

Regular Meeting Minutes
July 17, 2024

The July 17th, 2024, meeting of the Moose Lake Township Board was called to order by Chairman Bob Moffett at 5:00PM. Present were Bob Moffett Jr., Steve Aldrin, Tracy Matuseski, Dawn Moffett, Kris Lyons, Inez Syrett, Becky Kuster, Jeffrey Kirk, two additional community members (signature not legible), and Donna Kirk.

Call to Order/Pledge of Allegiance - Led by Chairman Moffett

Approve Agenda - Motion made by to accept the agenda with the inclusion of road conditions made by Tracy, second by Steve to approve the agenda. Motion carried.

Approve Minutes - Motion to approve the minutes listed below made by Steve, second by Tracy. Motion carried.

- June 19, 2024, Regular Meeting

Treasurer's Report

General Fund: \$78,416.89	Road & Bridge: \$140,937.02	Donation: \$21,064.10 & \$19,250
Old CD: \$34,826.55	2019 CD: \$80,088.59	2020 CD: \$79,854.30

Motion to accept the treasurer's report and pay the June bills made by Steve, second by Tracy. Motion carried.

Bills July 2024 Bills

Check #	Date	Amount of Check	General	R & B	Donations
Auto payment	6/30/24	194.00	60.00	134.00	
Auto payment	7/10/24	274.55		x	
Auto payment	7/15/24	264.54		x	
Auto payment	7/31/24	194.47	60.47	134.00	
9061	7/17/24	3396.96	x		
9062	7/17/24	219.48	x		
9063	7/17/24	1186.00	x		
9064	7/17/24	18.76	x		
9065	7/17/24	125.00	x		
9066	7/17/24	125.00	x		
9067	7/17/24	58.50	58.50		
9068	7/17/24	180.08	124.67	55.41	
9069	7/17/24	104.67	104.67		
9070	7/17/24	421.90	421.90		

Report of Officers and Representatives

- Fire District – Steak fry was a great success. City has not attended the most recent fire district meetings. Service in kind agreement has not been found in writing.
- Community Ed – no updates
- Rebels Home Run Club – no updates
- Library
 - Total collected from vendors--\$400.00, Total from book donations--\$4,026
 - The library participated in the 4th of July parade--handed out candy, books, and pencils
 - Free movie at library every Friday at 5pm starting July 12
- Park – Meetings are the 1st Monday of each month. Planning for summer was completed prior to the June meeting. Recent events: book fair, old car show, gun show, and agate days. Renovation was completed on the bathrooms which are now handicap accessible.

Old Business

- CWPP – Community Wildlife Protection Plan - Steve completed and submitted the form
 - Excel form
- Website views for June
 - 22 visitors, 35 views
 - Updates to information – content added (election post, minutes, update of picture)

New Business

- Fitness Court
 - Lawn care of park – Donna will connect with lawn care contractor to request mowing around the pickleball court
 - Working on contact with CIP for assistance in installation – need an installation date
 - The board will meet weekly on Wednesdays at 5pm meeting in the small conference room of the city hall until the fitness court is installed.
 - Update – Artist work
 - Final Design 7/10
 - Final Print Preview approval 7/17
 - Sponsor Recognition – The Board will compose a heading for the sponsor recognition section of the wall wrap to thank sponsors and document the year of installation.
 - We will have art in hand around the end of July and will be ready for installation in August with recommended installation the beginning of August.
- 2024 Election
 - Resolution – Tally of write-in votes. Board elects to not adopt the resolution which would permit
 - Appointment of election judges – Motion to approve the trained 2024 election judges made by Steve, seconded by Tracy. Motion passed.
- Recycling – charge for dumping brush in the city is \$30 a truck load. Residents are seeking to learn of other options.
- Road Conditions – county reporting for 2024 storm damage
 - Coffee Lake – Adding rock to one side of the culvert is a recommendation.

- Birchview – ditching needed
- Konieska Rd – Concern with ditches not being maintained, drainage issues and culverts, blacktop of road desired, roadside cutting. Ditches and damaged trees in the roadway will be addressed.
- Lazy Pine (internet connection)
- Echo Lake Road - washout from excessive June rain.
- Arts road – needs gravel

Communications

- MLWASSD Minutes

Announcements

- Next Meeting will be on Wednesday, August 21st, 2024, at 5PM
- Canvas Board meeting results of
 - Primary election 8/15 – 8/16. Date selected = 8/15 at 5pm
 - General election 11/8 – 11/15. Date selected = 11/11 at 5pm

Adjourn – Motion to adjourn made by Steve, second by Tracy at 6:43. Motion carried, meeting adjourned.

Respectfully submitted

Donna Kirk

Moose Lake Township Clerk