

Meeting held via Zoom; Invitation #880 499 1712, Code #BjBYT8

Call to Order	Supervisor Boyd called meeting to order at 7:00 PM.
Roll Call	Members Present: Boyd – Supervisor; Perrin – Clerk; Hettich – Treasurer; Keith – Trustee; Redes – Trustee
Approval of Agenda	Add to New Business, #4 Election. Motion to approve agenda as corrected– Boyd/Keith - all yes
Citizens Comments	None
Approval of Minutes	Motion to approve Minutes of December 8, 2020 – Perrin/Keith – all yes.
Payment of Bills	Check #18153-18219: AP=\$17,073.14, Payroll=\$19,361.61 for Total of \$36,434.75. Motion to approve payment of bills as presented–Boyd/Keith–B,K,H,R,P– all yes
Assessor’s Report	None. Assessor not present.
Treasurer’s Report	Treasurer’s report was received. All accounts balanced. Smythe signed.
Maintenance Report	Plowing & salting when needed. Cemetery closed.
Fire Dept Report	6 runs to date: 1 grass fire, 2 down power lines, assisted MMR/EMS snowmobile fire, PIA with county plow truck, 2 CO2 detectors Trucks in good shape. Need mobile radios in trucks (estimate=\$6,164). Had to let Mary Hamilton go.
Station	
911	Keith: Nothing new. Has not received schedule for new meetings.
Sewer Report	Boyd: Regular business. Approved credit card use for bill payments. Keith: Lake Mitchell Sewer Authority will pay to put in water meters for wells of Clam Lake residents (approx. 9 meters; to determine how much sewage is going to City). Boyd: Lake Mitchell Property Owners have been asking for information.
Zoning	Redes: Annual meeting will probably be via Zoom. No date yet. Continuing work on Master Plan.
Road Advisory Rpt	None
Citizens Comments	None
New Business	1. <u>Budget thoughts:</u> Budget Meeting will be April 6 at 5pm. 2. <u>Verizon:</u> Boyd: We have limited internet now. Can get unlimited (25 gigs) \$39.99/month. Will probably need a separate, additional service for security cameras in the future (an additional \$39.99). \$30-\$100 for installation. Motion to approve going to unlimited Verizon internet for \$39.99 per month – Boyd/Keith – B,K,H,R,P – all yes 3. <u>Blight:</u> Boyd: Bob issued more tickets. Bob suggests asking for formal hearing to get non-compliant cases into court. Boyd would first like to have attorney write letters to 2 residents that are not complying (171 & 214 Arbutus Ave.). 4. <u>Elections:</u> Perrin: State is calling for audit (Ballot Retrieval). Janet Smythe and Lisa Greenfield will be performing these duties.
Unfinished Business	None
Correspondence	None
Board Comments	Keith: Selma Twp resident Don Thurston passed away last night.
Adjournment	Meeting adjourned 7:35 PM