

# Approved Clear Lake Township

## Board Meeting Minutes

February 21<sup>st</sup>, 2023

Approved minutes of the February 21<sup>s</sup>, 2023 Clear Lake Township Board meeting held at the Clear Lake Township Hall.

Members present were: Chairman Bud Stimmler, Supervisor Ross Imholte, Supervisor Kiel Golly, Treasurer Paul Goenner, Road Engineer T. Vander Eyk and Clerk Nancy Betzler.

The meeting was called to order by Chair Bud Stimmler. The Pledge of Allegiance was recited. Additions to/Approve the agenda. Motion by Ross to approve the agenda, second by Kiel. Carried

The Supervisors reviewed the minutes of the regular township board meeting held on 01/17/2023. Ross Imholte made a motion to approve the minutes. Second by Kiel Golly. Motion carried.

After reviewing the bills presented, Ross Imholte motioned to pay the bills with a second made by Kiel Golly. Motion carried.

**SHERIFF'S REPORT:** January Monthly report was given, calls last year were 118 compared to 129 this year. Commander Ben Zawacki was present to give the Sheriffs annual presentation.

**PARK & TRAILS REPORT:** None

**ROAD REPORT:** Eyk reported on the following items:

He checked on the price of chloride for dust control to be used on 80<sup>th</sup> Ave. The approximate cost would be \$1400. He talked about the Highway 10 task force meeting he attended. Checked into the cost of an additional driveway to use for clean-up day. Class 2 gravel would be \$13,330 and for class 5 the cost would be \$12570.

**Old Business:** Board of Equalization Meeting will be held at the Town Hall April 12<sup>th</sup> at 10am. Ross and Kiel will need to complete the training for that. Board Audit will be held March 6<sup>th</sup> at 10am. Resolution 2023-02-21 to appointment election judges for the annual election and resolution 2023-02-21a to appoint the 2023 Absentee Ballot Board need to be passed. Motion by Ross Imholte and second by Kiel Golly to appoint Nancy Betzler, Gary Anderson, Marilyn Bujalski and Lloyd Stimmler. Motion carried 2 yes Ross and Kiel, 1 abstained Bud Stimmler.

**NEW BUSINESS:**

Clean-up Day was discussed, it will be Saturday May 6<sup>th</sup>, 2023 from 7:30 am until noon. Recycle costs have increased. County grant was increased to \$2800. Discussed the layout of the parking lot and the need for additional driveway.

**Chairmans update:** Bud talked about the annual meeting and election coming up March 14<sup>th</sup> Kiel Golly was appointed to the fire board representative for Clear Lake Township. Bud talked to the Township Attorney about the Water Surface ordinance that is needed for Elk Lake. He will get the paperwork to us. Received a letter from the County Attorney about elections with a reminder that the Township Board is not allowed to tell the Election Judges how to run the election. The Clear Lake Township Supervisors agreed that the Board has no authority to tell election judges how to run an election.

**Miscellaneous:**

Ross Imholte made a motion to adjourn, second by Kiel Golly. Motion carried.

Respectfully Submitted,  
Nancy Betzler  
Township Clerk