

**JULY 2021
MEETING AGENDA & MINUTES**



Notice

**Town Board Meeting @ 7:00 PM
Halder Community Hall
135125 Halder Drive, Mosinee, WI 54455
Tuesday, July 13th, 2021**

Agenda

1. Call meeting to order.
2. Approve Minutes of June 8th, 2021 Regular Town Board Meeting.
3. Treasurer's report.
4. Approve payment of bills & wages.
5. Clerk's communications and updates, including ARPA funds.
6. Chairman and supervisors' reports.
 - a. Grader repair update
 - b. 2021 culvert project
 - c. Sugar Bush Road special event
 - d. Halder Community Club permit and donation
 - e. Other concerns
7. Approve operator license for Lacy Reif.
8. Public comments.
9. Set date & time for next regular Town Board Meeting - August 10, 2021.
10. Adjourn.

-Gerald W. Fitzgerald, Clerk

*Annual Meeting of Marathon County Eastern and Western Towns Association -
Thursday, July 29th, 2021 at Rib River Ballroom. Lunch - 6:00 PM. Meeting - 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 Meldon Maguire at 7:00 PM. The meeting was held in the Halder Community Hall.
- ❖ Present were Town Board members Meldon Maguire, Rob Clint, Tyler Dahlke, Mike Maguire, and Jerry Fitzgerald. Also present were Ben Nechuta, Karl Kurtzweil, and Bryan Michlig.
- ❖ Motion by Tyler Dahlke, second by Rob Clint to approve the printed minutes of the June 8, 2021 Town Board meeting. Motion carried.

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- ❖ Treasurer Mike Maguire presented the financial report for July 2021. Major expenses for the month include the repairs for the grader and one load of dust control. The Town received the ARPA payment of \$49,089.55. Motion by Dahlke, second by Clint to approve the Treasurer's report. Motion carried.
- ❖ Motion by Clint, second by Dahlke to approve payment of bills with checks numbered 17816 through 17831, wages, and bills paid online. Motion carried.
- ❖ Clerk's Report:
 - Two building permits were issued:
 - Russell Hanke - New shed
 - Brian Wawryzniec - House siding and other repairs
 - As reported by the Treasurer, the ARPA money has been deposited in the Town's savings account and it has not yet been determined what the money can be used for.
 - The Automark voting machine has been turned into the Marathon County Clerk's office. A new handicapped voting machine will be arriving in September. It was paid for in 2020 by a grant received by the Town.
- ❖ Chairman and Supervisors' Reports:
 - There will be a special event held on Sugar Bush Road on July 31, 2021. As attendees will be parking on the road, the Town employee will put up necessary signage.
 - The Chairman will schedule a meeting with Casey Jones (DNR), to finalize the culvert project on Badger Road.
 - Several residents have indicated that they want dust control in front of their residences. After Board discussion, it was decided to see if it would be possible to schedule a one-half load for spot spreading.
- ❖ Motion by Clint, second by Dahlke to give the Halder Community Club a donation of \$250 toward firework expenses. Motion carried. Chairman Maguire will issue a fireworks permit.
- ❖ Motion by Dahlke, second by Clint to approve operator's license for Lacy Reif. Motion carried.
- ❖ Supervisor Clint requested that the Second Amendment sanctuary resolution be on the August agenda for the Town Board approval. After Board approval, the resolution will be forwarded to the Marathon County Board of Supervisors.
- ❖ Motion by Clint, second by Dahlke to set the next meeting date on August 1, 2021 at 7:00 PM at the Halder Community Hall.
- ❖ Motion by Dahlke, second by Clint to adjourn. Motion carried.
- ❖ Time: 8:10 PM

-Gerald W. Fitzgerald, Clerk