# JANUARY 2025 MEETING AGENDA & MINUTES PROJECT BID NOTICE



#### **Notice**

Town Caucus - Tuesday, January 14, 2025 @7:00 PM

Town of Emmet Garage

135103 Halder Drive, Mosinee, WI 54455

# Town Board Meeting Immediately following the Caucus

### **Agenda**

- 1. Call meeting to order.
- 2. Pledge of Allegiance.
- 3. Approval of printed minutes of December 10, 2024.
- 4. Treasurer's report.
- 5. Approve payment of bills, wages, and electronic payments.
- 6. Authorize payment of school, county, and NTC per January 2025 settlement.
- 7. Approve 2024 year-end financial report.
- 8. Clerk's communications and reports.
- 9. Chairman/Supervisors reports.
- 10. Registration for Board of Review annual training.
- 11. Approve bid notice for Town Hall improvements. Notice to be in The Record Review for two editions as per statutes.
- 12. John Zogata.
- 13. Possible date change for April Town Association quarterly meeting.
- 14. Public comments.
- 15. Next Town Board Meeting Tuesday, February 11, 2025.
- 16. Adjourn.

# -Gerald W. Fitzgerald, Clerk

Marathon County Western Towns and Villages Association quarterly meeting, Thursday, January 30, 2025 at Country Aire Hall – Town of Eau Pleine host. Lunch at 6:30 pm, meeting at 7:00 pm.

#### **Minutes**

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

- The regular monthly Town Board Meeting of the Town of Emmet was called to order on the above date by Chairman Meldon Maguire at 7:17 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, Charles Glenn, Bruce Baur, Rob Clint, Ethan Clint, James Kurtzweil, Dan & Julie Knetter, and John Zogata.
- The Pledge of Allegiance was recited.
- Motion by Lisa Baur, second by Tyler Dahlke to approve the printed minutes of the December 10, 2024 meeting. Motion carried.
- ❖ Treasurer Mike Maguire presented the financial report. Mike reported 35% of the real estate taxes were collected. There was one duplicate overpayment. The quarterly transportation money was received. School levies, and County and NTC payments will be paid after the meeting. The transaction report outlined the bills that were paid after the December meeting and were put in the expenditures for 2024. The treasurer will have tax collection hours on January 28 and 31, 2025 at the Town Garage. 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 18823 through 18842, wages, and payments made electronically. Motion carried.
- Motion by Dahlke, second by Baur to authorize the Clerk to send the payments to the School Districts, Marathon County, and NTC as per the January 2025 settlement. Motion carried.
- Motion by Baur, second by Dahlke to approve the Financial Statement as presented for the receipts and expenditures of 2024. Motion carried.
- Clerks Communications and Reports:
  - > No building permits were issued.
  - > Year-end financial reports have been filed with the state.
  - > After Board approval, the bid for the Town Hall entrance repair will be sent to the paper for publication (two issues).
  - There will be a spring primary election on February 18, 2025. At this date, the only contest on the ballot will be for state superintendent of public instruction.
- Chairman/Supervisor Reports:
  - Emmet Snowdrifter's annual antique snowmobile show will be February 1, 2025.
  - The Clerk will send registrations for the annual board of review training. At least one Board member needs to be trained annually. Sessions will be held in Marshfield on Saturday, March 1 or in Steven Point on Friday, March 21. Board members can attend whichever session is convenient.
  - Wording for the bid notice for the Town Hall entrance repairs was discussed and the Clerk will email the Board members the notice. The notice will be forwarded to The Record Review for publication.
- John Zogata presented to the Board his ideas and suggestions for improving road grading and road preparation for future asphalt application. He answered several questions from the Board members and the audience.

- Zogata was hired by the Town in 2024 to help with road grading on a part-time basis.
- The Town of Emmet will be hosting the April 2025 quarterly meeting of the Western Marathon County Towns and Villages Association. The meeting is generally on the fourth Thursday. The Board decided to change the meeting date to Wednesday, April 23, 2025, due mainly to the large number of Town Officials who are planning on attending the NFL draft. The Board decided to have the meeting at Rock Ridge Orchard. The Clerk will verify this date with the County calendar.
- Motion by Baur, second by Dahlke to set the date for the next meeting on February 11, 2025 at 7:00 pm. Motion carried.
- Motion by Dahlke, second by Baur to adjourn. Motion carried. Time: 8:22 P.M.

## -Gerald W. Fitzgerald, Clerk

#### **BID NOTICE**

Town of Emmet, Marathon County

The Town Board of the Town of Emmet is seeking bids for a project at the Halder Community Hall, 135125 Halder Drive, Mosinee, WI. The proposed project will consist of replacing the existing front entrance door with a new door, doing necessary ceiling and roof repairs on the entrance-way roof, removal of two small windows on either side of the entrance-way door, removal of the window located above the entrance-way door, closing off two closet areas located on each side of the entrance-way, and possible other alterations necessary to fit the size of the new entrance-way door. Interested bidders are urged to inspect the project site prior to bidding. Town Board members can be contacted for inspection times (715) 297-2253, (715) 432-2369, or (715) 506-0352. Sealed bids can be either mailed to the Town Clerk at 210901 County Road S, Mosinee, WI 54455 or brought to the Town Board meeting on February 11, 2025. Bids will be opened at that Town Board meeting at 7:30 pm. Due to Town Hall rental dates, the project needs to be completed no later than June 1, 2025. All Certificates of Insurance need to be sent with the bid. The Town Board reserves the right to reject any or all bids. This notice will be published in the January 22 and January 29, 2025 editions of The Record Review.