

**TOWN OF LEON
MINUTES OF THE MONTHLY BOARD MEETING
LEON TOWN HALL, PINE RIVER
TUESDAY, FEBRUARY 13, 2024 7:00 PM**

Call to Order & Pledge of Allegiance

Meeting was called to order by Chairman Sorenson @ 7:00 pm followed by the Pledge of Allegiance.

Roll Call, Audience Present

Board Members Present: Chairman Chris Sorenson, Supervisor Gordon Engel, Supervisor Russell Heise, Treasurer Lisa Sorenson and Clerk Lois Jewell

Audience Present: Michael Getchius, Mark Piechowski, Lewis & Jane McBrair, Bill & Cheryl Luzinski

Approval of December 12, 2023 Regular Board Meeting Minutes

Motion by Heise, seconded by Engel to approve the minutes of the December 12, 2023 Board Meeting. All ayes, motion carried.

Treasurer's Report

Treasurer Sorenson gave the Treasurer's report from January 2024..

Checking Account: Starting Balance=\$779,043.74; Taxes Received/Deposits=\$1,724,238.80; Payables=\$638,934.99 January Interest=\$191.55 Checks Not Cleared=\$10,471.12; Ending Balance=\$1,873,861.84;

Cemetery Fund=\$652.50 Dam Fund=\$15,212.54 Pine River Restoration Fund=\$9,837.27

Poy Sippi Fire Dept. Retirement Fund=\$12,451.42 American Rescue Fund=\$69,939.97

Library=\$28,762.30

CD's: Pine River Restoration Fund=\$10,374.42 Poy Sippi Truck Fund=\$21,984.79

Motion was made by Heise, seconded by Engel to approve the treasurer's report. All ayes, motion carried.

Opportunity for those in attendance to address the Board

Mike Getchius reported that the roads around Pearl Lake were plowed and taken care of well after the recent storm.

Road Report

Tree trimming needs to be done on Blackhawk Court and 26th by the old scout camp. That will mostly be chainsaw work. There were no complaints from the plow drivers regarding trees but there was some plow damage to a driveway on Twin Lane.

Old Business

No Old Business to address

New Business

a. Review & Sign 2024 Annual Blanket Permit Consent for Adams Columbia Electric Co-op

Motion was made by Engel, seconded by Heise to approve the Blanket Permit Consent for Adams-Columbia Electric Cooperative. All ayes, motion carried and form was signed by Board members.

b. Review CD's Coming Due - Restoration Fund and Fire Truck Fund

Motion was made by Heise, seconded by Engel to cash out the Fire Truck Fund CD and renew the Restoration Fund CD. All ayes, motion carried. Chris will check with bank regarding the interest rate for the CD that is being renewed.

c. Approve Storm Siren Maintenance

It was agreed that the Pearl Lake Siren would be maintained and the other sirens would be on a per spend basis.

d. Review/Approve Poy Sippi Fire Department Rescue Contract

Motion was made by Engel, seconded by Heise to approve the 2024 Rescue Contract.

Redgranite Area Fire District Report

Heise reported that the fire district had an ending balance of \$14,845.32. The new fire engine should be here this fall 2024. Two firefighters attended Class 1 and two attended officers class. For the year, the Town of Leon had 9 fire calls and 36 EMS calls.

Zoning Letters

Timber permits and zoning change letters were reviewed.

Correspondence

A thank you note from the Saxeville-Springwater Fire Department was reviewed as well as a letter from Delmar Consulting regarding the culvert inventory and a Managed Forest Lands notice for Lucht on Aspen Avenue.

Discuss/Approve Payment of Bills/Expenses – January & February

Motion was made by Heise, seconded by Engel to approve payment of bills for January and February as presented. All ayes, motion carried.

Adjournment

Motion was made by Engel, seconded by Heise to adjourn meeting at 7:55 pm. All ayes, motion carried.

Respectfully Submitted,
Lois Jewell, Clerk