

**MAY 2024
MEETING AGENDA & MINUTES**



Notice

**Town Board Meeting @ 7:00 PM
Halder Community Hall
135125 Halder Drive, Mosinee, WI 54455
Tuesday, May 14, 2024**

Agenda

1. Call meeting to order.
2. Pledge of Allegiance.
3. Approval of printed minutes of April 9, 2024 meeting.
4. Treasurer's report.
5. Approve payment of bills, wages, and electronic payments.
6. Clerk's communications and reports.
7. Approval of beer permits for Halder Community Club for 2024 softball season.
8. Discussion and possible action on equipment leasing.
9. Discussion and possible action on selling brush cutter.
10. Schedule for 2024 graveling and culvert replacement.
11. Chairman/Supervisors reports.
12. Other topics.
13. Public comments.
14. Next Town Board Meeting - June 11, 2024.
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 Steve Stankowski and Frank Feehrer.
- ❖ The Pledge of Allegiance was recited.
- ❖ Motion by Lisa Baur, second by Tyler Dahlke to approve the printed minutes of the April 9, 2024 meeting. Motion carried.

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

- ❖ Treasurer Mike Maguire presented the financial report. Major bills were to Gray's Incorporated for carbide tips and grader blades, and assessor salary for James Kurtzweil. The Town received the lottery credit from Marathon County. Motion by Dahlke, second by Baur to approve the financial report. Motion carried.
- ❖ Motion by Dahlke, second by Baur to approve payment of bills with check numbers 18650 through 18678, wages, and payments made electronically. Motion carried.
- ❖ Clerks Communications and Reports:
 - Two building permits were issued -
 - Tamara King - house addition
 - Bob Hytry - new shed.
 - The recycling report was completed and 85.89 tons of recyclables were collected in 2023.
 - The personal property report (form 551) was completed.
 - The chiefs of the fire departments that serve the Town of Emmet will need to complete Form SL307 and forward to the Clerk. The Clerk will then file Form SL305 with the DOR before July 1, 2024.
- ❖ Motion by Dahlke, second by Maguire to approve beer permits for the Halder Community Club for the 2024 softball season. Motion carried.
- ❖ After Board discussion, motion by Baur, second by Dahlke to approve the leasing agreement with Cherokee Garage for tractor lease for one year at a cost of \$2,000 annually. Motion carried. The Chairman will sign the necessary paperwork.
- ❖ After Board discussion, motion by Baur, second by Dahlke to authorize the sale of the old brush cutter. Motion carried. This will be advertised on Marketplace and other media.
- ❖ Road graveling for 2024 was discussed. The road employees and the Board will decide on which roads will be graveled. The DNR, as of yet, has not inspected the two culverts on Fairview Road, which are scheduled to be replaced this year.
- ❖ Chairman/Supervisor Reports:
 - The Board discussed the fire contracts with the three fire departments that serve the Town of Emmet. Any future contracts the Town will require that departments have mutual aid agreements.
 - Board discussion on repairing the front entrance to the Town Hall. A firm plan will be available for the next Board meeting.
- ❖ Public Comments:
 - Comments were made regarding excess speed on certain Town roads and tearing up graveled intersections.
- ❖ Motion by Baur, second by Dahlke to set the time and date for the June meeting on June 11, 2024 at 7:00 pm in the Halder Community Hall. Motion carried.
- ❖ Motion by Dahlke, second by Baur to adjourn. Motion carried. Time: 8:18 P.M.

-Gerald W. Fitzgerald, Clerk