

**TOWN OF LEON
MINUTES OF THE MONTHLY BOARD MEETING
LEON TOWN HALL, PINE RIVER
TUESDAY, NOVEMBER 14, 2023 7:00 PM**

Call to Order & Pledge of Allegiance

Meeting was called to order by Chairman Sorenson @ 7:23 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, Deb Sattler, Judy Newland, Leah Hansen, William and Cheryl Luzinski, Andra Mory, Karen Syverson, Gary Lawrence, Greg and Michelle Ganzel

Approval of October 10, 2023 Regular Board Meeting Minutes

Motion by Heise, seconded by Engel to approve the minutes of the October 10, 2023 Board Meeting. All Ayes, motion carried

Treasurer's Report

Treasurer Sorenson gave the Treasurer's report for October 2023

General Fund Balance: \$53,037.84;

October interest=\$35.57; October Income=\$1855.99; October Payments=\$113016.11

Other Fund Balances: Cemetery Fund=\$2570.00; Dam Fund=\$14426.84;

Pine River Community Park Mowing Fund=\$175.00; Pine River Restoration Fund=\$9,837.27;

Poy Sippi Fire Dept. Retirement Fund=\$12,000.00; American Rescue Fund=\$120,135.82;

CD's: Pine River Restoration Fund=\$10,202.66; Poy Sippi Truck Fund=\$21,620.80

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

Opportunity for those in attendance to address the Board

Mike Getchius asked about an update on fire number installs and the locator markings around Pearl Lake.

Road Report

There are potholes on Buttercup and Big Horn that still need to be fixed. Matt LaSure has been informed. The culvert on Badger Drive is visible and needs repair and there is a hole in the culvert by Mary Malnory's farm as well as a pothole on Elizabeth's road. Shouldering is done on 29th.

Old Business

a. Discuss Purchase of Marge Municipal Account Program

Motion was made by Sorenson, seconded by Heise to approve the purchase of Marge Municipal Account Program software. All ayes, motion carried.

b. Discuss/Approve AED Placement

After much discussion, motion was made by Sorenson, seconded by Engel to table discussion. All ayes, motion carried.

New Business

a. Approve Tax Levy and 2024 Town Budget

Motion was made by Heise, seconded by Sorenson to approve the Tax Levy and 2024 Town Budget.

b. Review Library Budget for 2024

The board reviewed a reworked budget for the Leon-Saxeville library. Judy appreciated that Chris took the time to sit down with them. Motion was made by Heise, seconded by Engel to approve this updated 2024 budget request. All ayes, motion carried.

c. Review Town Fee Schedule

Motion was made by Heise, seconded by Engel to increase rental of the Town Hall to \$75 per day for private groups. All ayes, motion carried.

Motion was made by Sorenson, seconded by Heise to increase the title search fee to \$50. All ayes, motion carried.

d. Approve Donation to Saxeville Fire Department

No action was taken

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

Motion was made by Heise, seconded by Engel to approve payment of rental for Town Hall from the Wild Rose School District. Payment will be made in December

f. Approve Resolution 2023-01, Adoption of Posting vs Publishing Notices

Motion was made by Engel, seconded by Heise to adopt Resolution2023-01 regarding the posting of Town notices.

g. Other New Business

Chairman Sorenson had received an inquiry regarding the possible set up of a sanitary district within the township.

Redgranite Area Fire District Report

Heise reported on the meeting from October where a budget increase of \$5000 was approved. There were 413 calls for Fire/EMS through the end of October. A \$20,000 DNR grant was applied for and the new chasis in Marshfield was hit by a hail storm.

Zoning Letters

Nothing to review

Correspondence

Letter from WTA Advocary Council regarding membership renewal schedule. Will be reviewed at the December meeting.

Discuss/Approve Payment of Bills/Expenses

Motion was made by Engel, seconded by Heise to move \$50,000 from the ARPA fund to the General fund to pay road expenses. All ayes, motion carried.

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

Adjournment

Motion was made by Sorenson, seconded by Heise to adjourn meeting at 8:24 pm, All ayes, motion carried.

Respectfull Submitted,
Lois Jewell, Clerk