## MARCH 2025 MEETING AGENDA & MINUTES



Marathon County, WI

#### **Notice**

# Town Board Meeting @ 7:00 PM Town of Emmet Garage 135103 Halder Drive, Mosinee, WI 54455 Tuesday, March 11, 2025

#### <u>Agenda</u>

- 1. Call meeting to order.
- 2. Pledge of Allegiance.
- 3. Approval of printed minutes of February 11, 2025.
- 4. Treasurer's report.
- 5. Approve payment of bills, wages, and electronic payments.
- 6. Clerk's communications and reports.
- 7. Bid notice for road materials and dust control (bids opened at April 2025 meeting).
- 8. Discussion for annual meeting.
- 9. Enlist sponsors for the Town Association meeting on April 23, 2025.
- 10. Chairman/Supervisors reports.
- 11. Public comments.
- 12. Next Town Board Meeting Tuesday, April 8, 2025.
- 13. Adjourn.

#### -Gerald W. Fitzgerald, Clerk

Spring election is April 1, 2025. Polls open 7:00 am to 8:00 pm.

Early in-person absentee voting – March 18 through March 29, 2025. Call Clerk for appointment.

Town of Emmet Annual meeting is Tuesday, April 15, 2025 at 7:00 pm

Open book is April 21, 2025 from 6:30 - 8:30 pm.

Board of review is April 28, 2025 from 6:30 – 8:30 pm. March 11, 2025

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 Jerry Fitzgerald. Also present were Steve Stankowski, Dan Knetter, and Frank Feehrer.
- The Pledge of Allegiance was recited.
- Motion by Lisa Baur, second by Tyler Dahlke to approve the printed minutes of the February 11, 2025 meeting. Motion carried.
- Treasurer Mike Maguire presented the financial report. Motion by Dahlke, second by Baur to approve the treasurer's report. Motion carried.
- Motion by Dahlke, second by Baur to approve payment of bills with check numbers 18869 through 18887, wages, and payments made electronically. Motion carried.
- Clerks Communications and Reports:
  - One building permit was issued Gerald Guenther, new shed.
  - > Seventy-two votes were cast at the February 18, 2025 primary election.
  - ➤ Board of review training will be on Friday, March 21, 2025, in Stevens Point.
  - > The Clerk has filed the yearly municipal financial report (CT form).
- Motion by Baur, second by Dahlke to authorize the Clerk to publish bids for road granite, hard rock, and dust control. Motion carried. The Board discussed advertising for bids, both on a per ton bid and cubic yard bid. Perspective vendors will be contacted.
- Board discussion on food and refreshments for the annual meeting.
- Board discussion on contacting sponsors for the Western Marathon County Towns and Villages Association meeting, which will be held on Wednesday, April 23, 2025, at Rock Ridge Orchard. The Board prepared a list of prospective sponsors. The Clerk will send the prospective sponsors a letter asking for donations.
- Chairman/Supervisor Reports:
  - Board members met with the contractor for the Community Hall remodeling project. Measurements were taken for the new door. The door has been ordered and work will begin when the contractor receives all necessary materials.
  - Board discussion on road conditions due to spring weather. There are several areas in the Town where overhanging tree branches need to be trimmed.
  - > Chairman Maguire mentioned the need to seal cracks on Halder Drive.
  - > Possible rezone due to property sale on Briar Road. If a rezone is required, a hearing will be scheduled later in the spring.
  - > The salt shed was inspected.
  - > Road material bids and dust control bids will be opened and awarded at the April 8, 2025 meeting.

- Motion by Baur, second by Dahlke to set the date for the next meeting on April 8, 2025 at 7:00 pm. Motion carried.
- ❖ Motion by Baur, second by Dahlke to adjourn. Motion carried. Time: 8:32 P.M.

### -Gerald W. Fitzgerald, Clerk