

REGULAR MEETING OF THE ALLOUEZ TOWNSHIP BOARD

February 12, 2025

Meeting

Wednesday, February 12, 2025.

6:00 p.m. at Allouez Township Hall, 102 Second St., Mohawk

Guests present: Emmett Bjorn, Laverne Kytta, Gary Bracco

Meeting called to order by Supervisor Aho at 6:00 p.m.

Pledge of Allegiance led by Supervisor Aho.

Roll Call; board members present: Supervisor Aho, Treasurer Newman, Clerk Patrick, Trustee Johnson, Trustee Tarvis. Absent: None.

Motion by Trustee Johnson to approve the agenda, seconded by Treasurer Newman. All Ayes; carried.

Minutes of the January 8, 2025 Regular Meeting. Motion by Treasurer Newman, Seconded by Clerk Patrick to approve the minutes. All ayes; carried.

A Motion by Trustee Tarvis, seconded by Trustee Johnson, to allow the Clerk to setup automatic payments for monthly recurring utilities: All Ayes; carried

Motion by Trustee Tarvis, seconded by Clerk Patrick, to accept the Financial Report and to approve the following bills: All Ayes; carried

BILLS PRESENTED FOR PAYMENT AT THIS MEETING:

General Fund: \$21,449.00; Sewer Maintenance Fund: \$7,916.65 Sanitation Fund \$0.00; Cemetery Fund: \$0.00; Fire Protection Fund - Regular: \$1,417.14; Fire Protection Fund - Restricted: \$0.00; Mohawk Park: \$0.00; Ahmeek Ice Rink: \$0.00.

All ayes; carried.

CORRESPONDENCE: None

Time was allowed for public comment on non-agenda issues.

FIRE DEPARTMENT: There was 7 calls since the last report. Chief Bracco stated there was 2 CO2 calls, 1 chimney fire, 1 propane leak, 1 snowmobile fire, and 2 vehicle accidents.

REGULAR MEETING OF THE ALLOUEZ TOWNSHIP BOARD

January 8, 2025 Meeting

MEDICAL FIRST RESPONDERS:

Nothing to report.

PUBLIC WORKS:

Sanitation: Nothing to report.

Sewer: Nothing to report.

Cemetery Report: Nothing to report.

Parks & Rec Reports & Requests: Ahmeek Ice Rink: Nothing to Report; **Mohawk Park:** Nothing to report.

Assessor's Report: The assessor's report was provided for review by Board members.

A motion was made by Treasurer Newman, seconded by trustee Johnson, for the Assessor to be able to purchase a new filing cabinet: All Ayes; carried

OFFICER REPORTS –

Supervisor's report: Supervisor noted that the fiscal year was coming to an end and time to start working on the budget. The 2025-2026 Budget Hearing was set for March 20th, at 5:30 pm.

Clerk's report: Nothing to report.

Treasurer's report: Nothing to report.

REGULAR MEETING OF THE ALLOUEZ TOWNSHIP BOARD

January 8, 2025 Meeting

OLD BUSINESS:

Sewer System Project: Emmett Bjorn from UPEA came requesting Draw Request #4 in the amount of \$6,345.81 for two outstanding UPEA invoices in the amounts of \$1,005.01 and \$5,340.80. A Motion by Trustee Johnson and seconded by Treasurer Newman to approve the Resolution for payment of funds for the Allouez Township Wastewater System Improvements Project. All Ayes, Carried.

Mr. Bjorn also brought in Change Order #3 for a change in the sewer system project for reduced valve sizes which would reduce the construction costs.

Mohawk Park Playground Equipment: No updates on the missing equipment.

Mohawk American Legion Building: Tabled

NEW BUSINESS:

Poverty Exemption Resolution: A resolution was presented for the Poverty Exemption to be adopted. The motion was made by Treasurer Newman, seconded by Clerk Patrick. All Ayes, Resolution Carried.

Earned Sick Time Act: At the time of this meeting there was 2 bills that were introduced to change the ESTA bill that goes into effect February 21, 2025. Board was waiting on more information if one of the bills should pass.

PUBLIC COMMENT: Cabin Fever was held at the Allouez Township Community Building on February 1st and had a good turnout.

Motion by Supervisor Aho, seconded by Treasurer Newman to adjourn the meeting. All ayes; carried.

Meeting adjourned at 6:58 pm.

Jesse Patrick, Clerk