

**PROPOSED
REGULAR BOARD MEETING MINUTES
ROCK RIVER TOWNSHIP
OCTOBER 19, 2021**

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

MEMBERS PRESENT: Teri Grout, Dawn Leppanen, Janet Braun, Rowan Bunce, Trevor Case

MEMBERS ABSENT: None

GUESTS: Jim Seppanen, Ron LeJeune, Bob Lindbeck, Maria Strand, Bryce Burge, Paul Whitmarsh

PUBLIC COMMENT: None

MINUTES: Motion to approve board minutes of 9-21-21 by Case, 2nd Bunce. MCU

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

PAY BILLS: Motion to pay bills (12,044.39) with debits/checks #17744-17765 by Case, 2nd Bunce. MCU

ASSESSOR REPORT: 1.) Report received.

CEMETERY REPORT: 1.) Report received. **2.)** Maria had an inquiry regarding a "green burial." Board will look into what this involves. **3.)** Maria will be building an online database for the cemetery over the winter.

FIRE DEPT: 1.) Compressor, ladders and pumpers tested; all passed. Two calls today. Both were dry leaf fires.

PLANNING COMMISSION: 1.) Citizen Survey results are in. Copy of results can be viewed at the town hall. Will finish up Master Plan at January's PC meeting.

SKI HILL: 1.) Review Ski Hill Ops/Main/Safety Plan/Vehicle Ops Policy: Motion by Case, 2nd Leppanen to approve the Ski Hill Operations/Maintenance/Safety Plan/Vehicle Operations Policy as presented. MCU

ZONING ADMINISTRATOR: 1.) Report: Seven zoning applications, one more expected. **2.) ZA position:** No applications were received. Clerk will repost the position. New deadline for receiving applications will be January 1, 2022.

CORRESPONDENCE: 1.) SOM public hearing notice **2.)** MTA membership letter **3.)** SOM survey request; Supervisor will respond

UNFINISHED BUSINESS: 1.) Blight Complaint: Paul Whitmarsh stated that he has not had time to do much at the Darling property. He is going to try to get something done in the near future. He also gave his okay for the Supervisor to write a letter to Douglas Darling to see if anyone else could do the work. **2.) Librarian Position:** Two applications received. Board discussed both applicants; decided on Jennifer Wood as she is already familiar with the position. Motion by Bunce, 2nd Case to hire Jennifer Wood as the new Librarian. MCU

Big thanks to Kathy Kallio for all her years of service, both as Librarian and Board of Review member!

NEW BUSINESS: 1.) Audit: Motion Leppanen, 2nd Case to approve audit.

Roll Call Vote:

Ayes: Case, Bunce, Leppanen, Braun, Grout

Nays: None

Supervisor declared the motion carried.

2.) Bob Lindbeck/Alger County Road Commission 5-year Plan: Bob Lindbeck gave a presentation with his recommendations for the next road projects within the 5 Year Plan. Board discussed. Next projects in line are: Hallstrom Rd., Jokipii Rd. and Johnson Creek Rd. Motion Case, 2nd Braun to approve the projects as presented. MCU

3.) Town Hall Rental Policy: Board reviewed the Town Hall Rental Policy. No changes necessary at this time.

4.) Budget Review: Board reviewed and discussed the General and Fire accounts. No adjustments needed.

ANY OTHER BOARD BUSINESS OR PUBLIC COMMENT: 1.) Question about ARPA funds. Teri is planning on starting up the Regional Government Meetings again, so municipalities can share ideas on how the money can be spent. **2.)** Janet wants the light above the library door fixed. Trevor and Rowan will take care of it.

Motion Braun, 2nd Bunce to adjourn meeting. MCU

Meeting adjourned at 8:29

Dawn Leppanen, Clerk

Teresa Grout, Supervisor

proposed minutes, subject to approval

NEXT REGULAR BOARD MEETING, NOVEMBER 16, 2021 AT 7PM AT THE TWP. HALL

