

## L'ANSE TOWNSHIP BOARD REGULAR MONTHLY MEETING MINUTES— JANUARY 12, 2022

- A. The Wednesday, January 12, 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: Dione Price, Lyle Olsen, Kathy Kissel, Virg Kissel, Rachel Roose, Jim Fedie.
- D. Approval of the minutes:  
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 Clerk Kahler seconded by Trustee Sweeney. 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 \$28,508.22, and the expenditures were over budget by \$30,530.22.  
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: None
- 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--\$1514.12 General fund--\$1461.55 as funds become available; and to approve the prior month's activities in the General Fund Checking Account made by Clerk Kahler seconded by Supervisor Magaraggia. All in favor, motion carried.
- I. Brief Public Comments: Kathy and Verg Kissel raised concerns regarding the potential greenhouse business on the adjoining property. The board asked Trustee Sweeney to pass on questions to the Planning Commission for clarification before a decision can be made regarding the special use permit.
- J. Unfinished/Pending Business:
  - 1. Aura Fire Department—Fire call in December; Looking for brush truck; Waiting on equipment to be delivered to finalized grant paperwork.
  - 2. Parks and Cemeteries—
  - 3. Zoning/Planning—Currently working on a solar ordinance and preparing a marijuana ordinance.
  - 4. Ambulance Report—None
  - 5. Assessor's Report— BOR training is offered online or in person. Members will attend their preference; BOR held 12/14.

K. New Business:

1. Dione Price spoke about the KBIC NRD's interest in a potential scrap tire partnership with local government entities. The board will support the effort with budget funding for blight in the upcoming fiscal year.
2. A motion was made to increase milage reimbursement to the current federal level of \$.58.5 per mile by Supervisor Magaraggia, seconded by Trustee Sweeney. All in favor, motion carried.
3. Recreation committee update – the RFP has been sent out for the football field master planning; Selkey's is donating a fire ring for use at the sled hill; L'Anse Village will install lighting on the hill; we will use the old election sign for rules at the hill.
4. A motion was made to contract with WUPPDR in conjunction with the Village of L'Anse to create the 2023-2027 Recreation Plan, in the amount of \$1875.00 by Supervisor Magaraggia, seconded by Treasurer Rice. All in favor, motion carried.

L. Clerk's Report: The minute summary for the December 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 2021 in the treasurer's office; checks were signed for payment as prepared by the treasurer for bills approved at the November meeting.

M. Public Comments:

N. Board Comments:

O. Adjournment:

Supervisor Magaraggia adjourned the meeting at 5:02 pm.

Reminder: The next regular board meeting will be held on Wednesday, February 9, 2021 at 4:00 pm in the conference room of the L'Anse Township Hall.

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Peter Magaraggia, Supervisor

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Kristin Kahler, Clerk