

**Ross Lake Board Meeting
June 11th 2024**

The monthly Ross Lake Board meeting held at the town hall was called to order with the pledge of allegiance on Tuesday June 11th at 3:00pm by Chairman William Smith. Board members in attendance in addition to William Smith, were Supervisor Mark Caspers, Supervisor Leo Offerman, Clerk Casey Tscheu, and Treasurer Patricia Murray.

There were 8 visitors present: Barb Smith, Roger and Sylvia Gerber, Sandi G, Chuck Pettipiece, Theresa Offerman, Kim and Jim Swatosch

Motion to approve May 14th Minutes AIF

Visitors Comments:

Kim and Jim Swatosch presented their plans for the rebuild/add-on to their cabin

Road Report:

The roads are in good condition considering the amount of rain we've had in the last several weeks. Holmwig completed the asphalt patches on McNeil on June 7th. The size of the main patch was increased by 46% after meeting the contractor on site and marking the area to be repaired. An additional patch by Fur Road on McNeil was also completed. The total cost for the patches was \$25,000, which was the approved amount. Homeland Security Emergency Management contacted Leo with questions about the application for reimbursement for the June 22nd 2022 storm cleanup. Our claim was lost and needed to be re-entered. We are claiming \$5,338.04 and were told we should be receiving that reimbursement.

Treasurer's Report:

Treasurer Murray presented her report for the month 05/01/24 – 05/31/24.

Total claims \$18,595.44, total cash balances at MCCU \$284,363.92, Interest gained on CD's YTD \$1,703.24

Old Business: Research was done to find out if the township has paid past moderators. No invoices or payments found.

New Business:

Meeting with state auditor to be determined

Claims presented were motioned to be paid by Smith and Caspers

Motion was made to adjourn the meeting at 5:05pm and seconded by Mark Caspers, third by Offerman, AIF