

**JULY 2024
MEETING AGENDA & MINUTES**



Notice

**Town Board Meeting @ 7:00 PM
Halder Community Hall
135125 Halder Drive, Mosinee, WI 54455
Tuesday, July 9, 2024**

Agenda

1. Call meeting to order.
2. Pledge of Allegiance.
3. Approval of printed minutes of June 11 and June 27, 2024 meetings.
4. Treasurer's report.
5. Approve payment of bills, wages, and electronic payments.
6. Clerk's communications and reports.
7. Update on election changes and procedures.
8. Memorial for Bryan Michlig.
9. Greg Kaiser.
10. Board action on residency requirements for Town employees.
11. Chairman/Supervisors reports.
 - a. Roads and dust control.
 - b. Part-time employee hiring.
 - c. Other topics.
12. Fireworks permit for Halder Community Club.
13. Public comments.
14. Next Town Board Meeting - Change date due to election.
15. Adjourn.

-Gerald W. Fitzgerald, Clerk

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, 135125 Halder Drive, Mosinee, WI. Present were Town Board members Meldon Maguire, Lisa Baur, Tyler Dahlke, Mike Maguire, and Jerry Fitzgerald. Also present were Greg and Patricia Kaiser, Frank Fehrer, Steve Stankowski and Ben Nechuta.
- ❖ The Pledge of Allegiance was recited.

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

- ❖ Motion by Lisa Baur, second by Tyler Dahlke to approve the printed minutes of the June 11, 2024 meeting. Motion carried.
- ❖ Treasurer Mike Maguire presented the financial report. Major bills included payments to Worden Enterprises for the road gravel. The quarterly GTA money was received. Motion by Dahlke, second by Baur to approve. Motion carried.
- ❖ Motion by Baur, second by Dahlke to approve payment of bills with check numbers 18697 through 18712, wages, and payments made electronically. Motion carried.
- ❖ Motion by Dahlke, second by Baur to send the Michlig family a memorial in memory of Bryan Michlig for his many years of service to the Town of Emmet. Motion carried.
- ❖ Motion by Dahlke, second by Baur to confirm the Town policy that Town employees do not need to be Town of Emmet residents. The only exception to this is the position of Chief Inspector for elections. Motion carried.
- ❖ Greg and Patricia Kaiser were present at the meeting to discuss the MFL violation assessment received from the Town. Kaiser explained the delays in receiving communications from the DNR. He also stated that he has taken the necessary steps to satisfy the DNR requirements for selective cutting. After Board discussion, motion by Dahlke, second by Baur to rescind the invoice payment that was sent to the Kaisers. Motion carried.
- ❖ Clerks Communications and Reports:
 - Three building permits were issued:
 - Joe Kijak - new shed
 - Duane Boehm - house addition
 - Mike Maguire - new residence and attached garage.
 - The Clerk received communication from Delmore for culvert inventory. They expect to be in Marathon County in July or early August. The Town has received the insurance certificate.
 - Town Association Joint meeting will be Thursday, July 25, 2024 at Memories Ballroom.
 - Early in-person voting will begin on July 29, 2024, by appointment only.
 - Municipalities have the option to use drop boxes for the election. The Town of Emmet will not be using drop boxes.
- ❖ Chairman/Supervisor Reports:
 - As of the meeting date, no applications have been received for the part-time position.
 - Chairman Maguire will contact John Zogata to assist with grading.
 - Due to the Halder tractor pull, there will be limited parking on Halder Drive in front of residences.
 - There were no quotes for the possible sale for the Town tractor.
- ❖ Motion by Dahlke, second by Maguire to approve fireworks permit for the Halder Community Club. Motion carried.
- ❖ Motion by Baur, second by Dahlke to go into closed session. All Ayes.
- ❖ Motion by Dahlke, second by Baur to return to open session. All Ayes.
- ❖ Motion by Baur, second by Dahlke to approve items discussed in open session, which included a pay raise for the full-time Town employee and additional

vacation days. The next employee evaluation will be in one year. Motion carried.

- ❖ Due to the election in August 2024, the meeting date will be changed. Motion by Baur, second by Dahlke to set the meeting date for August 15, 2024, at 7:00 pm in the Halder Community Hall. Motion carried.
- ❖ Motion by Dahlke, second by Baur to adjourn. Motion carried. Time: 8:44 P.M.

-Gerald W. Fitzgerald, Clerk