

L'ANSE TOWNSHIP BOARD REGULAR MONTHLY MEETING MINUTES— FEBRUARY 9, 2022

- A. The Wednesday, February 9, 2022 regular monthly meeting for L'Anse Township was called to order by Supervisor Magaraggia at 4:00 pm in the conference room of the L'Anse Township Hall.
- B. Roll Call: Present— Supervisor, Pete Magaraggia; Treasurer, Kristine Rice; Clerk, Kristin Kahler; and Trustee, Wallace Sweeney. Absent—Trustee, Shelley Lloyd
- C. The following visitors were present:
- D. Approval of the minutes: Jim Fedie, Donald Funke, Bob Kissel, Joe Brogan
Motion to approve the minutes of the regular monthly meeting made by Treasurer Rice, seconded by Supervisor Magaraggia. All in favor, motion carried.
- E. Approval of agenda:
Motion to approve the meeting agenda made by Trustee Sweeney, seconded by Clerk Kahler. All in favor, motion carried.
- F. Receive Treasurer's report as submitted:
Report on actual expenditures to date compared to budget: the report indicates that budget income was over budget by \$9,861.19, and the expenditures were over budget by \$13,102.85.
Motion to accept treasurer's report as given made by Supervisor Magaraggia, seconded by Trustee Sweeney. All in favor, motion carried.
- G. Approve any budget amendments:
- H. Motion for approval of payment of bills:
Motion to approve the payment of unpaid bills to be paid from the General Fund, Fire Fund--\$2,923.16 General fund--\$33,69.40 as funds become available; and to approve the prior month's activities in the General Fund Checking Account made by Trustee Sweeney, seconded by Clerk Kahler. All in favor, motion carried.
- I. Brief Public Comments: Bob Kissel and Don Funke addressed the board regarding their concerns with the pending special use permit for a business near their homes. Don Mleko will review the submitted material and advise the Planning Commission further. Bob Kissel also commented on the potential adoption of FEMA standards in regards to lakeshore flooding.
- J. Unfinished/Pending Business:
 - 1. Aura Fire Department—Meeting held January 9. Fire extinguishers purchased and checked.
 - 2. Parks and Cemeteries—
 - 3. Zoning/Planning—A solar ordinance is being worked on with assistance from the attorney. The info collected for the Artley property will be shared with Don Mleko for review.
 - 4. Ambulance Report—None

5. Assessor's Report— March BOR organizational meeting March 8 at 5:00pm. Dates to hear appeals are March 14 from 3:00pm-9:00pm and March 16 from 9:00am-3:00pm. Change notices will be sent February 28.

K. New Business:

1. The budget hearing will be held at 3:00 pm on Wednesday, March 16 before the regular meeting.
2. A motion to accept the Bay Ambulance service agreement was made by Supervisor Magaraggia, seconded by Treasurer Rice. All in favor, motion carried.
3. Following reading a letter of interest by Tracy Kahkonen for an open position on the Planning Commission, a motion was made by Supervisor Magaraggia to appoint Tracy to a 3-year term, seconded by Trustee Sweeney. All in favor, motion carried.
4. Clerk Kahler updated the board on the park drain field issue, and the board agreed to submit an application to the WUPPHD to "pump and dump" the septic tanks in order to keep the park open until a permanent solution is agreed upon following the Health Department's review. Supervisor Magaraggia will contact UPEA to discuss engineering for the project.
5. The park will open Thursday, May 12. The reservation site will be available beginning February 14.
6. A letter of interest was submitted by Clerk Kahler to Portage Health Foundation to build an ADA walk on Second Sand Beach.
7. Drawings were submitted to the board regarding a new fire exit in the Hall drawn by Jim Nankervis.
8. The board accepted, with regret, the resignation of Eric Cadeau from his current position as Recreation Committee chair. Thank you for all of your hard work, Eric!
9. A roll call vote was made to approve poverty exemption guidelines. All in favor, motion carried.
10. Budget items were discussed including work needed to be done on the Hall building.

L. Clerk's Report: The minute summary for the January regular meeting was sent to the L'Anse Sentinel for publication; minutes were printed and sent by email to board members, posted on the town hall bulletin board, posted to the website, and approved minutes placed in the minute's book; papers resulting from board actions were placed in the regular meeting folder for 2022 in the treasurer's office; checks were signed for payment as prepared by the treasurer for bills approved at the January meeting.

M. Public Comments: Sheriff Joe Brogan spoke to the board regarding a discussion with a community member about a building permit issue. Supervisor Magaraggia will follow up with Building Inspector Don Mleko regarding the matter.

N. Board Comments:

O. Adjournment:

Supervisor Magaraggia adjourned the meeting at 5:09pm.

Reminder: The next regular board meeting will be held on Wednesday, March 16 2022 at 4:00 pm in the conference room of the L'Anse Township Hall.

Peter Magaraggia, Supervisor

Kristin Kahler, Clerk