

**ADOPTED
REGULAR BOARD MEETING MINUTES
ROCK RIVER TOWNSHIP
MARCH 21ST, 2023**

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

MEMBERS PRESENT: Janet Braun, Maria Strand, Rowan Bunce, Teri Grout, Trevor Case

MEMBERS ABSENT: None

GUESTS: Sandra Girard, Kathy LaRock, Jenny LeJeune, Ron LeJeune, Jana Hytenen, Scott Bunce, Mary Jo O'Halloran-Torongo, Dawn Rondeau

PUBLIC COMMENT: Public Comment heard.

PROPOSED BUDGET REVIEW AND ADOPTION FOR 2023-2024 FISCAL YEAR

MINUTES: Motion to approve board minutes of February 21st, 2023 by Bunce, 2nd Strand. MCU

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

PAY BILLS: Motion to pay bills (\$15,465.09) with debits/checks #18182-18205 by Bunce, 2nd Case. MCU

ZONING ADMINISTRATOR: No Report

PLANNING COMMISSION: March 6th and March 20th special meetings held for new fee breakdown, and vacation rentals. The PC has discussed new definitions to add to the Zoning Ordinance. These definitions will create the backbone for the permitting and enforcement of permits. Also, the PC has been working on updating the permitting process, specifying regulations and enforcement, as well as the complaint process to be updated. A short term rental registry will be implemented via a Township Management process as an online registry with all parties contact information readily available for the public in case any issues arise. Case motions to adopt new fee schedule proposed by planning commission, Braun seconds, Roll Call Vote- Braun Aye, Grout Aye, Case Aye, Bunce Aye, Strand Aye - **MCU** - PC will have a Special Work Session Meeting on Monday, April 3rd, 6PM.

UPCOMING MEETING DATES: APRIL 10 JUNE 12 AUGUST 14

OCTOBER 9 DECEMBER 9 JANUARY 8

ASSESSOR REPORT: No Report

FIRE DEPT: 1 Call - Lift assist for Alger Co EMS.

CEMETERY REPORT: No Report

SKI HILL: 2 Final free days used for AC3. AC3 informed the board that they hope to continue sponsored free days for next season.

CORRESPONDENCE: 1.) Conflict of Interest Complaint that will go to the Attorney for further review

UNFINISHED BUSINESS: 1.) None

NEW BUSINESS: 1.) Annual Board Meeting Dates Set for Fiscal Year 2023-2024: Third Tuesday of Every Month at 7:00PM

APRIL 18	JULY 18	OCTOBER 17	JANUARY 16
MAY 16	AUGUST 15	NOVEMBER 21	FEBRUARY 20
JUNE 20	SEPTEMBER 19	DECEMBER 19	MARCH 19

2.) General Fund and Fire Fund 4th Quarter Final Budget Review

General Fund Budget Transfers of :

Subtractions of:

\$1,200 From Parks & Rec Maint.

\$960.43 From Townhall Supplies

Additions Of:

\$346.53 To Township Board

\$150.92 To Elections

\$952.21 To Ski Hill

\$652.55 To Other

\$58.22 To Sanitation

OTHER BOARD BUSINESS OR PUBLIC COMMENT: 1.) Public Comment heard.

Motion Bunce, 2nd Strand to adjourn meeting. MCU Meeting adjourned at 8:00PM.

Maria Strand, Clerk

Teresa Grout, Supervisor

NEXT REGULAR BOARD MEETING, APRIL 18TH, 2023, AT 7PM AT THE TWP. HALL