

Meeting Minutes for August 12, 2019

(Not yet approved)

Meeting called to order at 7:00 p.m.

Present: Tim Augustine, Dick Herman, Mike Maass, and Loretta Morrow.

Monthly bills were reviewed. Dick made a motion to approve, Mike 2nd. Motion carried 3-0

Treasurer's report read, Tim made motion to approve and put on file, Mike 2nd. Motion carried 3-0.

Discussed preliminary 2 lot survey map for William Jensen Etal. 2013 DNR pushed County to adopt fema map, mistake made. Whole island was under water, wanted to build on island. Went to file with county says it's under water so couldn't deed. Had to get topical map to prove it's above water.

Supervisor Mike Maass apologized for July 15th meeting. Apologized to Nikki and Loretta.

Needs to educate residents on issues. Wants to keep it positive. Apologized to Bob.

Supervisor Dick Herman brought up letter that was given out after July's regular meeting in the parking lot that mentioned Dick.

Discussed LP bids. Received bids from Draeger for \$0.879/gal, Ritchie for \$1.049/gal, and Krist Oil for \$1.119/gal. Tim made a motion to approve Draeger, Mike 2nd. Motion carried 3-0

Discussed NCWRPC questionnaire. It is a parks and recs questionnaire, if filled out could potentially receive grant money. Tim will fill out and send. Discussed using funds for kayak run off of Rocky Run for improvement to stairs, and beach changing rooms.

Discussed WISLR road study 2017/2019. Tim hasn't received paperwork for next two years and will check on it. All gravel roads were done last year. Tim will give access to Dick and Mike, complicated website.

Discussed culvert on Lakewood Rd by the golf course. Dick estimates it will cost \$150k and to start saving. Trout stream culvert is rusted out, replace with same size culvert and work with the DNR. Should be included in 2020 budget.

Discussed Operator's License applications. Tim made a motion to approve, Mike 2nd. Motion carried 3-0

Constituents Comments:

Apology to Dick for language used.

Dust on gravel roads.

Mike made a motion to adjourn. Meeting adjourned 7:30 p.m.

Next regular Board meeting will be September 9, 2019 at 7 p.m.