

## **Approved July 21st, 2020 Clear Lake Township Board Meeting Minutes held at Clear Lake City Hall**

Members present were; Chairman: Gary Gray, Supervisors: Bud Stimmler, & Ross Imholte Treasurer: Paul Goenner, Road Engineer: T. Vander Eyk, Deputy Clerk: Gary Anderson & Clerk: Peggy Berger

Others present were: Mr. Corrigan, Wanda Selix, and Tom Hentges

The meeting was called to order at 7:00PM by Gary Gray.

The Pledge was said.

Motion to approve July minutes were stated by Ross Imholte and seconded by Bud Stimmler after two corrections were made. Motion carried.

Bud Stimmler made the motion to pay the bills. Ross Imholte seconded it. Motion carried.

SHERIFF'S REPORT: No sheriff report.

NO LIBRARY BOARD TO REPORT ON

NO WATER ADVISORY TO REPORT ON:

FIRE DEPARTMENT ADVISORY BOARD TO REPORT ON: No sign for fill station. Have to get an address for fire fill station. Order four sets of turn out gear.

PARK & TRAILS REPORT: Walking trails being used quite a bit.

ROAD REPORT

Partial payment to River road fill station resurfacing in the amount of \$9238.78. Under contract so board approval is needed. Ross Imholte made a motion to pay the payment, Bud Stimmler seconded it, all were in favor, motion carried.

New Town Hall Site work partial payment in the amount of \$10,402.96, mostly for concrete flat work out front. Gary Gray made the motion to pay the payment under contract, Bud Stimmler seconded it, all were in favor, motion carried.

Rough estimate of \$2000 to reconstruct south end of handicap parking because of the pounding down of the construction equipment in order to shape that back up.

Township had to do an emergency road closure and realized we could use some cones for instances such as this. Gary Gray approved getting some used cones from Superior for \$300. Bud Stimmler said he would stencil them.

Planning Commission Meeting last week- had demographics coming out for county planning.

New Sign off Co. Rd. 8 for new township hall. Eyk will check into some options.

OLD BUSINESS: Soffit was started for new town hall.

NEW BUSINESS: New Plat Plan for Braun addition was approved by township for Tom Hentges & Wanda Selix.

Mr. Corrigan- river road right a-way issue: both attorneys from both parties look over preliminary draft and once drafted, it would be signed and recorded.

Approve patriot paper as our new legal paper. Bud Stimmler made the motion to approve patriot as our new legal paper. Ross Imholte seconded it. All were in favor. Motion carried.

Approval of election judges for 2020 Primary election. Ross Imholte made the motion, Bud Stimmler seconded it, it was in favor by all.

Reminders: Provide something to City for "borrowing" their city hall. Some kind of stipend.

Laura Kangus was out from Arvig to figure out trenching for internet service for new town hall.

Gary Gray made a motion to adjourn. Bud Stimmler seconded it. All were in favor, motion carried.

Meeting was then adjourned.