

Torch Lake Township Board Meeting
August 16th 2023
Bootjack Fire Hall



The meeting was called to order by Supervisor Brian Cadwell at 6:00pm.

The Pledge of Allegiance was recited by those in attendance.

Roll Call: Supervisor Brian Cadwell present, Clerk Lou Ambuehl present, Treasurer Kathryn Moore present, Trustee Scott Sapino present, Trustee Tim Reitz present.

Approval of Agenda: The agenda was presented. Motion to approve agenda was made by Kathryn Moore and seconded by Lou Ambuehl. All in favor motion carried.

Previous Meeting Minutes: Motion to accept minutes was made by Tim Reitz and seconded by Kathryn Moore. All in favor motion carried.

Correspondence: WUPPDR wants to collect and validate information about services for The Materials Management Engagement Grant. Motion was made by Kathryn Moore to accept correspondence and seconded by Tim Reitz. All in favor motion carried.

Clerk-Bills for approval: Need approval of prepaid bills of \$25,323.82. Garbage fund of \$22,566.14 and current bills from the General Fund of \$8,551.83. Also need approval for \$9,746.50 for PLM Lake Management Corp for treatment of lake. Motion to pay the bills was made by Kathryn Moore and second by Scott Sapino. 5 Yea motion carried.

Treasurer's Report: Deputy Treasurer to attend training in Marq in Nov. Motion to accept report was made by Tim Reitz and seconded by Lou Ambuehl. All in favor motion carried.

Supervisor's Report: Paving at the Hubbell Community Bldg is just about complete. Sewer cleaning of the pipes has begun.

Committee Reports:

Sewage: Project moving along as schedule. Could run into some material shortages in the future.

Refuse: Will get answer from sales rep when new Refuse Truck could be built at the end of the month.

Fire: Need to have furnace reposition in truck bay for Truck to fit appropriate.