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MINUTES for September 18, 2023 Special Board Meeting

Guests: Beth Koenig, Gary Koenig, Bill Seppanen, John McBride, Rose McBride, Frederika Roach, Jerry Roach, Ruth Starr, Nancy Ferro, Scott Gravedoni, Rhonda Gravedoni, Debbie Kinnunen, Walter Wiljanen, Jack Schodrof, Sheila Gorisch, Brad DeLongchamp, Marge Hosier, Steve Hosier, Carol Watts, Margaret Luke, Rich Laksonen, Joan Carlisle, Kathi Hanson.

- I. CALL TO ORDER: Boshears called the meeting to order at 6:00 pm.
- II. ROLL CALL: All board members present. There is a quorum.
- III. PLEDGE OF ALLEGIANCE: Recited.
- IV. PUBLIC COMMENT: Frederika Roach, Bill Seppanen, and Rich Laksonen spoke. Rose McBride, Kathi Hanson, Debbie Kinnunen, and Beth Koenig reserved their 3 minutes for the last public comment. Public comment closed.
- V. BOARD COMMENT: None. Board comment closed.
- VI. CONSENT AGENDA: DeRoche made the motion to accept the consent agenda. Second by Mattson. Voice vote. Frisk Nay, Boshears Nay, DeRoche Aye, Hanson Aye, Mattson Aye. 3 Ayes. 2 Nays. Motion carried.

AGENDA ITEMS:

A: BIDS FOR BOAT RAMP: Boshears motioned for Johnny Hillis to get bids for the boat ramp. Mattson second. Voice vote. DeRoche Aye, Frisk Aye, Boshears Aye, Mattson Aye, Hanson Aye. 5 Ayes. 0 Nays. Motion carried.

B: SEWER RATES: Current sewer rate is \$55.00 (user fee 32.50/bond fee 22.50). Motion by Mattson to NOT raise the current sewer fees. Second by DeRoche. Roll call. Frisk Nay, Boshears, Nay, Mattson Aye Hanson Aye, DeRoche Aye. 3 Ayes. 2 Nays. Motion carried.

C: CO RD 607: We have \$966,600 slated for the road project. Motion made by Frisk to pave/complete the entire 4.92 miles of road that hasn't been done yet. Second by DeRoche. Roll call. Boshears Aye, Mattson Aye, Hanson Aye, DeRoche Aye, Frisk Aye. 5 Ayes. 0 Nays. Motion carried. Motion made by Frisk to pay the bill in full (not finance) when it comes late next fall. Second by DeRoche. Roll call. Mattson Aye, Boshears Aye, Hanson Aye, DeRoche Aye, Frisk Aye. 5 Ayes. 0 Nays. Motion carried.

D: RESOLUTION FOR SECTION 19 DISASTER RELIEF ASSISTANCE: Boshears read the resolution. Motion made by DeRoche to accept the resolution as read for Section 19 Disaster Relief Assistance. Second by Frisk. Roll call. DeRoche Aye, Frisk Aye, Boshears Aye, Mattson Aye, Hanson Aye. 5 Ayes. 0 Nays. Motion passed.

E: RAISING THE BOND FOR THE TREASURER: Motion made by Frisk to raise the Treasurer bond from \$50,000.00 to \$100,000.00 with stipulation to get price quotes. Second by DeRoche. Roll call. Mattson Nay, Hanson Nay, DeRoche Aye, Boshears Aye, Frisk Aye. 3 Ayes. 2 Nays. Motion passed.

F: APPROVAL OF LATE INCOMING BILL TO BE PAID: Motion made by Frisk to pay the Park Restroom bill in full. Second by DeRoche. Roll call. DeRoche Aye, Frisk Aye, Boshears Aye, Mattson Aye, Hanson Aye. 5 Ayes. 0 Nays. Motion passed.

Motion made by Frisk to pay 906 Technology bill in full. Second by DeRoche. Roll call. Frisk Aye, Boshears Aye, Mattson Aye, Hanson Aye, DeRoche Aye. 5 Ayes. 0 Nays. Motion carried.

Motion by DeRoche to pay Marquette County Sanitation (Dumpster Days) bill in full. Second by Mattson. Roll call. Boshears Aye, Mattson Aye, Hanson Aye, Frisk Aye, DeRoche Aye. 5 Ayes. 0 Nays. Motion carried.

Motion made by Mattson to pay The Mining Journal bill in full. Second by Frisk. Roll call. Mattson Aye, Hanson Aye, Frisk Aye, DeRoche Aye, Boshears Aye. 5 Ayes. 0 Nays. Motion carried.

Motion made by Frisk to pay the Elevator repair bill. Second by DeRoche. Roll call. Hanson Aye, DeRoche Aye, Mattson Aye, Boshears Aye, Frisk Aye. 5 Ayes. 0 Nays. Motion carried.

The board held off paying the EMS/Fire bill. Tami to check if it was already paid.

G: ACCEPTANCE OF THE RESIGNATION OF THE CLERK BY ALL BOARD MEMBERS: Motion made by Mattson to accept the resignation of the Clerk (last official day Oct 1st at 3:00pm). Second by DeRoche. Roll call DeRoche Aye, Frisk Nay, Boshears Nay, Mattson Aye, Hanson Aye. 3 Ayes. 2 Nays. Motion carried.

H: RESOLUTION OF TREASURER PAY INCREASE: Motion made by Frisk to rescind original resolution (error in pay) of Treasurer. Second by Mattson. Roll call. DeRoche Aye, Frisk Aye, Boshears Aye, Mattson Aye, Hanson Aye. 5 Ayes. 0 Nays. Motion carried. Motion made by DeRoche to accept the new resolution for Treasurer with correct pay amount. Second by Hanson. Roll call. DeRoche Aye, Frisk Aye, Boshears Aye, Mattson Aye, Hanson Aye. 5 Ayes. 0 Nays. Motion carried.

VII. PUBLIC COMMENT (Three Minutes on Agenda items only): Bill Seppanen, Rose McBride, Debbie Kinnunen, Kathi Hanson, Margaret Luke, Rhonda Gravedoni, Nancy Ferro. Public comment closed.

VIII. BOARD COMMENT: None. Board comment closed.

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IX. ADJOURNMENT: Boshears adjourned the meeting at 7:30