

## **Minutes of Field Township's Regular Board Meeting April 11 , 2023 Page 1**

The Field Township regular board meeting was called to order at 7:07 pm at the Field Town Hall.. There was prayer and the pledge of allegiance was recited.

Present: Supervisors Enzmann, Knutson, Chapman, Treasurer Ellie Brunner, Clerk Pat Chapman,

Deputy Clerk Tim Chapman,

The March 21, 2023 board minutes were read. A motion was made by Supervisor Chapman to approve

the minutes. Seconded by Chairman Enzmann. There were no objections.

Correspondence:

1. City of Cook Fire Dept.

2. MATIT

3. Timber Jay

4. Cook News Herald

5 Lake Country Power

6. Timber Days

7. Art Unlimited

8. Vermilion Barge

Treasurer's report from Treasurer Ellie Brunner:

Beg. Bal: \$184,523.10 Ending Balance : \$173,646.03

Receipts: \$235.14 Outstanding Checks \$1,654.24

Expenses: \$11,112.21 Bank Balance \$175,300.27

Motion made by Supervisor Chapman , seconded by Chairman Enzmann to approve the treasurer's report, net pay distribution report and authorize payment of claims. There were no objections.

Committee Reports:

Ambulance – No report.

Fire – No report.

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Roads - Supervisor Knutson reported the roads are fine. He will be checking for flooding.

Hall - Supervisor Knutson reported the LP gas tank is 60% full. No one has responded about remodeling

the bathrooms.

Cemetery - Supervisor Knutson reported grounds work will begin when the snow melts.

Joint Powers Board - An invoice was received for septic design for the school forest. More information

is needed before it is paid.

Hospital -Hospital Representative Mike Enzmann reported staffing is still a problem. The hospital call

system has been upgraded. The second ambulance is in service. The hospital will offer restaurant quality

meals per menu.

Broadband - Chairman Enzmann will follow up with contact people.

Old Business – No report

New Business - Deputy Clerk Chapman and Chairman Enzmann reported on the short course they attended. There was discussion about payroll and the money market. Supervisor Chapman made a motion to set up a savings account with \$125k. Seconded by Chairman Enzmann. There were no objections. Also, supervisors can't ride share because it violates the open meeting law. The exception is the road review.

Deputy Clerk Chapman will research fire proof storage for documents.

A RESOLUTION AUTHORIZING CONTRACT WITH INTERESTED OFFICER ( Supervisor Joel

Knutson) was passed with Chairman Enzmann and Supervisor Chapman in favor.

The Board of Appeal will be held at the Field Town Hall, May 2, 2023 from 11- 12 noon.

The next board meeting will begin May 9, 2023 at 5:30 pm with the cemetery inspection, followed by

the road inspection with the meeting to reconvene at the town hall.

Chairman Enzmann made a motion to adjourn at 8:50 p.m. Motion seconded by Supervisor Knutson.

There were no objections.

Chairman Mike Enzmann Clerk Pat Chapman Date: