

Minutes of the Regular Board Meeting December 19th, 2023 7:00 PM Held at Maple Lake Township Hall

The regular meeting of the Maple Lake Township Board was called to order by Chairman Tom Neumann at 7:00 PM.

Supervisor John Pederson, Supervisor Tom Hackenmueller, Clerk Esther Wenzel, and Treasurer Judy Neumann were present.

The minutes from the November 21st, 2023 regular board minutes were read by Chairman Neumann. A motion was made by Pederson, seconded by Hackenmueller to accept the minutes as read. Motion carried 3-0.

Checks 4783- 4813 were presented to the Board for approval and payment. A motion was offered by Pederson, seconded by Hackenmueller to approve, and pay the checks as presented. Motion carried 3-0.

John and Laura Weber (2981 62nd St NW) came seeking a set-back variance. There was a motion made by Pederson, seconded by Hackenmueller to approve the 7.7 feet set-back from the property line and to approve the addition as presented. Motion carried 3-0.

Mike Raiche came to speak to the board members and ask for support regarding two boat washing stations for the two boat access points on Maple Lake. There was a motion made by Pederson, seconded by Hackenmueller to extend verbal support for two boat cleaning stations on Maple Lake. Motion carried 3-0.

Discussion on whether to hire an additional person for snow plowing or to approve the quote for an on-call snow plow driver from Wruck Excavating. Since the township has not had any interest on the snow plow driver position it might be a good idea to have any additional on call snow plow driver for bigger snow falls and emergencies. There was a motion made by Pederson, seconded by Hackenmueller to have Wruck Excavating for \$165.00 for up to 20 hours for snow plowing and spend no more than \$3,300. Additional to have the maintenance department only call them for 4+ inches of snow and Hackenmueller is assigned to assist the maintenance on when to call the snow plow driver. Motion carried 2-1.

There was a motion made by Pederson, seconded by Neumann to delete the uniform section in the employee handbook. Motion carried 3-0. There was a motion made by Pederson, seconded by Hackenmueller to add a comp time policy into the employee handbook. Motion carried 3-0.

There was a motion made by Pederson, seconded by Hackenmueller to approve the employee handbook with the authority to alter or change it. Motion carried 3-0.

Hackenmueller suggested hosting a safety chainsaw training class with a safety trainer. There was a motion made by Hackenmueller seconded by Pederson to contact Jim to set the training date in March or April if we can get 12 -15 people to attend the safety training and help pay for the trainer cost. Motion carried 3-0.

There was a motion made by Hackenmueller, seconded by Neumann to approve the resolution for Maple Lake Township to be the designated polling place. Motion carried 3-0.

The board set the Local Board of Appeal and Equalization Meeting for April 18th at 6 pm.



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There was a motion made by Pederson, seconded by Hackenmueller to pay Renae Neumann \$19.00 an hour for cleaning the township hall. Motion carried 3-0 with Neumann abstaining.

There was a motion made by Hackenmueller and seconded by Pederson to adjourn the meeting at 8:56 PM. Motion carried 3-0.

Attest,	
Esther Wenzel	Thomas Neumann
Clerk, Maple Lake Township	Board Chair, Maple Lake Township