### TOWN OF LEON MINUTES OF THE MONTHLY BOARD MEETING LEON TOWN HALL, PINE RIVER TUESDAY, MARCH 12, 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, Adell Jewell

# Approval of February 13, 2024 Regular Board Meeting Minutes

Motion by Heise, seconded by Engel to approve the minutes of the February 13, 2024 Board Meeting. All ayes, motion carried.

### **Treasurer's Report**

Treasurer Sorenson gave the Treasurer's report from February 2024.. Checking Account Balance=\$417,766.42; February Interest=\$181.48 Cemetery Fund=\$652.50 Dam Fund=\$1,579.49 Pine River Restoration Fund=\$9,837.27 Poy Sippi Fire Dept. Retirement Fund=\$14,000.00 American Rescue Fund=\$69,714.06 Poy Sippi Truck Fund=\$25,984.79 (closed CD) CD: Pine River Restoration Fund=\$10,374.42 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

Mike Getchius reported that Pearl Lake Days will have a larger tent this year and wondered about trimming along the north side of the lot. Also, there is interest in painting of the Pearl Lake road signs.

### **Road Report**

The County did brush cutting in a number of areas. Mike Henke will trim on Blackhawk and Brown Deer and also trees by Thompsons. Gravel roads will need to be graded as soon as possible.

### **Old Business**

No Old Business to address

### **New Business**

### a. Culvert Inventory

The County will do the 2<sup>nd</sup> phase of the inventory regardless of who does the 1<sup>st</sup> phase. Motion was made by Engel, seconded by Heise to have the County do the 1<sup>st</sup> phase of the culvert inventory. All ayes, motion carred.

### **Redgranite Area Fire District Report**

Heise reported that there was no meeting in February.

### **Zoning Letters**

Timber permits and zoning change letters were reviewed.

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

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 7:40 pm. All ayes, motion carried.

Respectfully Submitted, Lois Jewell, Clerk