

**SEPTEMBER 2024
MEETING AGENDA & MINUTES**



Notice

**Town Board Meeting @ 7:00 PM
Halder Community Hall
135125 Halder Drive, Mosinee, WI 54455
Tuesday, September 10, 2024**

Agenda

1. Call meeting to order.
2. Pledge of Allegiance.
3. Approval of printed minutes of August 15, 2024.
4. Treasurer's Report.
5. Approve payments of bills, wages, and electronic payments.
6. Clerk's communications and reports.
7. Review and sign DOT road map.
8. Update on 2024 road projects.
9. Board discussion for 2025 projects.
10. 2025 budget and levy proposals.
11. Chairman and Supervisors' reports.
12. Public comments.
13. Next Town Board Meeting- tentatively Tuesday, October 8, 2024.
14. Adjourn.

-Gerald W. Fitzgerald, Clerk

Wisconsin Towns Association Fall Workshop - Monday, September 16, 2024 in Stevens Point.

Marathon County Western Towns Association Quarterly Meeting, Town of Day - October 30, 2024.

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 Frank Feehrer, Rob Clint, and Steve Stankowski.
- ❖ The Pledge of Allegiance was recited.

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

- ❖ Motion by Tyler Dahlke, second by Meldon Maguire to approve the printed minutes of the August 15, 2024 meeting. Motion carried.
 - ❖ Treasurer Mike Maguire presented the financial report. The main points of his report were the August settlement received from Marathon County and the bill for the 3.5 loads of calcium chloride from Kafka Dust Busters. Motion by Dahlke, second by Baur to approve the treasurer's report. Motion carried.
 - ❖ Motion by Baur, second by Dahlke to approve payment of bills with check numbers 18734 through 18749, wages, and payments made electronically. This motion also includes the payment to Wisconsin Public Service upon receipt. Motion carried.
 - ❖ Clerks Communications and Reports:
 - Three building permits were issued:
 - Joe Kijak - new house and attached garage
 - Alan Deiler - pond
 - Kyle Weiks - new shed
 - The allowable levy before any debt service additions is \$115,197.00.
 - Garbage charge for 2025 will increase to \$21.41 per household per month.
 - There will be a public hearing on Marathon County's comprehensive plan and farmland preservation plan update on September 17, 2024.
 - ❖ The Chairman signed the DOT road map as there were no changes. The Clerk will mail this form to the DOT.
 - ❖ Culvert projects were discussed. The Fairview Road culvert was replaced on September 9. The Clerk will forward the paperwork to Marathon County Highway Department when all the bills for the project are received. The culvert project on West Fairview Road will be scheduled after a visual inspection by the DNR. Depending upon when the inspection occurs will determine when this project will be completed. Two smaller culverts on west Sugar Bush Road will be replaced. The area on Emmet Road (where the blacktop is eroded) will be dug up and replaced with a road base.
 - ❖ The Board briefly discussed the proposed 2025 budget. Major projects for the future include fixing the entrance to the Halder Community Hall, road base/gravel on Schuette Road, road base on Pelican Bay Drive, construction of a salt/sand shed, connecting North & South Bayside Drive, relocation of the access road in the Bayside subdivision, and logging of dead trees on Town property adjacent to the ballpark.
 - ❖ The Clerk will have a preliminary budget draft for the October meeting.
 - ❖ The Chairman signed an agreement with the Town of Bergen regarding snowplowing and grading of Moon Road. This agreement was prepared by the Town of Bergen Chairman and will be forwarded to him for his signature.
 - ❖ Motion by Dahlke, second by Baur to advertise the older Town brush cutter on Marketplace. The asking price is \$8,500.00. Motion carried.
 - ❖ Motion by Dahlke, second by Baur to set the date for the next Town Board meeting tentatively for October 8, 2024, at 7:00 pm. Motion carried.
 - ❖ Motion by Dahlke, second by Baur to adjourn. Motion carried. Time: 7:54 P.M.
- Gerald W. Fitzgerald, Clerk**