

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

Agenda: Motion by Shafer, second by D. Lundquist, to approve the agendas written. 5 ayes

Public Comments: none

Correspondence: Letter from Paul and Karen Gillan about the need to monitor the short-term rentals around town, and also spoke out against the need for a cell tower in the downtown area. Also, received an email from Mary Capogrossa asking the board to consider implementing the Red Flag Warning system here along the bay to warn the water enthusiasts of possible dangerous conditions.

Approve Minutes: Motion by L. Lundquist, second by D. Lundquist, to approve the minutes from the July 11th regular meeting, and the July 21st and 28th special meetings. 5 ayes.

Department and Committee Reports: Reports were available from the Assessor, DPW & Water, Park and Library.

Appointments/Resignations: Motion by Shafer, second by L. Lundquist, to approve Alex Hyde to work in the Woodland Park campground.

Supervisor Report: We have implemented the policy changes at the park that were agreed upon at the last meeting so you are now allowed to pay a month at a time and can reserve a spot for someone else as long as they will arrive within 24 hours - only one campsite! The new computer for the park has been delivered and is being installed. We have received a \$5,000 donation from WPPI energy to be used for an emergency generator for the community center. Thank you to Brett Niemi. We had our kick off meeting for the new park bathhouse with UPEA and Cross contractors on August 4th and all went well. Construction will commence on Tuesday, September 5th.

Treasurer's report and Approval of Bills: Treasurer's report – (\$1,224,437.47) Motion by Dongvillo, second by McShane to accept treasurer's report and approve the bills for payment. (\$69,994.52) 5 ayes.

Unfinished Business:

Planning Commission: Planning commission meeting – August 17th – continue to work on the Zoning Ordinance. Board discussed the Planning commission ordinance that is in place and the need for the planning commission to adopt bylaws. Information will be forwarded for discussion at a future planning commission meeting.

Woodland Park Manager Position: We are accepting applications until August 25th for the open manager position. Please see our website and the local paper, or contact the township for more information. Motion by McShane, second by L. Lundquist, to increase the office administrator salary to \$40,000/yr. to match the park manager position. 5 ayes. Motion by L. Lundquist, second by D. Lundquist, to approve the purchase of 30 yds of gravel from Mike Butkovitch trucking for the park at \$1,200. 5 ayes.

Wilson street contract with ACRC: Motion by L. Lundquist, second by McShane, to authorize Supervisor Shafer to sign and approve the contract with ACRC to pave Wilson and parts of Woodruff – summer of 2024 – for a township cost of \$150,788. 5 ayes.

Eagle Shoreline – clean up at old Coast Guard Boat Dock: Motion by L. Lundquist, second by Shafer, to approve the additional \$4,500 requested to complete the shoreline clean up – for a total of \$22,485.00. 5 ayes. A new quote was reviewed from Eagle Shoreline for additional shoreline stabilization work - \$44,000. Board will wait on this approval until we hear from the National Fish and Wildlife about grant funds for this project.

New Business:

Imperial Electric – Community Center generator/WPPI donation: Motion by Shafer, second by D. Lundquist, to approve the cost estimate from Imperial Electric to install an on-demand generator for the community center for a cost of \$15,500. 5 ayes. Actual township cost for this project is \$10,500, with the contribution from WPPI electric of \$5,000.

Other:

Public Comment: none

Adjournment: 6:40 PM

Respectfully submitted August 17, 2023

Lori McShane, Clerk