

**APPROVED REGULAR BOARD MEETING MINUTES
ROCK RIVER TOWNSHIP
JULY 16th, 2024**

Meeting called to order with the Pledge of Allegiance at 7:00 pm.

MEMBERS PRESENT: Teri Grout, Cindy Kallio, Rowan Bunce, Justin Fairbanks, Tom Schierkolk

MEMBERS ABSENT: None

GUESTS: Heather Marsh, Hawk Fitzpatrick, Cecil Martin, Ron LeJeune, Denise Gert, Scott Bunce, Robin Maki, Tara Rondeau, Jana Hytinen, Jennifer Wood, James Seppanen, Dawn Rondeau, Mickey Rondeau, Kristi Charlebois, Randy Maki, Lynn Maki and others unnamed.

PUBLIC COMMENT: Ron LeJeune, Alisa Charlebois, Kate Staab, Cecil Martin, Tara Rondeau, Frank Hohn were heard.

APPROVE AGENDA: Motion by Bunce, seconded by Fairbanks MCU

MINUTES: Motion to approve board minutes of June 18th by Bunce, seconded by Fairbanks MCU

TREASURER'S FINANCIAL REPORT: Report presented, reviewed and placed in file for audit.

PAY BILLS: Motion to pay bills (\$17,587.39) with debits/checks #18591-18613 by Kallio, seconded by Fairbanks, MCU

ZONING ADMINISTRATOR: Received.

PLANNING COMMISSION: Received.

ASSESSOR REPORT: Received.

FIRE DEPT: Received.

CEMETERY REPORT: Received.

LIBRARY: Received.

SKI HILL: closed, no report

CORRESPONDENCE:

- 1.) Ron LeJeune

UNFINISHED BUSINESS: No unfinished business.

NEW BUSINESS:

1.) Accept the one bid received of \$15,000 for the old fire truck. Schierkolk made the motion to accept the bid, seconded by Bunce. A roll call vote was taken.

Kallio - Aye, Bunce - Aye, Grout - Aye, Fairbanks - Aye, Schierkolk - Aye

2.) Adopt revised guidelines for property tax poverty exemptions and asset test requirements. Bunce made the motion to accept the revised Instructions for Poverty Exemption guidelines, seconded by Fairbanks, MCU

3.) Resolution to place road millage renewal on November ballot. Bunce made the motion to place the approved language on the ballot, seconded by Kallio. A roll call vote was taken:

Kallio - Aye, Bunce - Aye, Grout - Aye, Fairbanks - Aye, Schierkolk - Aye

4.) Revised Cemetery Fee Schedule. Bunce made the motion to adopt the revised Cemetery Fee Schedule, seconded by Kallio, MCU

5.) Approve zoning text changes. Fairbanks made the motion to approve the recommended text changes as presented by the planning commission, seconded by Kallio. Motion carried.

OTHER BOARD BUSINESS OR PUBLIC COMMENT:

- 1.) Information about Agri-Palooza was shared

Alisa Charlebois, Ron LeJeune, Nick Stolicki, Kate Staab, Denise Bartlett, Jack Charlebois, Jana Hytinen, Tara Rondeau, Justin Fairbanks, Lynn Maki, Robin Maki, Tom Schierkolk were heard.

Motion, seconded, Fairbanks to adjourn meeting. Meeting adjourned at 8:19 pm.

Thomas Schierkolk, Clerk



Teresa Grout, Supervisor



NEXT REGULAR BOARD MEETING, AUGUST 20TH, 2024, AT 7PM AT THE TWP. HALL