

CLAM LAKE TOWNSHIP  
REGULAR MEETING  
APRIL 11, 2022  
6:00 P.M.

approved

1. Meeting called to order by Supervisor Kitler
2. Members present: Supervisor Kitler, Treasurer Wade, Trustee Stahl, Clerk Peterson.  
Members absent: Trustee Benson
3. Others present: DDA Director/Zoning Admin. Cindy Warda, CFD Anthony Wolff, Mike McGuire, Rob Munger, and the 9&10 News Director of Operations.
4. The meeting was opened with the pledge to the American flag and to a brief public comment.
5. Minutes of the March 14, 2022 Regular Meeting was approved as presented. All in favor.
6. Motion by Wade , seconded by Stahl, to approve agenda with one addition. All in favor.
7. Motion by Kitler, seconded by Peterson, to pay bills as presented. Roll call vote. All in favor. Carried.
8. Unfinished business
9. New business
  - a. Motion by Kitler, seconded by Peterson, to amend budget line item 101.101-945.000 Recycling with an increase of \$1,900 for a total budget of \$7,400. Roll call vote. All in favor. Carried.
  - b. Motion by Kitler, seconded by Stahl, to approve replacement of hall water fountain that can fill water bottles and has carbon filtration at a maximum cost of \$1,500. Roll call vote. All in favor. Carried.
  - c. Motion by Kitler, seconded by Wade, to approve utilization of the services of Mika Meyers and Gosling Czubak to enact a water and sewer ordinance on the 70 acre vacant parcel in the DDA district at a cost not to exceed \$10,000. Roll call vote. Ayes: Kitler, Wade, Peterson. No: Stahl. Carried.
  - d. Motion by Kitler, seconded by Stahl, to approve the replacement of the parking lot and flag lights with LEDs by Atkins Electric at a cost of \$3,914.83. Roll call vote. All in favor. Carried.
  - e. Motion by Kitler, seconded by Wade, to adopt **Ordinance #62 To Amend the Zoning Ordinance of the Township of Clam Lake [Val Vista RV LLC (aka Channel 9&10 News site); Rezoning of southern portion of Parcel No. 2109-16-2401]**. Roll call vote. All in favor. Carried.
  - f. Motion by Kitler, seconded by Wade, to amend budget line item 101.265-930.000 Hall Repairs and Maintenance by an increase of \$4,000 for a total budget of \$10,000. Roll call vote. All in favor. Carried.
10. Motion by Kitler, seconded by Peterson, to adjourn meeting at 7:00 p.m.

---

Amy Peterson, Clerk