

**PROPOSED
REGULAR BOARD MEETING MINUTES
ROCK RIVER TOWNSHIP
NOVEMBER 16, 2021**

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

MEMBERS PRESENT: Teri Grout, Dawn Leppanen, Rowan Bunce, Trevor Case (arrived later in the meeting)

MEMBERS ABSENT: Janet Braun

GUESTS: Jennifer Wood

PUBLIC COMMENT: None

MINUTES: Motion to approve board minutes of 10-19-21 by Bunce, 2nd Leppanen. MCU

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

PAY BILLS: Motion to pay bills (9261.93) with debits/checks #17766-17783 by Bunce, 2nd Leppanen. MCU

ASSESSOR REPORT: 1.) Report received. **2.)** Change BOR date: Motion for resolution by Bunce, 2nd Leppanen to change the upcoming Board of Review date from 12-14-21 to 12-13-21.

Roll Call Vote:

Ayes: Bunce, Leppanen, Grout

Nays: none

Supervisor declared the resolution adopted.

CEMETERY REPORT: 1.) One weekend cremation.

FIRE DEPT: 1.) None

PLANNING COMMISSION: 1.) None

SKI HILL: 1.) Tow Rope Inspection: Board received correspondence from the Forest Service regarding Hiawatha Slopes with a list of requirements to renew the permit. Board discussed creating a committee to address these issues. Motion by Bunce, 2nd Leppanen to appoint Teri and Trevor to the Ski Hill Committee. MCU

ZONING ADMINISTRATOR: 1.) Report: no applications

CORRESPONDENCE: 1.) Marquette County Master Plan Adoption Notification

UNFINISHED BUSINESS: 1.) Blight Complaint: Tabled until spring.

NEW BUSINESS: 1.) Back up Librarian: Jennifer requested that Beth Mikovits-Wibby be her back up librarian for when she cannot be there. Motion to add Beth as back up librarian by Bunce, 2nd Leppanen. MCU

ANY OTHER BOARD BUSINESS OR PUBLIC COMMENT: 1.) Motion to set up a new account to put ARPA money in, with Dawn and Janet as signers, by Leppanen, 2nd Bunce.

Roll Call Vote:

Ayes: Bunce, Leppanen, Grout

Nays: none

Supervisor declared the motion carried.

Motion Bunce, 2nd Leppanen to adjourn meeting. MCU

Meeting adjourned at 7:50

Dawn Leppanen, Clerk

Teresa Grout, Supervisor

proposed minutes, subject to approval

NEXT REGULAR BOARD MEETING, DECEMBER 21, 2021 AT 7PM AT THE TWP. HALL

