

Erwin Township Board Meeting
Wednesday October 11, 2023 @ 6:00 P.M.

1. **Call to order/Pledge of Allegiance:** Called to order @ 6:00 p.m. by Supervisor Larry Grimsby followed by Pledge of Allegiance to the flag.
2. **Roll Call:** present: Larry Grimsby, Bill Hellen, Jim Anderson, Roberta Nuce, Betty Perkis, and 6 guests.
3. **Approval of Agenda:** Motion to approve agenda by Hellen, support by Anderson. Carried.
4. **Public Comment on Agenda Items (3-minute limit):** none.
5. **Consent Agenda:** Motion to accept Consent Agenda with nothing to retain by Grimsby with nothing to retain. Support by Perkis. Carried.
6. **Approval of minutes:** Motion to approve to approve **Minutes of September 13, 2023, Regular Board Meeting** by Anderson, supported by Hellen. Carried.
7. **Approval of Payment of Bills: Clerk's Report-Betty Perkis.** Motion to accept Clerk's Report and pay the bills and prepays as presented, by Grimsby. Support by Anderson. Carried.
8. **Treasurer's Report: Roberta Nuce.** Motion to acknowledge Treasurer's Report by Anderson, supported by Hellen. Carried.
9. **Supervisor's Comments: Larry Grimsby:**
 - Applying to Menards and Forslund for tax exempt status. This will result in 6% savings. This is particularly significant because of the building supplies needed for the garage.
 - Field work continues with Melissa (Assessor) on new construction. There is substantial growth.
 - Motion to receive free office chairs by Anderson. Support by Hellen. Carried.
10. **Old Business:** none.
11. **New Business:**
 - **Garage:** There is a 6-8 week wait for windows from Forslunds. They are available at Menards in Antigo. Motion to proceed with purchase of windows from Menards by Grimsby. Supported by Perkis. Carried.
 - **Mike Foley** (Engineer-Copperwood Mine Project) gave a presentation on the progress of **Copperwood Mine. Motion for Letter of Support** by Anderson, supported by Nuce. Roll call vote: Aye: Anderson, Grimsby, Hellen, Nuce, Perkis. Nay: none. Carried.
12. **Public comment:**
 - **Letter from the Hamen family** regarding the relocation of the transfer station. Discussion followed regarding concerns about the potential of odor, visibility, legality, accessibility, cost, and surveillance. The Board is dedicated to considering options for solutions to any issues that may arise.
 - Sylvia Mussatti reported that Cranberry fest was very successful.
 - Sylvia also reports that the 'Little Free Library' is receiving a lot of use.
14. **Motion to adjourn** by Anderson at 6:42. Supported by Hellen. Carried.

Respectfully submitted,

Betty Perkis, Erwin Township Clerk

Larry Grimsby, Erwin Township Supervisor