

**DECEMBER 2024
MEETING AGENDA & MINUTES
NOTICE OF CAUCUS**



Notice

**Town Board Meeting @ 7:00 PM
Town of Emmet Garage
135103 Halder Drive, Mosinee, WI 54455
Tuesday, December 10, 2024**

Agenda

1. Call meeting to order.
2. Pledge of Allegiance.
3. Approval of printed minutes of November 12, 2024.
4. Treasurer's report.
5. Approve payment of bills, wages, and electronic payments.
6. Clerk's communications and reports.
7. Renew agreement with Town of Green Valley for gravel/salt use.
8. Set caucus date for January 14, 2025, at 7:00 pm.
9. Authorize Clerk to pay Rural Mutual Insurance on January 1, 2025.
10. Board discussion and action to enlist bids for the Halder Community Hall entrance repairs.
11. Chairman/Supervisors reports.
12. Public comments.
13. Next Town Board Meeting - Tuesday, January 14, 2025, after the Caucus.
14. Adjourn.

-Gerald W. Fitzgerald, Clerk

Open House at the Marathon County CPZ, 210 River Drive, Wausau, on Thursday, December 19, 2024 from 10:00 am to 6:00 pm, regarding amendments to the shoreland and flood plan ordinance updates.

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 7:02 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 Frank Feehrer, Steve Stankowski, Gary & Julie Rhyner, and Will Litzer.

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

- ❖ The Pledge of Allegiance was recited.
- ❖ Motion by Tyler Dahlke, second by Lisa Baur to approve the printed minutes of the November 12, 2024 meeting. Motion carried.
- ❖ Treasurer Mike Maguire presented the financial report. The balance of the shared revenue was received. Bills included the yearly payment to first responders and wages and bonus to the Town employee. Motion by Baur, second by Dahlke to approve the treasurer's report. Motion carried.
- ❖ Motion by Dahlke, second by Baur to approve payment of bills with check numbers 18793 through 18812, wages, bonus, and payments made electronically. Motion carried.
- ❖ Clerks Communications and Reports:
 - One building permit was issued:
 - Kafka Granite - shed at granite pit location.
 - Tax rates have been calculated and sent to the County Treasurer.
 - There will be an open house at Marathon County CPZ regarding changes to shoreland and flood plain ordinances on December 19, 2024.
 - The Clerk will pay additional bills received in December, and a yearly financial statement will be sent to Board members after January 1, 2025.
 - Board of Review training will be conducted by the WTA in February and March 2025. At least one Board member needs to be certified on a yearly basis.
- ❖ Motion by Baur, second by Dahlke to renew the gravel/salt agreement with the Town of Green Valley. Motion carried.
- ❖ Motion by Baur, second by Dahlke to set the Caucus date for Tuesday, January 14, 2025 at 7:00 pm. The Caucus will be held in the Town Garage. The regular Town Board meeting will follow. Motion carried.
- ❖ Motion by Dahlke, second by Baur to authorize the Clerk to pay the Rural Insurance premium, which is due on January 1, 2025. Motion carried.
- ❖ There was Board discussion on specifying what will be in the bids for the repair of the entrance to the Halder Community Hall. Before the meeting was adjourned, Board members inspected the Hall and decided on the following: New entrance doors, repair entrance roof, close off small windows on each side of the entrance, the window above the entranceway, fix the interior wall on the two side doors inside the hall, and raise the entrance level. Motion by Baur, second by Dahlke to advertise for bids. The bids will be opened at the February 11, 2025 meeting. Motion carried.
- ❖ Chairman/Supervisor Reports:
 - The Chairman reported dumping of items on Town ditches.
 - Long Drive residents, Gary & Julie Rhyner, informed the Board of the condition of their lawn and right-of-way after the installation of the fiber optic cable. Chairman Maguire will contact the broadband coordinator for a solution to this issue. Board members authorized the Clerk to send a fine notice to the installation company and Spectrum.
- ❖ Motion by Baur, second by Dahlke to set the date for the next meeting on January 14, 2025 after the Caucus. Motion carried.
- ❖ Motion by Dahlke, second by Baur to adjourn. Motion carried. Time: 8:37 P.M.

-Gerald W. Fitzgerald, Clerk

NOTICE OF CAUCUS

The TOWN OF EMMET Caucus for nominating candidates for the April 1, 2025 election will be held on Tuesday, January 14, 2025 @ 7:00 P.M. The caucus will be held in the Town of Emmet Garage, 135103 Halder Drive, Mosinee, WI. Candidates will be nominated for the following offices: Town Chairperson, Town Supervisors (2), Town Treasurer, and Town Clerk. Terms of office will begin on Tuesday, April 15, 2025 for a two-year term.