

**MONTH YEAR
MEETING AGENDA & MINUTES**



Notice

**Town Board Meeting @ 7:00 PM
Town of Emmet Garage
135103 Halder Drive, Mosinee, WI 54455
Tuesday, December 13, 2022**

Agenda

1. Call Meeting to Order.
2. Approve minutes of November 10, 2022 meetings.
3. Treasurer's report.
4. Approve payment of bills, electronic payments, and wages.
5. Clerk's communication and reports.
 - a. Year-end financial summary.
6. Doug Schoenfuss - first responder grant.
7. Chairman and Supervisors reports.
8. Election workers wages.
9. Authorize payment of Rural Insurance for 2023.
10. Set caucus date (Tuesday, January 10, 2023).
11. Public comments.
12. Set time, date, and place for the next meeting: Tentative: January 10, 2023.
13. Adjourn.

-Gerald W. Fitzgerald, Clerk

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, 135103 Halder Drive, Mosinee, WI. Present were Town Board members Meldon Maguire, Rob Clint, Tyler Dahlke, Mike Maguire, and Jerry Fitzgerald. Also present were Doug Schoenfuss and Ben Nechuta.
- ❖ Motion by Rob Clint, second by Tyler Dahlke to approve the printed minutes of the November 2022 meetings. Motion carried.
- ❖ Treasurer Mike Maguire presented the financial report for December 2022. The Town of Emmet will receive payment from the Town of Mosinee on the Badger Road culvert. Motion by Dahlke, second by Clint to approve. Motion carried.

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

- ❖ Motion by Dahlke, second by Clint to approve payment of bills with check numbers 18193 through 18225, wages, and payments made electronically. Motion carried.
- ❖ Clerk's Report:
 - No building permits issued in December 2022.
 - The Clerk will invoice the Town of Green Valley for gravel / salt purchased in November and December.
 - Harter's Disposal will furnish all residents with new garbage containers this week.
- ❖ Doug Schoenfuss, first responder director for the Town of Emmet, informed the Board that the Town has received an EMS grant of \$20,040.00. Payment will be received in two amounts of \$10,020.00 each. This money will be used for equipment for first responders, updating existing supplies, and training for persons interested in becoming first responders.
- ❖ Chairman/Supervisor Reports:
 - The latest water test for the Town well has come back positive. It is possible that creek water is entering the well. Chairman Maguire will contact a company to determine the causes of this problem and possible solutions.
 - Motion by Dahlke, second by Clint to pay the first responders \$50.00 plus \$40.00 for each call. Motion carried.
- ❖ Motion by Dahlke, second by Clint to set the election workers' wages at \$12.00 per hour effective in 2023. Motion carried.
- ❖ Motion by Clint, second by Dahlke to authorize the Clerk to pay the Rural Insurance premium for 2023 on January 1, 2023. Motion carried.
- ❖ Motion by Dahlke, second by Clint to set the caucus date for Tuesday, January 10, 2023 at 7:00 PM at the Halder Town garage. Motion carried.
- ❖ Motion by Clint, second by Dahlke to set the time for the next Board meeting on Tuesday, January 10, 2023, immediately following the caucus.
- ❖ Motion by Clint, second by Dahlke to adjourn. Motion carried. Time: 8:22 P.M.

-Gerald W. Fitzgerald, Clerk

NOTICE

The TOWN OF EMMET Caucus for nominating candidates for the April 4, 2023 election will be held on Tuesday, January 10, 2023 @ 7:00 P.M. The caucus will be held in the Town of Emmet Garage, 135103 Halder Drive, Mosinee, WI. Candidates will be nominated for the following offices: Town Chairperson, Town Supervisors (2), Town Treasurer, and Town Clerk. Terms of office will begin on Tuesday, April 18, 2023 for a two-year term.