

Minutes of Regular Meeting of Spencer Township Board
Spencer Township Hall
Tuesday, July 20, 2021 at 7:30 p.m.

1. Supervisor Knapp called the meeting to order.

Present: Knapp, Wright, Wood, Lange
Absent: Baas

2. Supervisor Knapp led the Pledge of Allegiance to the Flag.

3. Approval of June 15, 2021 Minutes:

Motion was made to approve both as written by Wood and supported by Lange. Motion carried.

4. Approval of payment of bills:

Motion was made by Wood and supported by Lange. Motion carried.

5. Baas presented the Financial Report:

none

6. Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.) –

Library gave report.

7. Communications – None

8. Reports:

❖ **Fire Chief's Report**

Paul Lotterman read fire report for June 2021. Reminder of Auction of rescue truck on Saturday, July 24.

❖ **Supervisor Report – Shawano & Analon (Maston Lake side streets) will be repaved this year, uncertain of dates.**

❖ **Planning & Zoning Commission – Next meeting August 11, 2021 at 7:30 pm.**

9. Unfinished Business – Township Hall rental start date after August 5, 2021 to give us time to clean up hall after election and post rules & contract. Also will be renting out pavilion. Will be adding a small plexi-glass box that will hold the renter(s) name and date and rules of cleaning up to be put directly on post of pavilion. Also will have water ran to pavilion for clean-up. All in favor.

10. New Business

- a. Open for public hearing at 1952 for Woodbeck Chain of Lakes & Lincoln Lake Special Assessment districts weed control, no public comment, Jeff Knapp read a letter from Wayne Marsman about his feelings about what the treatments have or have not done. No other public comment. Open back to regular session at 1953 by Knapp and Wood seconded. All in favor.
- b. Lincoln Lake Weed Control Special Assessment District Renewal – resolution 2 & 3. Motioned by Wood and Lange seconded. All in favor. See resolutions for complete details at township office.
- c. Woodbeck Chin of Lakes Weed Control Special Assessment District Renewal – resolution 1. Motioned by Wood and Lange seconded. All in favor.
- d. Building department fee schedule presented by building inspector. Motion by Wood to accept fee schedule as presented and seconded by Lange. All yes. Zero No. Knapp sustained from voting.
- e. Agenda items cut-off. Wright presented we have a cut-off date and time of the Thursday before the Tuesday meeting at 3 pm for everyone to have items to be put on the agenda in. This way it will give every board member a fair amount of time to look over all items presented in packets. Packets will be ready by noon on Friday before the Tuesday regular board meeting and packets will be on counter in office. If they are done before that Wright will contact everyone. Seconded by Wood. All in favor.

Adjournment

Motion was made by Wood and supported by Lange at 8:01 pm. Motion carried.