

## **Minutes from the April 19, 2022 Regular Meeting of the Board of Supervisors for the Town of Chetek**

With the meeting being properly noticed, Chairman Postle called the meeting to order at 5:07 p.m. All members were present.

The minutes from the March 9, 2022 Regular Board meeting were approved as presented on a motion by Lentz and seconded by Hanson. Motion carried unanimously.

The Treasurer's report was presented showing a balance of \$799,735.82 before bills are paid. Motion to approve the report was made by Hanson and seconded by Lentz. Motion carried unanimously.

The building inspector report showed no new permit issued since the last meeting.

Public input—A date was set for the visit to Bass Lake. Wednesday May 18<sup>th</sup> the Board will assemble at the boat landing to discuss proposed improvements made by the BL Association.

The special exception request for 2427 9 ¼ Avenue, Chetek was discussed. Motion by Lentz, seconded by Hanson to express no opposition. Motion carried unanimously.

The special exception request for 2740 7<sup>th</sup> Avenue, Chetek was discussed. Motion by Lentz, seconded by Hanson to express no opposition. Motion carried unanimously.

The land division proposal and rezoning special exception request related to parcels 012-1700-05-000; 012-1700-13-000; 012-1700-05-000; 012-1700-13-010 in Chetek was discussed. Motion by Hanson, seconded by Lentz to express no opposition. Motion carried unanimously.

Operator licenses for the following applicants were presented:

Alexandra Nichols  
Dakotah Lundequam  
Ashley Schamberger

Motion by Lentz and seconded by Hanson to approve. Motion carried unanimously.

A change to the Chetek Fire District service agreement was discussed. The proposed amendment is to Article 6 of the Articles of Agreement of the Chetek Fire District—defining the calculation of the allocation of expenses. The levy of the municipalities served, other than the owners which are City of Chetek and the Town of Chetek, would continue to be set at .5 mils of the valuation of property served by Chetek Joint Fire District. This calculation would include a cap limiting levy to not exceed 80% of total paid for Capital & Operating combined by an owner the previous year.

Example:

2022 Combined payment of Capital and Operating for Each Owner was \$70,000.00  
2023 Maximum Levy to a serviced township would be \$56,000.00 (\$70,000.00 x  
80%)

Motion by Lentz and seconded by Hanson to approve the change. Motion carried unanimously.

The pay of election workers was discussed. It was proposed to increase the pay of workers to \$15 per hour and election inspectors to \$18 per hour. Motion by Lentz, seconded by Hanson to express no opposition. Motion carried unanimously.

The expenditures or ARPA funds made thus far were discussed. The first annual report is due by April 30<sup>th</sup>.

The web hosting and email services for the Town which are provided by Town Hall were discussed. The clerk will get a competing proposal from Lenbom Consulting. The options will be presented at the May meeting.

The purchase of an additional ExpressVote machine was discussed. The board declined to support the purchase at this time.

#### Roads & equipment

- Road bans will continue until at least May 2<sup>nd</sup>.
- The road tour will be conducted Monday May 2<sup>nd</sup> at 7:00a.

Parking restrictions signs will be put up on 6 7/8 Ave. adjacent to Bridgestop in front of the storage units.

#### Information—no action

- Land use and sanitary permit listings
- Inquiry regarding discontinuing road between the Pine Haven and Crimson Hue resorts.

Bills were reviewed and checks 20131 – 20152 and electronic payments of payroll, taxes and retirement. In addition, the payroll reports from the payroll service were reviewed. Motion by Hanson and seconded by Lentz to approve. Motion carried unanimously.

Next meeting will be Wednesday May 11, 2022 at 5:00 p.m.

Motion by Hanson and seconded by Lentz to adjourn. Motion carried unanimously.

Date approved 05/11/2022

  
John Postle, Chairman

Attest:

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David Peters, Clerk

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Supervisors Initials KH DL  
Keith Hanson & Dave Lentz