

**FEBRUARY 2025
MEETING AGENDA & MINUTES**



Notice

**Town Board Meeting @ 7:00 PM
Town of Emmet Garage
135103 Halder Drive, Mosinee, WI 54455
Tuesday, February 11, 2025**

Agenda

1. Call meeting to order.
2. Pledge of Allegiance.
3. Approval of printed minutes of January 14, 2024.
4. Treasurer's report.
5. Approve payment of bills, wages, and electronic payments.
6. Authorize payment of school, county, and NTC per February 2025 settlement.
7. Approve payment to the Board of Commissioners of Public Lands.
8. Approve payment to Mosinee Fire District and Edgar Volunteer Fire Department.
9. Clerk's communications and reports.
10. Open bids for Community Hall project and Board action to award bids.
11. Chairman/Supervisors reports.
12. Board discussion on broadband endorsement for the BEAD program.
13. Public comments.
14. Next Town Board Meeting - Tuesday, March 11, 2025.
15. Adjourn.

-Gerald W. Fitzgerald, Clerk

The Board will meet with Bradley Betthausen from the DNR on Tuesday, February 11, 2025 at 11:00 am on Fairview Road at the proposed culvert replacement site.

There will be a broadband meeting at the Marathon Town Hall on Wednesday, February 12, 2025 at 7:00 pm.

Spring primary election is Tuesday, February 18, 2025. Polls open from 7:00 am - 8:00 pm.

**210901 County Road S
Mosinee, WI 54455
(715) 693-2847**

Minutes

- ❖ The regular monthly Town Board Meeting of the Town of Emmet was called to order on the above date by Chairman Meldon Maguire at 7:02 pm. The meeting was held in the Town of Emmet Garage, 135103 Halder Drive, Mosinee, WI. Present were Town Board members Meldon Maguire, Lisa Baur, Tyler Dahlke, Mike Maguire, and Jerry Fitzgerald. Also present were Steve Stankowski, Dan Knetter, Frank Feehrer, and Donna Kaiser.
- ❖ The Pledge of Allegiance was recited.
- ❖ Motion by Lisa Baur, second by Tyler Dahlke to approve the printed minutes of the January 14, 2025 meeting. Motion carried.
- ❖ Treasurer Mike Maguire presented the financial report. A total of \$1,056,260.16 of real estate taxes were collected, which is 68.7% of the total. Total tax collections included \$1,646,708.17, which included real estate taxes, garbage charges, and MFL taxes. As of the meeting date, the February settlement from the County has not been received. Treasurer Maguire stated that numerous people paid in person at the end of January 2025. Motion by Dahlke, second by Baur to approve the treasurer's report. Motion carried.
- ❖ Motion by Dahlke, second by Baur to approve payment of bills with check numbers 18843 through 18861, wages, and payments made electronically. Motion carried.
- ❖ Motion by Dahlke, second by Baur to authorize the Clerk to send payments to the School Districts, Marathon County, and NTC when they are received from the County Treasurer. Treasurer Maguire will contact the Clerk when these settlements are made. Motion carried.
- ❖ Motion by Baur, second by Dahlke to approve payment to the Mosinee Fire District (\$22,500.00) and the Edgar Area Volunteer Fire Department (\$20,726.84) for 2025 fire and ambulance coverage. Motion carried.
- ❖ Clerks Communications and Reports:
 - No building permits were issued.
 - Primary election on February 18, 2025.
 - Registrations will be sent to the WTA for Board of Review training. Dates are March 1 in Marshfield, and March 21 in Stevens Point.
- ❖ Bids were received from SD Ellenbecker, Scherrer Construction, and Ascent Construction for the Community Hall entrance project. Motion by Dahlke, second by Baur to accept the bid of Ascent Construction (\$38,786.00) and Sherrer Construction (backup bid). Motion carried. The work needs to be completed before May 24, 2025, as there is an event booked for that day.
- ❖ Chairman/Supervisor Reports:
 - Town Board members met this morning (February 11, 2025) with Brad Betthausen (DNR) and Kevin Lang (Marathon County Highway Department) at the site of the culvert replacement on Fairview Road. It was determined that a large metal elliptical will be needed to replace the present failing culvert. The small concrete culvert located near the large culvert can remain in place. The work on this project cannot start until after June 15, 2025. The Clerk will contact the vendor for ordering the culvert.

- There will be a meeting tomorrow (February 12, 2025) at the Marathon Town Hall to discuss local endorsements for the broadband BEAD program. There are three companies that the County will be endorsing (Bug Tussel, Berstram Communications, Mosaic). The Town will most likely follow the County's endorsements for all three.
- ❖ Public Comments:
 - Donna Kaiser, Town of Emmet representative on the Mosinee School Board, gave updates on the building program and the status of the employment for the superintendent. She answered numerous questions from the audience. There will be a school board election on April 1, 2025. Kaiser stated that she will most likely not be running for a second term in 2026 and is searching for a candidate for our district.
- ❖ Motion by Dahlke, second by Baur to set the date for the next meeting on March 11, 2025 at 7:00 pm. Motion carried.
- ❖ Motion by Dahlke, second by Baur to adjourn. Motion carried. Time: 8:58 P.M.

-Gerald W. Fitzgerald, Clerk