SOO TOWNSHIP MONTHLY BOARD MEETING Soo Township Community Center March 12, 2014

Larry Perron, Supervisor Jim Callon Don Kucharczyk Cheryl Thoresen Andree Watson

The March meeting was called to order at 7 p.m. by Supervisor, Larry Perron, followed by the Pledge of Allegiance. Jeff Killips, Chuck Palmer, and Rodney Sadler were in attendance.

A motion was made by Don Kucharczyk and supported by Jim Callon to approve the minutes of the February 12, 2014 Board Meeting. Motion carried.

Rodney Sadler stated he was at the meeting regarding zoning issues at property located at 4863 Nicolet Road. He sent a letter to the Board dated March 11, 2014 and was requesting a written response to the letter. The Supervisor and attorney to respond in writing.

Jeff Killips gave the monthly Fire Department activity report.

The February budget figures were presented and discussed. A Motion was made by Andree Watson and supported by Cheryl Thoresen to approve \$200 from the Library line item to the Auditing line item. A Roll-call vote was taken: Perron-yes, Don Kucharczyk-yes, Jim Callon-yes, Andree Watson-yes, and Cheryl Thoresen-yes. Motion Carried.

The Clerk reported there will be an election May 6th with a school bond proposal.

The 2013 Audit was received and reviewed.

The Treasurer gave a report and stated the 2013 tax season is now over.

Trustee Don Kucharczyk attended a meeting and gave a report regarding Smith Sanitation and Eagle Waste & Recycling, Inc. from Eagle River, Wisconsin, wanting to provide residential and commercial recycling for the Soo Township Area. Following discussion there was no action taken at this time.

Jim Callon gave the Planning Commission report and there were no permits issued for the month. Page Two March 12, 2014

Attorney Chuck Palmer reported that responses have been received on the Nuisance Ordinance violations letters that were sent out last month. Clean-up and the moving of a mobile home will be done by spring.

Supervisor Larry Perron gave an update on the Four Mile Beach Park project. He met with Christine Daley from the Health Department and Engineers. A proposed drawing was submitted by the Health Department and the costs for Soo Township for the project. Following discussion by the Board, it was unanimously decided that the Board's intention never was to have a retention pond created which covered a large portion of the park would take away from the appearance. The Board would still like to see the culvert extended and rip rap installed. The Supervisor to notify Ms. Daley of the Board's decision.

A Motion was made by Jim Callon and supported by Don Kucharczyk to approve the February bills from check #7000 to check #7006 totaling \$3150.56 and March bills from check #7007 to check #7033 totaling \$12,671.94 including Electronic Transfer in the amount of \$1,379.88 for February payroll taxes and Electronic Transfer in the amount of \$449.00 for the annual fee for the QuickBooks Accounting program. Motion carried.

Andree Watson Clerk