SEPTEMBER 2022 MEETING AGENDA & MINUTES



Marathon County, WI

Notice

Town Board Meeting @ 7:00 PM
Halder Community Hall
135125 Halder Drive, Mosinee, WI 54455
Tuesday, September 13, 2022

<u>Agenda</u>

- 1. Call Meeting to Order.
- 2. Approve minutes of August 9, 2022 meeting.
- 3. Treasurer's report.
- 4. Approve payment of bills, electronic payments, and wages.
- 5. Clerk's communications and reports.
- 6. Review and approve garbage and recycling contract with Harter's.
- 7. Chairman and Supervisors reports.
 - a. Road project updates.
 - b. Remaining projects for 2022.
- 8. South Bayside access road.
- 9. Bayside subdivision nuisance complaints.
- 10. Board discussion and action to resolve safety issues on Halder Drive.
- 11. Budget discussion for 2023.
- 12. Public comments.
- 13. Set time, date, and place for the next meeting: Tentative: October 11, 2022.
- 14. 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 Halder Community Hall, 135125 Halder Drive, Mosinee, WI. Present were Town Board members Meldon Maguire, Rob Clint, Tyler Dahlke, and Jerry Fitzgerald. Also present were Doug and Sue Diethert, Cathy and Jerry Mau, George Spindler, Barb Besler, and Melvin Cook.
- Motion by Rob Clint, second by Tyler Dahlke to approve the printed minutes of the August 9, 2022 Town Board meeting. Motion carried.

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- Clerk Jerry Fitzgerald presented the financial report for September 2022. The largest receipt was the tax settlement and most of the bills were for culvert replacement projects. Motion by Dahlke, second by Clint to approve. Motion carried.
- Motion by Clint, second by Dahlke to approve payment of bills with check numbers 18117 through 18141, wages, and payments made electronically. Motion carried.
- Clerk's Report:
 - > The following building permits were issued:
 - Ronald Kusiak coverall shed and Safari Bar remodeling.
 - > The latest population estimate for the Town of Emmet is 904.
 - > 236 Town residents voted at the August primary.
 - Doug Schoenfuss, Town of Emmet First Responder Director, will be at the October meeting to explain the details of the Grant money.
 - The paperwork for the cost-share culvert projects has been forwarded to Marathon County.
- Motion by Clint, second by Dahlke to sign the contract with Harter Disposal for the next five years. This will take effect on January 1, 2023. Motion carried.
- Chairman/Supervisor Reports:
 - Moon Road/Shimek culvert has been replaced.
 - > Park Road culverts and resettings have been completed.
 - ➤ On September 19, 2022, the Maguire cattle pass culvert will be replaced and a failing culvert on West Sugar Bush Road will be replaced.
- The proposed new public access trail in the Bayside subdivision was discussed. The owners of Lot 1 presented a preliminary outline of the possible new access trail. The next procedure will be with the surveyor.
- Several Bayside residents present at the meeting brought to the Board's attention regarding several incidents involving target shooting and noise disturbances relating to firearms discharges in the subdivision. After Board discussion, a letter will be drafted and sent to the responsible party outlining the Town's ordinance regarding shooting ranges.
- Board discussion regarding safety hazards on Halder Drive. The Town was informed by their insurance carrier that if any accidents would occur, the Town would be liable. No formal Board action was taken.
- Preliminary budget discussion included proposed additional receipts and major expenditures for 2023. The Clerk will have a proposed budget for the Board at the October meeting.
- Motion by Clint, second by Dahlke to set the next meeting date for October 11, 2022 at 7:00 P.M. Motion carried.
- Motion by Dahlke, second by Clint to adjourn. Motion carried. Time: 9:18 P.M.

-Gerald W. Fitzgerald, Clerk

Special Notes here.