

**Ponto Lake Township
Regular Meeting Minutes
Ponto Lake Town Hall
March 12, 2018**

Robert Litke called the meeting to order at 8:30PM

Present – Board Chair, Robert Litke; Mike Prosocki; Merle Weaver; Supervisors, Treasurer, Nan Ladehoff;

Guests – Jon Lacho, Lee Thiesen , Dennis Michaelson

Review of Claims and Disbursements – Completed

Prior Meeting Minutes Approval – MSC Prosocki/Weaver approved the minutes from February 2019 meeting.

Treasurer Report – The treasurer’s report of February 2019 was presented. MSC Prosocki/Litke approved as presented.

Resolution of Payment of town officers was approved MSC Prosocki/Weaver to approve

Bill Herheim presented an issue with pricing of the road services when we went to bid in 2016. He is requesting payment in arrears for the under billing for the past two years. He also presented the new rates for 2019. MSC Weaver/Larson to approve the payment in arrears from 2016 of \$7,416.27 and to approve the 2019 rates.

Review of Claims and Disbursements – Completed.

Opening of the Mail - Completed.

New Business -

- A. MSC Weaver/Larson to change the meeting of the town board to Tuesdays at 7PM starting April 12th, 2019
- B. Cemetery Fees - MSC Weaver/Prosocki to raise the cemetery plat rates to \$300 for residents and \$600 for non-residents and the burial fee \$100. Beginning on April 1st, 2019

Other business

- A. Next meeting: Tuesday, April 9th, 2019.

Adjourned - MSC Prosocki/Weaver motion to adjourn at 9.21 PM

Brad McDonald, Clerk

Robert Litke, Chair
