

December 8, 2020 @ 7:00pm

Capital Projects Meeting (1)

Present – Chair Jeff Schommer, Supervisors Dave Hauser, Jim Roach and clerk A. Anderson. Also present – Park Attendant Carl Anderson and Road Committee Chair Jon Auge.

Present via Zoom – Treasurer Dominic Henderson, Fire Chief Eric Makowski, Park Committee Chair Jim Peterson and Supervisor Elect Bob Steele.

J. Schommer called the Capital Projects Meeting to order. J. Schommer stated the definition of ‘Capital Projects’ is - Large non-recurring items in excess of the normal operating Budget. J. Schommer had prepared a spreadsheet including Capital Projects, Project Costs and year for projected projects as a guide. There was discussion.

Road Committee Chair J. Auge had prepared a power point for review. Highlights of the power point included – Committee Members, Town Board Authority/Responsibility for Roads, Township Roads Background, Township Capital Planning Recommendations, Multi-Use Maintenance Building Recommendation and Financing Options to Explore. The 5-year Capital Plan for road maintenance/reclamation included – Huxtable Point Rd., Mission Park Dr., Mission Way, E. Horseshoe Lake Rd., Pelican Way, E. Bass Lake Rd., and N. Horseshoe Lake Rd., (not necessarily in that order). The Committee had also put together a current inventory of township roads with in-depth details.

Park 5-year Capital Projects recommendations from the Park Committee Chair Jim Peterson included – Tennis Court Re-seal, Resurface Basketball Court, Two Pickleball Courts, Updated Playground Equipment and Pavilion New Roof. There was further discussion regarding priorities of projects. J. Peterson stated the committee would be working on obtaining grants and needed to work quickly on some as they have early deadlines.

Fire Department 5-year Capital Projects recommended by Fire Chief Makowski included – Tender II replacement, SCBA Replacement (30 units) all older than 10 yrs., Turnout Gear & Wildland (30 units) all older than 10 yrs., AED Replacement (30), Replace Radios & Pagers (30), Engine II Replacement and Heavy Rescue Replacement. Chief stated they were looking for grants for the SCBA and Turnout Gear & Wildland replacements. There was further discussion regarding the net per year.

Cemetery 5-year plan – J. Roach stated there should be research on putting a well at the cemetery and upgrading the current building at the cemetery.

There was further discussion regarding Bonding – Funding – Using Current Reserves.

Capital Project Meeting II – scheduled for January 7, 2021 @ 6:30pm.

J. Schommer made a **motion (1)** to adjourn the Capital Project Meeting I, seconded by J. Roach. All were in favor, motion carried.

Respectfully Submitted,

Anna Anderson
Clerk

Jeff Schommer
Chair