

**WELLS TOWNSHIP BOARD
REGULAR TOWNSHIP BOARD MEETING
HELD AT THE WELLS TOWNSHIP HALL
January 17, 2018 - 7:00 P.M.**

Supervisor Jensen called the meeting to order.
All stood for the Pledge of Allegiance.

Those present: Supervisor Jensen, Treasurer Kobasic, Clerk Mroczkowski, Trustee Gereau, Trustee Pepin, Trustee Stoykovich, Trustee Johnson

- Approval of Minutes: 1. Johnson moved / Stoykovich supported to approve Minutes of December 2017 Meeting.
Motion Carried.
- List of Bills: 2. Gereau moved / Pepin supported to approve the list of bills to be paid
(#13042 - #13055 totaling \$26,649.26).
Roll call vote; Supervisor Jensen: yes, Clerk Mroczkowski: yes, Treasurer Kobasic yes,
Trustee Johnson: yes, Trustee Gereau: yes, Trustee Pepin: yes, Trustee Stoykovich: yes.
Motion carried.
- Payroll: 3. Gereau moved / Pepin supported to approve the monthly payroll.
(#9622 - #9640 totaling \$18,900.05).
Roll call vote; Supervisor Jensen: yes, Clerk Mroczkowski: yes, Treasurer Kobasic yes,
Trustee Johnson: yes, Trustee Gereau: yes, Trustee Pepin: yes, Trustee Stoykovich: yes.
Motion carried.
- Treasurer's Report: 4. Johnson moved / Stoykovich supported to receive the Treasurer's Report as submitted.
Motion carried.
- Clerk's Report 5. Kobasic moved / Johnson supported to accept the Clerk's Report as submitted.
Motion carried
- Budget Amendments 6. Johnson moved / Stoykovich supported to accept the Budget Amendment for June 2017.
Increase Returnable License Fees by \$746.00 and increase Aid to Other Government – Sheriff by
\$746.00
Roll call vote; Supervisor Jensen: yes, Clerk Mroczkowski: yes, Treasurer Kobasic yes,
Trustee Johnson: yes, Trustee Gereau: yes, Trustee Pepin: yes, Trustee Stoykovich: yes
Motion carried
- M Road 7. Jensen moved / Pepin supported to approve paving of M Road for an approximate price of
\$55K
Roll call vote; Supervisor Jensen: yes, Clerk Mroczkowski: yes, Treasurer Kobasic no,
Trustee Johnson: no, Trustee Gereau: no, Trustee Pepin: yes, Trustee Stoykovich: yes.
Motion carried
- Adoption of Current
Federal Poverty
Guidelines 8. Kobasic moved / Johnson supported to approve the 2018 adoption of current federal
poverty guidelines for Board of Review.
Motion carried
- Board of Review
Member Change 9. Kobasic moved / Pepin supported to approve status change for Board of Review member
Charles Westerberg from a primary member to an alternate member.
Motion carried.
- Board of Review
Appointment 10. Johnson moved / Kobasic supported to approve appointment of Ron Lantagne to the
Board of Review
Motion carried.

Communications: Update Water Sewage and Bridge Project
Rural Development Fund Grant
Grant has been put forward and the Tribe has made a 30% match.
Eaton Property – County checking for asbestos prior to spring demo.

Supervisor's Report Audit Report
Tabled until questions to auditors have been answered.

Adjournment: Johnson moved / Stoykovich supported to adjourn meeting.
Meeting adjourned at 7:42pm.
Motion Carried.

Prepared by Susan Mroczkowski

A handwritten signature in cursive script, appearing to read "Susan Mroczkowski".