

**JANUARY 2024
MEETING AGENDA & MINUTES**



Notice

**Town Board Meeting @ 7:00 PM
Town of Emmet Garage
135103 Halder Drive, Mosinee, WI 54455
Tuesday, January 9, 2023**

Agenda

1. Call meeting to order.
2. Pledge of Allegiance.
3. Approval of printed minutes of December 12, 2023 meeting.
4. Treasurer's report.
5. Approve payment of bills, wages, and electronic payments.
6. Approval of levy payments to schools, county, and NTC.
7. Approve payment to Edgar Fire Department for 2024 fire and ambulance service.
8. Approval of 2023 Town of Emmet Financial report.
9. Board of Review training conducted by the Wisconsin Towns Association.
10. Board action on dues for Town Advocacy Council.
11. Clerk's communications and reports.
12. Representative from Rural Insurance.
13. Representative from Marathon County CPZ.
14. Chairman/Supervisors reports.
15. Public comments.
16. Next Town Board Meeting - February 13, 2024.
17. Adjourn.

Notice

**Special Town Board Meeting @ 7:00 PM
Town of Emmet Garage
135103 Halder Drive, Mosinee, WI 54455
Thursday, January 11, 2024**

Agenda

1. Call meeting to order.
2. Pledge of Allegiance.

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

3. Representatives from Marathon County CPZ Department to address concerns and answer questions.
4. Board discussion and action to approve sanitary permit application for the Halder Community Club for concession stand.
5. Authorize permit application fee payment.
6. Public comments.
7. Adjourn.

-Gerald W. Fitzgerald, Clerk

Minutes

Regular Monthly Town Board Meeting- Jan. 9, 2024

- ❖ 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, Lisa Baur, Tyler Dahlke, Mike Maguire, and Gerald W. Fitzgerald. Also present were Charles Glenn, Justin Martin, Ken Stankowski, Ben Cihlar, Will Litzer, Terry Stahnke, Bruce Baur, Bernard Martin, Tamara King, Jesse Christiansen, Frank Fehrer, and Rob Clint.
- ❖ The Pledge of Allegiance was recited.
- ❖ Motion by Lisa Baur, second by Tyler Dahlke to approve the printed minutes of the December 12, 2023 meeting. Motion carried.
- ❖ Treasurer Mike Maguire presented the financial report for January 2024. He reported tax collections of \$560,517.84 and special charges of \$39,804.00. Tax collections were .389% of the total. County, school, and NTC levies will be paid tomorrow. The treasurer will have tax collection hours on Saturday, January 27; and Wednesday, January 31, 2024. Motion by Dahlke, second by Baur to approve the financial report. Motion carried.
- ❖ Motion by Dahlke, second by Baur to approve payment of bills with check numbers 18534 through 18578, wages, and payments made electronically. This will include checks that have been re-issued to replace previously issued checks that were not cashed. Motion carried.
- ❖ Motion by Baur, second by Dahlke to approve levy payments to the four school districts, Marathon County, and NTC. Motion carried.
- ❖ Motion by Baur, second by Dahlke to set the minimum refund for tax overpayments at \$5.00. Because of the cost of sending out refunds, anything under \$5.00 will not be refunded. Motion carried.
- ❖ Motion by Dahlke, second by Baur to approve payment to Edgar Fire Department for fire and ambulance protection for 2024 in the amount of \$18,550.08. Motion carried.
- ❖ Motion by Baur, second by Dahlke to approve the 2023 financial report. All board members received a copy of the report. Motion carried.

- ❖ The Clerk will send in registrations for the Board of Review training for Town Board members. At least one Board member has to be certified on a yearly basis. The two closest sessions are in Stevens Point on February 17 and in Marshfield on March 16.
- ❖ Motion by Dahlke, second by Baur to not pay the dues for the Wisconsin Towns Association TAC Council. Motion carried.
- ❖ Clerk Communications:
 - No building permits were issued since the last meeting.
 - There are several tax overpayments. The Clerk will issue refund checks.
- ❖ Chairman/Supervisor Reports:
 - Jesse Christiansen, private contractor whom the Town has hired to do brushing was present. Because of the favorable late fall and early winter weather a lot has been accomplished cutting overhanging branches and trimming ditches.
- ❖ Leon Woller, Rural Mutual Insurance, outlined insurance coverage for Town-owned properties. The main focus of his presentation was liability coverage for the grandstand, dugouts, shelter, and ball diamond. Representatives from the Halder Community Club explained the coverage they have for all the summer events they sponsor. Mr. Woller and the Halder Community Club will meet and make changes to insurance coverage to avoid double coverage.
- ❖ Representatives from the Marathon County CPZ scheduled to be present were not there. A discussion among Board members and audience members concerning the holding tank agreement for the Halder Community Club followed. Chairman Maguire insisted that no action be taken on permit approval until a representative from the Marathon County CPZ could be present. A special meeting will be scheduled on Thursday, January 11, 2024 with representatives from the Marathon County CPZ. This meeting will be held at 11:00 am at the Town of Emmet garage.
- ❖ The next Board meeting date will need to be changed. Motion by Dahlke, second by Baur to set the date for February 20, 2024 at 7:00 PM at the Town of Emmet garage. Motion carried.
- ❖ Motion by Baur, second by Dahlke to adjourn. Motion carried. Time: 8:34 P.M.

-Gerald W. Fitzgerald, Clerk