

**Republic Township
Special Board Meeting
January 5, 2017**

CALL TO ORDER:

The meeting was called to order by Supervisor Ulrich @ 10:00am all Board Members were present.

SALUTE TO FLAG:

PURPOSE OF MEETING:

The purposes of this meeting are as follows:

1. Appoint Board Of Review Members
2. Discuss DPW Applications received to date
3. Any other topics the Board wishes to discuss

BOR MEMBERS: Discussion was held. Motion by Clerk Brancheau to appoint Carol Nicholas, Arvo Lyyski, and Vicki Radcliffe as members and Tammy Kaminen as an alternate, supported by Treasurer Koski, all in favor, motion carried.

BOR MEMBER TRAINING: Motion to approve BOR Members to attend training by Treasurer Koski, supported by Supervisor Ulrich, all in favor, motion passes

MTA CONFERENCE IN APRIL: Motion to approve expenses for MTA Conference for Board Members who wish to attend by Treasurer Koski, supported by Clerk Brancheau, all in favor, motion carried

DPW APPLICATIONS: After some discussion, motion by Treasurer Koski, seconded by Trustee Stankus for Supervisor Ulrich and Foreman Koski to conduct interviews on the current applicants, all in favor, motion carried. Also a motion by Trustee Feldhusen, supported by Trustee Stankus to place an ad in the Mining Journal for additional applicants, all in favor, motion carried.

ANDREW GRIEPENTROG: Drew is still attempting to get his licenses. After discussion, motion by Supervisor Ulrich to allow him to test again in May 2017, if he passes, test for the other in the Fall; if he fails test in May, his employment will terminate, supported by Trustee Stankus, all in favor, motion passes.

REC COMMITTEE/ICE RINK – Discussion regarding making an ice rink next to the ball field and coordination with the Fire Dept. Also, January 21, 2017 is the date chosen to get all the volunteers together to build the picnic tables for the campground.

UPEA BILLING: Trustee Stankus raised the concern that the funding for the Bank Building grant still has to pass the Legislature and UPEA has offered to do the work for a \$7500.00 fee. The concern is that we do not want to be held liable for the \$7500.00 if the funding does not get final approval. This will be looked into.

PC APPLICATION: John Kraft has submitted a letter of interest to remain on the Planning Commission. Motion by Supervisor Ulrich, supported by Trustee Stankus to appoint him to another 3 year term, all in favor, motion carried.

PUBLIC COMMENT:
Joan Cutting
Fred Nannestad

ADJOURNMENT:
Supervisor Ulrich adjourned the meeting @ 10:50 am.

Sworn and Subscribed to by:

Marilyn Brancheau, Clerk

Date

Approved