

Special Meeting of the Burt Township Board
Friday, July 21, 2023
Community Center, 11:00 AM

DRAFT

Attendance: Sheri Shafer, Lori McShane, Lou Lundquist, and Deb Lundquist. Tara Dongvillo absent.

Agenda: Motion by McShane, second by Lou Lundquist, to approve the agenda as written. 4 ayes

Public Comments: Frequent camper asked if we were going to address the policy changes at this meeting. Those policy changes discussed would be addressed at our next meeting. He also inquired if we had any plans to go with all reservations. We assured him at this time we do not plan to make that change.

Unfinished Business:

Park Manager Position: Letter from Supervisor Shafer to the board asking for Park Manager Scott Wieting's termination. Supervisor had previously written the park manager a progressive disciplinary report and the park manager had requested a meeting with the board to discuss. At this time employee Wieting asked for a closed session with the board. Board went into closed session at 11:20 AM. Closed session was ended at 12:15 PM. The board felt that with effort the communication issues could be worked on and improved. Weekly meetings to be held between park manager and supervisor going forward. Park manager is aware of the expectations of the board.

New Business:

1st Qtr 2023-24 Fiscal year budget review: Entire budget was reviewed with activity through June 30, 2023. Amendments to be made as discussed in the general fund and the park fund. ARPA project to replace the siding and roof on the community center and pole barn has been postponed until spring of 2024.

Other:

Public Comment: none

Adjournment: 12:40 PM

Respectfully submitted July 28, 2023

Lori McShane, Clerk