

WATERSMEET TOWNSHIP BOARD OF TRUSTEES  
SPECIAL MEETING  
FRIDAY, OCTOBER 11, 2019  
10:00 AM  
COMMUNITY CENTER  
[www.watersmeet.us](http://www.watersmeet.us)

A special meeting of the Watersmeet Township Board of Trustees was called to order by Supervisor Rogers at 10:00am.

Members present: Mike Rogers, Bill Neumann, Paul Kempainen, Sandy Mansfield  
Members absent: Alan Piel

Others in attendance: 11

Bill Neumann made a motion to table the clerk hiring until complete resumes were received. There was no second to the motion.

A motion was offered by Sandy Mansfield and supported by Paul Kempainen to approve the agenda as presented. Motion carried 3 to 1.

There was a motion made by Bill Neumann with support from Sandy Mansfield to enter into closed session to discuss employee concerns and also to interview prospective clerks. Roll Call Vote: Ayes...Mike Rogers, Paul Kempainen, Bill Neumann, Sandy Mansfield.

The regular open meeting was reconvened at 12:05pm by a motion from Bill Neumann and a second from Paul Kempainen. Roll Call Vote: Ayes...Mike Rogers, Bill Neumann, Paul Kempainen, Sandy Mansfield. Motion carried.

There was a motion from Paul Kempainen with support from Bill Neumann to appoint Julie Mathiesen as replacement clerk to begin January 1, 2020. Motion carried.

There is an opening for 2 Board of Review alternates and a motion to appoint both Dave Sherrill and Eric Zorr was offered by Bill Neumann with support from Paul Kempainen. Motion carried.

The building that housed the old Food Pantry and ISCCW has foundation issues, etc. and there was a bid received from Brownell Excavating for \$4000 to remove it. The hope is that next budget year, we can erect a 2 stall garage for a potential ambulance and a police vehicle. A motion to accept the bid was offered by Bill Neumann with support from Sandy Mansfield. Roll call vote: ayes...Mike Rogers, Paul Kempainen, Bill Neumann and Sandy Mansfield. Motion carried.

Bill Neumann offered a motion to adjourn with support from Paul Kempainen. Motion carried. Meeting adjourned at 12:13pm.

Respectfully Submitted,

Sandy Mansfield, Clerk

DRAFT