

**MARCH 2024
MEETING AGENDA & MINUTES**



Notice

**Town Board Meeting @ 7:00 PM
Town of Emmet Garage
135103 Halder Drive, Mosinee, WI 54455
Tuesday, March 12, 2024**

Agenda

1. Call meeting to order.
2. Pledge of Allegiance.
3. Approval of printed minutes of February 20, 2024 meeting.
4. Treasurer's report.
5. Approve payment of bills, wages, and electronic payments.
6. Approve operators licenses for Abbygail Oertel, Amelia Gajewski, Megan Bozinski, Lindsey Gorka, and Olysta Baumann.
7. Clerk's communications and reports.
8. Authorize publication for gravel bids and dust control bids.
9. Board discussion and possible adoption of employee handbook.
10. Chairman/Supervisors reports.
11. Discussion on usage of ARPA funds.
12. Other topics.
13. Tom Meier - DNR.
14. Public comments.
15. Next Town Board Meeting - April 9, 2024.
16. Adjourn.

-Gerald W. Fitzgerald, Clerk

Board of Review training - Saturday, March 16, 2024 - Eagles Club, Marshfield.

Spring primary election - Tuesday, April 2, 2024. Polls open 7:00 am - 8:00 pm.

Town of Emmet Annual Meeting - Tuesday, April 16, 2024 @ 7:00 PM.

Open book session for assessor is Monday, April 15, 2024.

Board of review scheduled for Monday, April 22, 2024.

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

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, Lisa Baur, Tyler Dahlke, Mike Maguire, and Gerald W. Fitzgerald. Also present were Charles Glenn, Frank Feehrer, Will Litzer, Doug & Sue Diethert, Huck Kress, and Steve Stankowski.
- ❖ The Pledge of Allegiance was recited.
- ❖ Tom Meier, Forestry Management, gave the group a presentation regarding the spruce trees and other vegetation surrounding the ballpark. Meier explained that nearly all the spruce trees are dying or nearly dead due to a disease. The only solution to this problem would be the removal of the trees. He mentioned that buckthorn, an evasive plant, is also very prevalent in this area. In order to control buckthorn, those plants would need to be destroyed and the roots removed. Meier did give the Board a ballpark figure for "per acre" removal cost. Meier answered numerous questions from the audience. No Board action was taken at this meeting.
- ❖ Motion by Lisa Baur, second by Tyler Dahlke to approve the printed minutes of the February 20, 2024 meeting. Motion carried.
- ❖ Treasurer Mike Maguire presented the financial report for March 2024. Motion by Dahlke, second by Baur to approve the financial report. Motion carried.
- ❖ Motion by Baur, second by Dahlke to approve payment of bills with check numbers 18610 through 18622, wages, and payments made electronically. Motion carried.
- ❖ Motion by Dahlke, second by Baur to approve operators' licenses for Abbygail Oertel, Amelia Gajewski, Megan Bozinski, Lindsey Gorka, and Olysta Baumann. Motion carried.
- ❖ Clerks Communications and Reports:
 - No building permits were issued.
 - Supervisors Dahlke and Baur are registered for BOR training on March 16, 2024.
 - The Clerk will order an additional sign for 128103 North Bayside Drive.
- ❖ Motion by Baur, second by Dahlke to authorize the publication for gravel bids and dust control bids. The ad will be placed in the Town newspaper (The Record Review). The dust control and gravel bids will be opened at the April 9, 2024 meeting. Motion carried.
- ❖ The Board reviewed the proposed employee handbook and discussed changes and additions. No formal action taken at this meeting.
- ❖ Chairman/Supervisor Reports:
 - The Board discussed use of ARPA funds for repairing the Town Hall entrance. Numerous suggestions were made. No final action was taken. The Clerk will make a report to the federal government by April 30, 2024, designating the ARPA money will be used for.

- Supervisor Dahlke informed the Board that grant money is available for new wells, which qualify. Dahlke will apply for this grant as the time period is quite limited.
- Board members will arrange for the food and refreshments for the annual meeting.
- It was briefly discussed about the possibility of leasing a tractor for brush cutting and using the reclaimer. No action taken on this topic.
- ❖ Public Comments:
 - Numerous comments from the audience on various topics ranging from the tree removal, plans for Town Hall repairs, and the annual meeting topics.
- ❖ Motion by Baur, second by Dahlke to set the date for the next Town Board meeting on Tuesday, April 9, 2024 at 7:00 PM in the Halder Community Hall. Motion carried.
- ❖ Motion by Dahlke, second by Baur to adjourn. Motion carried. Time: 9:57 P.M.

-Gerald W. Fitzgerald, Clerk