JULY 2025 MEETING AGENDA & MINUTES



Marathon County, WI

<u>Notice</u>

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

<u>Agenda</u>

- 1. Call meeting to order.
- 2. Pledge of Allegiance.
- 3. Approval of printed minutes of June 10, 2025 meeting.
- 4. Treasurer's report.
- 5. Approve payment of bills, wages, and electronic payments.
- 6. Clerk's communications and reports.
- 7. Town policy regarding stray dogs and unlicensed dogs.
- 8. Road ratings on the PASER system.
- 9. Updates on completed road projects and schedule for future projects in 2025.
- 10. Board discussion on procedures for acquiring property for a public access trail in the Bayside subdivision, and connecting north and south Bayside.
- 11. Board discussion and possible action for sale of town-owned land.
- 12. Chairman/Supervisors reports.
 - a. Halle Vardon town website.
 - b. Employee Handbook.
 - c. Contractor for crack sealing.
- 13. Public comments.
- 14. Motion goes to closed session, pursuant to Statute 19.85.
- 15. Return to open session and possible Board action on closed session discussion.
- 16. Next Town Board Meeting Tuesday, August 12, 2025.
- 17. Adjourn.

-Gerald W. Fitzgerald, Clerk

Marathon County Eastern and Western Towns & Villages Association joint meeting – Thursday, July 24, 2025, at Memories Ballroom, Marathon. Meal at 6:15 pm, meeting at 7:00 pm.

Minutes

- The regular monthly Town Board Meeting of the Town of Emmet was called to order on the above date by Chairman Tyler Dahlke at 7:00 pm. The meeting was held in the Halder Community Hall, 135125 Halder Drive, Mosinee, WI. Present were Town Board members Tyler Dahlke, Lisa Baur, Dan Knetter, Mike Maguire, and Jerry Fitzgerald. Also present were Steve Stankowski, Doug and Sue Dietert, Shannon Baumann, Al McHugh, Ben Nechuta and Halle Vardon.
- The Pledge of Allegiance was recited.
- Motion by Dan Knetter, second by Lisa Baur to approve the printed minutes of the June 10, 2025 meeting. Motion carried.
- Treasurer Mike Maguire presented the financial report for July 2025. Motion by Baur, second by Knetter to approve. Motion carried.
- Motion by Baur, second by Knetter to approve payment of bills with check numbers 18948 through 18965, wages, and payments made electronically. Motion carried. The WPS bill will be paid upon receipt.
- Clerks Communications and Reports:
 - > Two building permits were issued: Chris Gulden metal storage shed; Samuel Borntrager large shed.
 - > The MOE report has been filed by the Clerk.
 - Upon receipt of all the bills for the culvert replacement, the Clerk will forward the reimbursement form to Marathon County.
 - The power has been disconnected to the Town-owned property located on the north side of Halder Drive.
 - Eugene Smith is no longer the Rural Mutual Insurance agent. The new agent is Abby Ryskoski.
- The Town Board discussed the Town policy concerning stray dogs and other dog issues. Motion by Knetter, second by Baur to have all dog-related calls forwarded to the Marathon County Sheriff's Department. Town officials will not attempt to capture stray dogs. Motion carried.
- The Town Board discussed the proposal from Delmore Consulting for rating the roads on the PASER system. The Board decided not to use Delmore Consulting.
- Completed road projects were discussed which included hard rock application on Hillwood and Mallard Lane, graveling on Brookfield Road, Springbrook Road, and Maple Leaf Road. The culvert replacement on Fairview Road was completed. Dust control will be applied on Hillwood Road, Mallard Lane, and spread in front of residences in the rest of the Township.
- The Board briefly discussed the possibility of acquiring property in the Bayside subdivision for the purpose of connecting North and South Bayside, and relocating the public access trail. No action taken.
- Board members were presented with a communication from the DNR regarding the sale of Town-owned land (former Town landfill). No action was taken, however, there is an interested party in purchasing a small portion of that area.

- Chairman/Supervisor Reports:
 - ➤ Halle Vardon presented to the Board her plans for the Town of Emmet website updates. She hopes to have the improved website for the August meeting.
 - > A contractor will be hired for the crack sealing for Halder Drive.
 - There was discussion on the employee handbook. Board members will make some changes and the completed handbook will be available for approval at the August meeting.
- Motion to go to a closed session. Dahlke Aye, Knetter Aye, Baur Aye. Motion carried.
- The Board returned to open session. Dahlke Aye, Knetter Aye, Baur Aye. Motion carried.
- Motion by Baur, second by Knetter to approve a \$1.00 per hour wage increase for the Town employee. The next employee review will be in December 2025. Motion carried.
- Motion by Baur, second by Knetter to have the date for the next Town Board meeting on August 12, 2025, at the Halder Community Hall. Motion carried.
- ❖ Motion by Knetter, second by Baur to adjourn. Motion carried. Time: 9:36 P.M.

-Gerald W. Fitzgerald, Clerk