**MINUTES**

**MOORE TOWNSHIP BOARD MEETING**

**October 2, 2024**

* The meeting was called to order by Supervisor, Sid Thompson at 7:00 pm.
* Board members present: Sid Thompson, Curt Haskin, Keith Rudy, Deputy Debby Morden and Lesli Billot.
* Minutes were approved as read
* A motion was made by Haskin, seconded by Rudy to receive the Treasurer’s report. Motion carried.
* Fire Report-there were 4 runs this past month, two were disregards, one was a PI accident at Juhl and M-46, and one was a grass fire
* Zoning-One permit was issued for Hessling Construction for a 30x30 pavilion and 10x30 enclosure. Jerry Rosser is building a porch and pole barn. Van Buskirks have been talked to about the porch that was added to the front of their house. They are not in accordance with code. Lasecki advised looking into a variance.
* Commissioner Heberling reported that there are 2 positions open in the Friend of the Court. The new animal shelter will be put on the old SEMCO property, and will cost around $600,000. Building will begin in March and will be paid for out of ARPA funds. The new kayak launch and putt putt has been started. The Equalization Director is retiring, the new director, Keegan Bengal has been given a 1 year contract.
* Sewer report-Matt was absent

**PUBLIC COMMENT:**

* Joyce Hagan had a question about who operates animal control, there was concern about dog attacks in town, and how animal control handled them. Commissioner Heberling will look into it.
* Carl Gerstenberger had a question about the ITC property line at Darlene Eagle’s.

**OLD BUSINESS:**

* Brine has been completed, and Townline Road has been done with crushed concrete.
* Cemify is up and running.
* Memorial park has been worked on by Lasecki and Rudy. They power washed and pulled out the metal frame from the previous teeter-totters. There are 3 bent pipes that need to be removed from the slide, and the memorial stone will be removed when the fire pit is taken out.
* 1473 Main street has been sold to the thrift shop for parking and deliveries.

**NEW BUSINESS:**

* The township audit went well. There was discussion about needing to amend the budget to specify ARPA funds.

A motion was made by Thompson, seconded by Billot to amend the budget for $4770 for ARPA funds. Motion carried.

* Jack Dorman is writing up the amendment for solar and wind ordinances to align with the state setbacks.
* The Mausoleum that was owned by the Fick family and now the Schultz family needs some work done on it.

**PUBLIC COMMENT:**

* Ruthann Brown had a question about the grass fire. It was on the Brown property but along the road. Thompson will talk to Chief Bush.
* The public accuracy test is October 16 at 7pm
* A motion was made by Thompson, seconded by Haskin to approve payment of checks.

General Account: 13985-13995

O & M: 1156-1160

Street Lights: 1263

Roads: 1090

Fire:

Motion carried.

* A motion was made by Thompson, seconded by Rudy to adjourn the meeting. Motion carried. Meeting adjourned at 8:15pm.

Respectfully submitted,

Naysa Heilig