

Regular Meeting Minutes
September 18, 2024

The September 18th, 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, Karen Johnson, Rebecca Lief-Kuster, Jeffrey Kirk, and Donna Kirk.

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

Approve Agenda - Motion made by to accept the agenda made by Steve, second by Tracy to approve the agenda. Motion carried.

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

- August 21st, 2024, Regular Meeting
- September 11th, 2024, Special Meeting

Treasurer's Report

General Fund: \$113,952.38	Road & Bridge: \$207,045.83	Donation: \$21,064.10 & \$22,250
Old CD: \$34,826.55	2019 CD: \$80,88.59	2020 CD: \$80,619.15

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

Bills September 2024 Bills

Check #	Date	Amount of Check	General	R & B	Donations
Auto payment	9/10/24	279.92		x	
Auto payment	9/15/24	269.83		x	
Auto payment	9/30/24	194.47	60.47	134.00	
9089	8/29/24	12,500.00	x		
9090	9/18/24	12,500.00	x		
9091	9/18/24	162.00	x		
9092	9/18/24	15.16	x		
9093	9/18/24	14,907.33		x	
9094	9/18/24	579.89	x		
9095	9/18/24	305.00	x		
9096	9/18/24	123.00	x		
9097	9/18/24	125.00	x		
9098	9/18/24	125.00	x		

Check #	General (net)	R & B (net)
9099	426.25	
9100	277.05	
9101	257.05	
9102	550.45	
9103	665.95	

Report of Officers and Representatives

- Fire District – Will have a meeting in October.
- Community Ed – no updates or meetings
- Rebels Home Run Club - no updates or meetings
- Library - Met on Sept 16th Council approved 3-D printer. City shared that all is well with the budget. Laura is looking for ways to week out books to make room for new books. Movies will continue to be offered for public events.
- Park – Met on Sept 9th. New compressors are being installed. The campground closes for the season on 9/30. Reorganization will take place after 9/30. There is a potential increase in fees for next year. New priorities are being reviewed including beach house renovation with changing rooms and additional bathrooms, playground update and a dog park.
- District 10 – Jan 27, 2025, is the next Township Day at the Capital with funding for roads and annexation as a topics/ Township Tuesdays are held on 1st and 3rd Tuesdays. The township website must be .gov by June 3rd, 2026.

Old Business

- Fitness Court Installation – Tile work will be addressed prior to ribbon cutting.

New Business

- Anderson and Konieska Roads – beaver dams are creating damage for the roads. Game warded can provide a permit to trap/shoot beavers. County will be requested to grade the roads. Koneiska road will be measured for ditching (tabled). Driveway culverts need replacing or opening up.
- Annual Township Mileage Certification - completed
- Fitness Court Ribbon Cutting – scheduled for Oct 17th
- City board appointments – park and library appointments expire end of 2025

Communications

- MLWASSD Minutes
- MLWASSD Communications
- MAT District 10 Meeting Notice and Election – August 29th
- Lake Country Power Newsline

Announcements

- Next Meeting will be on Wednesday, October 16th, 2024, at 5PM
- Fitness Court Ribbon Cutting – October 17th at 3PM
- Canvas Board meeting results from General election – 11/11 at 5PM

Adjourn – Motion to adjourn the meeting made by Tracy, seconded by Bob. Motion passed. Meeting adjourned at 6:33 PM

Respectfully submitted

Donna Kirk, Moose Lake Township Clerk