

BLAIR TOWNSHIP BOARD OF TRUSTEES
Regular Meeting
November 15, 2016
6:00 P.M.
APPROVED

CALL TO ORDER: The regular meeting of the Blair Township Board of Trustees was held at 6:00 P.M. on November 15, 2016 at the Township Hall and was called to order by Clerk Wolfgang.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

ROLL CALL: Members Present: Zeits, Rademaker, Wolfgang, and DeVau. Pahl, DeKuiper and Clous were excused. Also in attendance were, Fire Chief Jim Carroll, Assistant Fire Chief Eric Darling and eight (8) guests.

Moved by Rademaker second by DeVau to appoint board member Wolfgang to chair the meeting. **Motion carried.**

LIMITED PUBLIC INPUT:

Bill Heck, Maintenance Coordinator Blair Township, announced that there will be a Disc Golf Tournament on December 18 starting at noon, sponsored by AAA and managed by Todd Lewis, director of Carly's Playground.

Cheryl Gore Follette County Board Commissioner elect, thanked everyone for their support and she has left her contact info with the Clerk for any questions or concerns that she may take to the county level.

APPROVAL OF AGENDA:

Moved by DeVau second by Wolfgang to approve the agenda as presented

Motion carried.

DECLARATION OF CONFLICT OF INTEREST:

None stated.

PRESENTATIONS/SPECIAL REPORT:

County Commissioner's Report: Alisa Kroupa spoke regarding the Bell Tower, County Road Commission board interviews and Brownfield restoration project.

Sheriff's Report: Deputy Matt Karczewski stated that Township stats were not available, but gave the remainder of his report. He also shared a Thank You note received from Kerri Hamilton.

ANNOUNCEMENTS/CORRESPONDENCE

Roger Zeits and Bill Heck removed a pallet and trash at the railroad tracks.

CONSENT CALENDAR:

<u>FUND</u>	<u>CHECK NUMBERS</u>	<u>TOTALS</u>	<u>REPORTS</u>
General Fund	#32524-#32613	\$ 65,133.93	Assessing Report
Ambulance Fund	#17705-#17757	\$ 79,365.22	EMS Report
Fire and Police Fund	#10974-#11002	\$ 42,720.59	Fire Dept. Report
Trust & Agency Fund	#1906-#1908	\$ 1,234.00	Treasurer's Report
Sewer Bill Fund	#1804-#1817	\$ 7,219.16	Water Dept. Report
Sewer Assmt. Fund	# -0-	\$ -0-	Zoning Report
Water Assmt. Fund	#1263-#1266	\$ 280.12	Minutes October 11, 2016
Water Bill Fund	#4920-#4953	\$ 36,574.28	Regular Meeting
RD RRI Account	# -0-	\$ -0-	
RD Debt Retirement	# -0-	\$ -0-	
Milfoil Fund	# -0-	\$ -0-	

Moved by Rademaker second by DeVaun to approve the Consent Calendar with the exception of the Supervisor's report that was not included. **Motion carried.**

UNFINISHED BUSINESS:

a. Intercept Payments

Brenda Fate with Northflight Billing gave an update on payments still owed to other municipalities. Green Lake and Kingsley have been paid. Mike Luther has been assisting in getting these issues cleared up.

NEW BUSINESS:

a. Surplus Election Items

The Clerk would like 19 metal ballot containers to be declared surplus and sold.

Moved by DeVaun second by **Rademaker** to declare 19 metal containers as surplus and sold.

Motion Carried.

b. Send Assistant Chief Darling to Training

Moved by Rademaker second by Zeits to send Assistant Chief Darling to the National Fire Academy to complete Interview and Testimony training at a cost of \$356.00. **Yes:** Zeits, Rademaker, DeVau and Wolfgang. **No:** None. **Motion carried.**

c. Repair to rear Dump Valve on Tanker

Moved by Rademaker second by DeVaun to repair the tanker rear dump valve at a cost of \$3000.00. **Yes:** Rademaker, DeVaun, Wolfgang and Zeits. **No:** None. **Motion Carried.**

d. Appointments/reappointments to Township Boards

Moved by DeVaun and second by Rademaker to re-appoint Lori Labonte to the ZBA for a three year term expiring November 30, 2019. **Motion Carried.**

Moved by Rademaker second by DeVaun to re-appoint JoAnne Tuck and Tim Dunn to the Board of Review for 2 year terms beginning January 1, 2017 and expiring December 31, 2018. **Motion Carried.**

Moved by Rademaker second by DeVaun to appoint Dave Taylor to Board of Review for a 2 year term beginning January 1, 2017 and expiring December 31, 2018. **Motion Carried.**

Moved by DeVaun second by Zeits to appoint Alternate to the Board of review Dave Taylor to fulfill the term of Carl Kucera expiring December 31, 2016. **Motion Carried.**

Moved by DeVaun second by Wolfgang to appoint Alternate Felicia Randall to ZBA for a three year regular term expiring November 30, 2019. **Motion Carried.**

Moved by Rademaker second by Wolfgang to re-appoint Roger Zeits as the Township Board Representative to the ZBA effective November 21, 2016. **Motion Carried.**

Moved by Rademaker second by Zeits to Appoint Dennis Fitzpatrick as the Township Board Representative to the Planning Commission effective November 21, 2016. **Motion carried.**

Moved by Rademaker second by DeVaun to place an ad for Alternate ZBA and Board of Review members. **Motion Carried.**

PUBLIC INPUT:

Rich Powell talked about new videos such as Christmas drinking, winter driving hazards, driving hazards, what to carry and lock your doors to be placed on the township website. Rich will submit request to new Supervisor.

ADJOURNMENT: 6:45 pm

Jane Beuthin
Deputy Clerk