

MINUTES

WISE TOWNSHIP BOARD

10509 N LOOMIS STREET

February 21 2019 7pm

PRESENT: DORIS METHNER, TRAVIS BURGESS, Renee Filhart, Robert Moore & Lisa Card

ABSENT:

The regular monthly meeting of the Wise Township Board, was called to order by Supervisor Robert Moore 7pm.

Pledge to the flag

Additions or Subtractions:

Consent Agenda; - Minutes of previous meeting, land splits, payment of bills (\$24,104.37) permits . Moved by Burgess to approve the consent agenda, supported by Moore. Vote 5-0 passed

1st Budget Hearing 2019-2020 proposed budget. Opened at 7:03pm Clerk Methner went over the budget closed at 7:05pm

Public Comments- opened at 7:05pm- no comments. closed at 7:06pm

Reports: Library- cancelled. Fire- Coleman –short meeting no discussion. Council of Government- Methner did not attend because of weather. Road Meeting March 1, 4pm.

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Comments on budget. none
2. Medical Marihuana Ordinance/ changes? 1500 grows, unlimited if they sell. We still have the Transport and Safety available if anyone is interested.
3. Assessor bid? Brad Beach contract was for one year. Moore ask Mr. Beach if he was willing to continue at the same salary one more year. Mr. Beach agreed. Moved by Moore supported by Card to extend the contract one year at the same cost.

AYES: Burgess, Filhart, Card, Moore and Methner

NAYS: none vote 5-0 passed

4. 2% Request. Cemetary road and Trash pickup for Tribal members

Adjourned at 7:24pm

Submitted by Doris Methner,

Wise Township Clerk