



MARCH 2021 MEETING AGENDA & MINUTES

Notice

**Town Board Meeting @ 7:00 PM
Town of Emmet Garage
135103 Halder Drive, Mosinee, WI 54455
Tuesday, March 9th, 2021**

Agenda

1. Call meeting to order.
2. Approve Minutes of February 9th, 2021 Regular Town Board Meeting.
3. Treasurer's report.
4. Approve payments of bills & wages.
5. Approve yearly payment on loan.
6. Clerk's communications and updates.
7. Authorize Clerk to publish bids for granite for 2021.
8. Chairman and Supervisors' reports.
 - a. Culverts & bridges.
 - b. Other concerns.
9. Public comments.
10. Set date & time for next Regular Town Board meeting - April 13th, 2021.
11. Adjourn.

-Gerald W. Fitzgerald, Clerk

Public Test of election equipment on Monday, March 29th, 2021. Time to be determined.

Spring election on April 6th, 2021. Polls open from 7:00 AM- 8:00 PM.

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 7:00 PM. The meeting was held in the Town of Emmet Garage.
- ❖ Present were Town Board members Meldon Maguire, Tyler Dahlke, Mike Baumann, Mike Maguire, and Jerry Fitzgerald. Also present were Bill Dittman, Morgan Mueller, and Rob Clint.
- ❖ Motion by Mike Baumann, second by Tyler Dahlke to approve the printed minutes of the February 9, 2021 Town Board meeting. Motion carried.
- ❖ Bill Dittman, president of the Edgar School Board, and Morgan Mueller, bookkeeper for Edgar School District, were on hand to explain to the Board the referendum for the Edgar school on the April 6, 2021 ballot. They explained the reasons for the referendum and answered numerous questions from the Town Board members.
- ❖ Treasurer Mike Maguire presented the financial report for March 2021. Mike detailed the tax settlements that were paid after the February meeting, and the March bills which included the yearly loan payment to the Bureau of Land Commissioners. Motion by Dahlke, second by Baumann to approve the Treasurer's reports. Motion carried.
- ❖ Motion by Dahlke, second by Baumann to approve payment of bills with checks numbered 17740 through 17760, wages, and bills paid online. This motion also includes the payment to the Bureau of Land Commissioners for the yearly loan payment. Motion carried.
- ❖ Clerk's Report:
 - A total of 74.76 tons of recyclable material was collected during 2020.
 - The yearly letter from the Marathon County Highway Department was received and needs to be sent back by May 1, 2021.
 - The annual report will be sent to the printers this week.
 - Public test on the election equipment will be held on Monday, March 29th, 2021.
 - Spring election is April 6, 2021.
 - Open book will be April 19 from 5:00 - 7:00 PM.
 - Board of Review is April 26th, 2021 from 7:00 - 9:00 PM.
- ❖ Motion by Baumann, second by Dahlke to authorize the Clerk to publish bids for granite and dust control material for 2021. Bids will be opened at 7:30 PM on April 13, 2021. Motion carried.
- ❖ Chairman & Supervisors' reports:
 - Culvert projects for 2021 were discussed.
 - As per the bridge inspection report, necessary upgrades on the bridges need to be completed.
- ❖ The Annual Meeting will be held on Tuesday, April 20th, 2021 at 7:00 PM. Refreshments will be served. A final decision on serving food will be made at the April meeting.
- ❖ Motion by Dahlke, second by Baumann to hold the next Town Board meeting on April 13th, 2021. Granite bids will be opened at 7:30 PM. Motion carried.
- ❖ Motion by Baumann, second by Dahlke to adjourn. Motion carried.

❖ Time: 8:15 PM.

-Gerald W. Fitzgerald, Clerk