# TOWN OF LEON MINUTES OF THE MONTHLY BOARD MEETING LEON TOWN HALL, PINE RIVER TUESDAY, NOVEMBER 12, 2024

# Call to Order & Pledge of Allegiance

Following the Public Hearing and Special Meeting of Electors the meeting was called to order by Chairman Sorenson @ 7:25 pm.

### 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: Bill & Cheryl Luzinski, Mark Piechowski

### Approval of October 8, 2024 Regular Board Meeting Minutes

Motion made by Heise, seconded by Engel to approve the minutes of the October 8, 2024 Board Meeting. All ayes, motion carried.

### **Treasurer's Report**

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

General Fund Beginning Balance: \$69,553.20; Ending Balance: \$1,014.75; October Interest=\$15.78

Cemetery Fund=\$1,052.50; Dam Fund=\$3,497.92; Pine River Restoration Fund=\$9,937.27;

American Rescue Fund=\$33,901.59; CD: Pine River Restoration Fund=\$10,582.37

Road Work to date \$146,953.93; Motion was made by Engel, seconded by Heise to approve the treasurer's report. All ayes, motion carried.

# Opportunity for those in attendance to address the Board

Mark Piechowski noted that the edge of road by his residence was marked for repair but nothing has been done at this point.

# **Road Report**

WASD bus garage called regarding trees over the road that hit bus antenna's. Roads will need to be reviewed for tree cutting. The County Highway Department has a meeting on Thursday evening. Supervisor Heise has found two 6 foot culverts on township roads that will need to be inventoried for inspection.

### **Old Business**

### a. Update on BOCPL Loan Application

The loan application to BOCPL has been approved and the request for disbursement will be returned 11/13/24.

# **New Business**

### a. Approve Tax Levy

Motion was made by Heise, seconded by Engel to approve the tax levy of \$253,625.00. All ayes, motion carried.

### b. Approve 2025 Town Budget

Motion was made by Engel, seconded by Heise to approve the 2025 town budget of \$501,778.00. All ayes, motion carried.

### c. Approve Donation to Saxeville Fire Department

Motion was made by Heise, seconded by Engel to approve a donation of \$3000.00 to the Saxeville Fire Department. All ayes, motion carried.

# d. Approve Payment to Wild Rose School District for Town Hall Rental

Motion was made by Engel, seconded by Heise to approve the annual rent payment to the WRSD for \$1. All ayes, motion carried.

# e. Discuss Assignment of Remaining ARPA Funds

Motion was made by Engel, seconded by Heise to move remaining ARPA balance of \$33901.59 to the road fund, All ayes, motion carried.

- f. Request from Pearl Lake PRD to Pursue Funds for Study of Sewage Program Chairman Sorenson will draft and send letter of support.
- g. Review/Approve Resolution to Adopt Waushara County Hazard Mitigation Plan Motion was made by Heise, seconded by Engel to approve Resolution 2024-01 to adopt the Waushara County Hazard Mitigation Plan. All ayes, motion carried.

# **Redgranite Area Fire District Report**

Heise reported on the October meeting where they approved the payroll and received information that the new engine was in Mosinee. Mark Piechowski stated that the engine is now in Redgranite.

### **Zoning Letters**

Zoning violations for multiple travel trailers were reviewed.

# **Discuss/Approve Payment of Bills/Expenses**

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

### Adjournment

Motion was made by Engel, seconded by Heise to adjourn meeting at 8:05 pm. All ayes, motion carried.

Respectfully submitted, Lois Jewell, Clerk