

Minutes of Regular Meeting of Spencer Township Board
Spencer Township Hall
Tuesday, March 16, 2021 at 7:30 p.m.

1. Supervisor Knapp called the meeting to order.

Present: Knapp, Baas, Wright, Wood, Lange
Absent: none

2. Supervisor Knapp led the Pledge of Allegiance to the Flag.

3. Approval of February 2021 Minutes:

With one correction, John Wood was present at meeting. Motion was made to accept minutes as is by Lange and supported by Wood. Motion carried.

4. Approval of payment of bills:

Motion was made by Wood and supported by Lange. Motion carried.

5. Baas presented the Financial Report:

Motion was made by Wood and supported by Lange.

6. Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.) –

None.

7. Communications – From KCRC re: Public & Private Rights in Roads in Lincoln Lake Big Island Park Plat

8. Reports:

❖ **Fire Chief's Report**

Alan Wright read fire report for February 2021.

❖ **Library Report –** no report

❖ **Supervisor Report –** moved budgets to New Business. Roads – Shawano is next on the lake roads to be repaved.

9. Unfinished Business – none

10. New Business

- a. Resolution for lake association to do raffles – Presented by Knapp. Motion by Lange, seconded by Wood. All yes. Motion passed.
- b. Budget 2021-2022 for General Fund & Fire Fund – Presented by Knapp. Motion by Lange, seconded by Wood. All yes. Motion passed.
- c. To make adjustments to General Fund & Fire Fund budgets from 2020-2021 to be made by Knapp and Wright at the end of March, then will present amended budgets to the board at April meeting.

11. Board Comments – none

12. Adjournment

Motion was made by Wood and supported by Lange at 8:12 pm. Motion carried.