

## **Cato Township Regular Meeting and budget Public Hearing**

**Minutes June 19<sup>th</sup>, 2023**

Called to order 7 PM by Hubbard, Pledge of Allegiance

Roll call: All members present

Also present, D Kelsey Zoning Admin, 9 Citizens

Approval of the Agenda by Hubbard supported by Lincoln with addition of engagement letter from attorney firm and Proposed meeting Dates for next Fiscal year, all in favor, carried

Correction to May minutes making road liaison Hubbard

Correction to June 5<sup>th</sup> Special meeting, Motion by Myers supported by Behrenwald to change P/C appointment to Board of Review, all in favor, carried

Treasures report given by Grieser, motion by Lincoln supported by Behrenwald to accept as presented, all in favor, carried

Clerk gave monthly bill detail, motion by Grieser supported by Myers to approve and pay, discussion on Trash and Port a Jon at Cemetery, all in favor, carried

Zoning report by Kelsey with 5 new permits issued and clean up continues on Terry Dr and Cutler Rd

Planning Commission report by Behrenwald, reminder of ZBA appointment

Old Business

Motion by Hubbard supported by Behrenwald to appoint Joe Main to Zoning Board of Appeals as liaison from P/C, all in favor, carried

Motion by Hubbard supported by Myers to appoint Jourdan Rasmussen to ZBA replacing Hubbard, all in favor, carried

Motion by Hubbard supported by Grieser to move Alisha Bigler to Board of Review permanent member, all in favor, carried

Motion by Lincoln supported by Grieser to appoint Deputy Clerk as bank signatory at Mercantile and CFFCU, all in favor, carried \* Miranda Carr Reynolds ---Deputy

## New Business

Motion by Myers supported by supported by Hubbard to send Letter to County Treasurer rejecting foreclosed parcels, all in favor, carried

Motion by Hubbard supported by Myers to appoint Jacob Cuming to fill P/C vacancy, all in favor, carried

Motion by Lincoln supported by Grieser to approve meeting dates for next fiscal year, all in favor, carried

Motion by Grieser supported by Behrenwald to approve and pay utility bills and payroll when meetings fall on second Monday of month, all in favor, carried

Motion by Lincoln supported by Myers to have Supervisor sign engagement letter with Foster Swift attorneys, all in favor, carried

Motion by Lincoln supported by Myers to approve line item adjustments for 2022-2023 fiscal year Roll call vote Ayes 5 Nay 0

Motion by Hubbard supported by Grieser to pay year end bonus to out going Trustee and Supervisor @10/12ths Roll call Ayes 5 Nay 0

Motion by Grieser supported by Hubbard to present Community Center rules to Tamarack Dist Library, discussion on why Library manages rental schedule, all in favor, carried

7:00 Supervisor called to order Budget Hearing for 2023- 2024 fiscal year

Comments included Security system, Assessor fee, Brine schedule, annual bonus pay and Cemetery vandalism

Daily News present to offer publications in their paper

Close public Hearing 7:50 PM

Motion by Hubbard supported by Myers to approve Clerk wage at \$17,922, roll call vote Ayes 5 Nay 0

Motion by Hubbard supported by Lincoln to approve Treasurer salary at \$17,922 roll call vote Ayes 5 Nay 0

Motion by Hubbard supported by Lincoln to increase Assessor salary by 3% roll call vote Ayes 5 Nay 0

Motion by Hubbard supported by Myers to approve 3% increase to Zoning Admin roll call vote Ayes 2 Nays 3. Motion died

Motion by Grieser supported by Lincoln to increase Zoning Admin by \$75 mothly roll call vote Ayes 3 Nays 2, carried

Motion by Hubbard supported by Hubbard to approve salary resolution for 2023-2024 fiscal roll call vote Ayes 5 Nays 0

Resolution by Hubbard supported by Lincoln to approve 2023-2024 draft budget, approve depositories of Mercantile Bank and CFFCU, approve Clerk and Treasurer to pay utilities and payroll when meeting dates fall on second Monday, CD's as only investment and approve tentative milage rates roll call vote Ayes 5 Nay 0

Motion by Hubbard supported by Lincoln for Wilcox road improvements with MCRC at cost of \$69018.00 roll call vote Ayes 5 Nay 0

Motion by Hubbard supported by Behrenwald to increase Chloride application for 2 passes next 2 application roll call vote Ayes 5 Nay 0

Motion by Hubbard supported by Grieser to roll forward Cemetery contract with Brian Bucholtz roll call vote Ayes 5 Nay 0

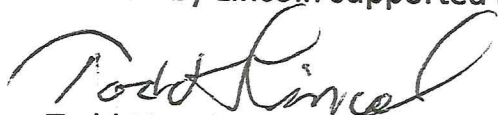
Motion by Myers supported by Hubbard to purchase Security cameras for Community Center from Statewide at the cost of \$4157.00

Discussion on projector for Planning Commission roll call vote Ayes 3 Nays2

Close meeting 8:38 PM

Public comment includes recording secretary for P/C and ZBA and security camera on drop box

Motion by Lincoln supported by Myers to Adjourn, all in favor

  
Todd Lincoln, Cato Clerk

Next regular meeting 7-10-23 Community Center