

**PROPOSED
REGULAR BOARD MEETING MINUTES
ROCK RIVER TOWNSHIP
MARCH 19TH, 2024**

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

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

MEMBERS ABSENT: Janet Braun

GUESTS: Sam Grahovac, Tom Schierkolk, Annie Dunn, Kathy Takkinen LaRock, Nathaniel Wood, Scott Bunce, Heidi Swajanen, Christy Knaus, Dawn Rondeau, Eric Artress, James Seppanen, Ray Lane, Jan Hytenen, JoEllen Swajanen, Sandra Girard

PUBLIC COMMENT: Dawn Rondeau's letter on file.

Budget Review Public Meeting Opened 7:22

Budget Review Public Meeting Closed 7:33

MINUTES: Motion to approve February board minutes by Trevor Case, seconded by Rowan Bunce. MCU

TREASURER'S FINANCIAL REPORT: Trevor Case motions to adjust the budget as directed by Clerk Strand, seconded by Rowan Bunce.

Roll Call: Maria Strand, Aye - Teri Grout, Aye - Rowan Bunce, Aye - Trevor Case, Aye - Janet Absent. MC

Move From:

Streetlights - \$852.96

BOR - \$620.92

Elections - \$961.72

Cemetery - \$843.50

Move To:

\$2464.87 to Ski Hill

\$814.23 to Townhall

PAY BILLS: Motion to pay bills (\$16,222.20) with debits/checks #18487- by 18517, Case seconded by Bunce. MCU

ZONING ADMINISTRATOR: Report

PLANNING COMMISSION: Future Work session Tuesday April 2nd, 2024 working on finalizing Master Plan to present to board. Regular Meeting is May 13th, 2024 focusing on renewable energy.

ASSESSOR REPORT: Board of review meetings / AMAR review meeting

FIRE DEPT: No calls. New Truck is here! EMS building is complete!

CEMETERY REPORT: Report - Right of Burial instead of Property Deed for Cemetery. Also looking at creating a Cemetery Improvement Committee, looking for volunteers. Please contact Sexton: Justin Fairbanks.

LIBRARY:

SKI HILL: Following police investigation, the groomer was vandalized by unknown parties, it has been repaired and stored for summer. Rowan Bunce motions to rollover the season passes that were purchased in the 2023 season to be moved to the 2024 season, second by Maria Strand - Aye MC.

CORRESPONDENCE:

UNFINISHED BUSINESS: 1.) Rental Ordinance - Motion to approve new vacation rental ordinance as presented by the planning commission by Rowan Bunce seconded by Trevor Case.

Roll Call: Maria Strand, Aye - Teri Grout, Aye - Rowan Bunce, Aye - Trevor Case, Aye - Janet Absent. MC

2.) Treasurer Resignation: With reluctance, Trevor Case motioned to accept Janet Braun's Resignation with extreme gratitude from the board for her many years of service as Treasurer, seconded by Rowan Bunce . MC.

Appoint Treasurer : Trevor Case motions to appoint Annie Dunn as Treasurer, Rowan Bunce seconds.

Roll Call: Maria Strand, Aye - Teri Grout, Aye - Rowan Bunce, Aye - Trevor Case, Aye - Janet Absent. MC

3.) Wilderness Canyon LLC Zoning Compliance Permit - Permit was received by Zoning Administrator Jason McCarthy although he did not administer the permit. The Planning Commission did approve the original site plan submitted by Wilderness Canyon LLC. The kiosk within the road right-of-way was not on the original site plan as submitted to the ZA and PC. Trevor Case motions to approve the zoning compliance permit to Wilderness Canyon, LLC, with one qualifying condition, the kiosk within the right of way of the road is removed in order for the permit to be approved and valid, Rowan Bunce seconds.

Roll Call: Maria Strand, Aye - Teri Grout, Aye - Rowan Bunce, Aye - Trevor Case, Aye - Janet Absent. MC

NEW BUSINESS: 1.)

THE ROCK RIVER TOWNSHIP BOARD WILL HOLD THEIR REGULAR MONTHLY MEETING ON THE THIRD TUESDAY OF EACH MONTH AT 7:00 P.M. AT THE TOWNSHIP HALL IN CHATHAM. THE DATES FOR FISCAL YEAR 2024-2025 ARE:

APRIL 16	JULY 16	OCT 15	JAN 21, 2025
MAY 21	AUG 20	NOV 19	FEB 18, 2025
JUNE 18	SEPT 17	DEC 17	MAR 18, 2025

OTHER BOARD BUSINESS OR PUBLIC COMMENT:

Motion by Maria Strand, Second by Trevor Case to adjourn meeting. MCU Meeting adjourned at 8:27.

****Election Committee Meeting to Follow Directly After Adjournment

Maria Strand, Clerk

Teresa Grout, Supervisor

Proposed Minutes, Subject to Change

NEXT REGULAR BOARD MEETING, APRIL 16TH, 2024, AT 7PM AT THE TWP. HALL