

**AUGUST 2024
MEETING AGENDA & MINUTES**



Notice

**Town Board Meeting @ 7:00 PM
Halder Community Hall
135125 Halder Drive, Mosinee, WI 54455
Thursday, August 15, 2024**

Agenda

1. Call meeting to order.
2. Pledge of Allegiance.
3. Approval of printed minutes of July 9, 2024.
4. Treasurer's report.
5. Approve payment of bills, wages, and electronic payments.
6. Clerk's communications and reports.
7. Registration for Town Association fall workshops.
8. Update on graveling and dust control. Possible additional graveling for 2024.
9. Hire contractor for Fairview Road culvert replacement.
10. Chairman/Supervisors reports.
11. Public comments.
12. Next Town Board Meeting - Tentatively Tuesday, September 10, 2024.
13. 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 Frank Feehrer, Jamie Cheyka-Maguire, and Steve Stankowski.
- ❖ The Pledge of Allegiance was recited.
- ❖ Motion by Lisa Baur, second by Tyler Dahlke to approve the printed minutes of the July 9, 2024 meeting. Motion carried.
- ❖ Treasurer Mike Maguire presented the financial report. The July payment of the shared revenue was received. Motion by Baur, second by Dahlke to approve. Motion carried.

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

- ❖ Motion by Baur, second by Dahlke to approve payment of bills with check numbers 18713 through 18733, wages, and payments made electronically. This motion also includes the payment to Kafka Dust Busters for road binder and to Chairman Maguire for labor and mileage. Motion carried.
- ❖ Clerks Communications and Reports:
 - Three building permits were issued:
 - Korey Boehm - house addition
 - Ed Hrdina - new house and attached garage
 - Christopher Guldán - new siding and windows and deck improvements.
 - There were 248 votes cast at the August primary.
 - The preliminary population estimate for the Town of Emmet for 2024 is 903.
 - The equalized value of the Town is \$119,780,800.
 - Net new construction for the Town is 1.05%.
 - Delmore Consulting has finished the 6/20 culvert inventory for the Town - 15 culverts.
 - The DNR has issued a permit for the Fairview Road culvert replacement.
- ❖ Motion by Dahlke, second by Baur to authorize the Clerk to send registration for the Wisconsin Towns Association fall workshops. Motion carried.
- ❖ Three loads of dust control have been applied. There is an additional partial load ordered to be applied to the residences that were not covered by the initial application.
- ❖ The graveling of Town roads has been completed for this year. If there are any smaller projects, the Town employee will take care of it.
- ❖ The DNR permit has been received for the culvert replacement on east Fairview Road. The Board will hire Ben Cihlar to do the culvert replacement. The culvert will be purchased from Central Culvert & Supply.
- ❖ Chairman/Supervisor Reports:
 - Discussion on labor performed by Town Board members.
 - Concerns of residents of parking issues during major events in Halder.
 - For the 2025 softball season and other special events in Halder, there will be designated parking areas and non-parking areas outlined before the start of the season.
- ❖ Motion by Dahlke, second by Baur to set the date for the next Town Board meeting tentatively for September 10, 2024. Motion carried.
- ❖ Motion by Dahlke, second by Baur to adjourn. Motion carried. Time: 8:36 P.M.

-Gerald W. Fitzgerald, Clerk