Munson Township Board of Supervisors

# **Meeting Minutes**

# **November 20, 2023**

# The November 20, 2023, regular monthly meeting of the Munson Township Board of Supervisors was called to order at 8:00 PM, by Chairman, Matt Burg.

# **Present**

# Butch Gertken, Joe Willenbring, Clerk, Boni Behnen, Treasurer, Dick Behnen, P&Z Chairman Dave Theilen and board members Mike Behnen and Ron Mehr.

#  **A motion to approve all town board minutes, with changes made, from October 16, 2023, was made by Willenbring, seconded by Gertken. Carried 3-0.**

**Treasurer’s Report**

Income $6,870.06, Expenses $47,021.85, with a Balance of $257,605.28, with $309,968.42 in Money Market and CD’s **A motion to accept the Treasurer’s report was made by Gertken, seconded by Willenbring. Carried 3-0.**

**Variance –** Terry and Eric Brunkow applied for a variance to build a shed and garage with the P&Z board stipulation that they assume full liability if the building is damaged by snow. **A motion to accept the variance was made by Willenbring and seconded by Gertken, carried 3-0.**

**New Business**

Mark Rupolski from Arvig was present to inquire about permits needed for fiber optics. No permits were needed. He also handed out two maps, one indicating where fiber optics are located at present and one showing the proposed construction beginning next year

**Old Business**

Kevin Kruger presented to the board a rough draft of the resolution the township will be needing to apply for the construction grant for Edgeton Road. He will redo it and send a copy to Boni and Matt.

**Gertken made a motion to sign the resolution to approve the proposed scope of services and schedule fees and engineering services for the Bridge Replacement Project, seconded by Willenbring, carried 3-0.** Permitting will be the biggest cost because surveying will need to be done both upstream and downstream.

**COL Fire Update**

Calls substantially up this year.

December 11, fire meeting for the board

**Mail**

Board notified that papers were served for someone or all board member to be at the zoom meeting on January 22, 2024, for Chad Stang vs. Bunker Hill

 **A motion to pay bills was made by Willenbring, seconded by Gertken. Carried 3-0.** Bills were paid in the amount of $46,856.13 using check numbers 7504-7516.

Gary Hemmesch asked to have salt delivered. He stated for now he can get 3 tons of left over salt from Ralph Gertken.

**A motion to adjourn was made by Willenbring, seconded by Gertken, carried 3-0.** Adjourned at 9:00 PM

  Minutes submitted by: Boni Behnen, Clerk

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Chair

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Clerk