

Town of Springwater

Regular Board Meeting

July 8, 2024

Meeting called to order at 7:00 p.m. Present C/Hernandez, S/Baitinger, S/Johnson

Motion by S/Baitinger, Second by S/Johnson to accept the agenda. Motion carried.

Motion by S/Baitinger, Second by S/Johnson to approve the June 10, 2024 minutes with the correction of Cory Zibong's last name. Motion carried.

Public Comments included comments on Long Lake Safety Card, Enhanced Wake Boats, and the dip in the road on S. Gilbert Lake Road where water has collected..

Motion by S/Baitinger, Second by S/Johnson to accept checks 22494 to 22521 for a total of \$36,863.16 Motion carried.

The door was installed on the Hall and the holding tank will need to be pumped.

Mike reported that he's finished mowing, cleaned up the weeds by signs and bridges, graded gravel roads, moved the pier by Pine Lake, and cleaned up tree limbs. The County is behind schedule so there's a delay in getting the roads chip sealed. There is a house being built on W. Long Lake Road where the owner took out the hill to build and now the ground is washing down and over the road. He will need to put in some form of erosion control and clean up the ditch. The gutters on the barn at the Covered Bridge are not large enough to handle the amount of water that comes off the roof. Mike will contact Oscar's Construction. Mike will contact John's Plumbing as there is a problem with the well at the Hall.

Saxeville-Springwater Fire Department reminded the Board that the Chicken BBQ is July 13th. They received a \$20k grant from Trans Canada.

Lake Access was discussed. C/Hernandez will reach out to WTA and Attorney Joan Olsen for guidance on how best to move forward.

Lakes usage of budgeted funds will be an August agenda item and having a line item in the budget for re-evaluations was discussed.

Motion by S/Baitinger, Second by S/Johnson to adjourn the meeting at 7:58pm. Motion carried.

Respectfully submitted to the Board by Clerk Yeska.