-Ask for bids for treated fence in cost per foot format. Note for future replacement of back metal fence.

Waste Water-Presentation from Bittner showed timeline starting March 4, 2011. There are site limitations at the WELS Park location. There is a possibility of acquiring land from the state. There would be a need of 15-20 acres. He feels collection & treatment parts are doable for Cedar River. His recommendation is to gather all interested parties

for a meeting. The first choice of locations is still WELS park so he suggested starting with looking into if there are old growth forest restrictions.

New Business:

Alcohol Use at Town Hall-Moved by Kathie to allow alcohol use at Town Hall, second by Donna. Motion carried.

Fox Park Lots-No previous survey. Lenca's cost for the minimum for 2 lots is \$720, survey & map is \$1500, and to survey all is \$1920. Moved by Tony to survey the 2 lots if we get permission to sell, second by Kathie. Motion carried.

Bousley/Douglas Meeting-Went over Fox Park ideas and plans, address blow down issue at WELS park, explained our thoughts on the waste water project, would like to see an increase in use of marina, dredging is scheduled for 2013, would like walleye fishing line moved up to marina, and remodel slips. We would like to see the state sell some parcels. Increase public trails and connect outside of Menominee county. The next meeting will be May 24th 10:00 am at Sue's Two.

Bridge Walk-Meeting May 10th 10:00 am at town hall.

Tourism Conference-May 22nd at the casino. Donna is interested in going.

Lamprey Treatment-Scheduled for May 7-16th

Moved by Donna to adjourn, second by Tony. Motion carried.