

**TOWN OF LEON
MINUTES OF THE MONTHLY BOARD MEETING
LEON TOWN HALL, PINE RIVER
TUESDAY, DECEMBER 12, 2023 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: Mark Piechowski, Brian Petit

Approval of November 14, 2023 Regular Board Meeting Minutes

Motion by Engel, seconded by Heise to approve the minutes of the November 14, 2023 Board Meeting. All ayes, motion carried.

Treasurer's Report

Treasurer Sorenson gave the Treasurer's report for November 2023 and noted that tax bills are halfway complete.

General Fund Balance: \$17,793.42

November interest=\$22.70; November Income=\$12,663.55; November Payments=\$97,930.67

Other Fund Balances: Cemetery Fund=\$652.50; 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=\$69,939.97;

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

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

Opportunity for those in attendance to address the Board

Brian Petit reported that the Poy Sippi Fire Department had completed the installation of airboat comm's and will be practicing next week on Lake Poygan. Town of Leon had a couple of fire calls and a couple of car fires. The department is also looking for first responders.

Road Report

Roads have been plowed and sanded once so far. Gabe called Chris asking about mixing their own sand/salt mixture. Russell said that east of 30th and Cty SS will need to have some tree trimming done. Chris will put a list together of areas that need trimming.

Old Business

a. Discuss/Approve Year End Donation to Saxeville-Sprinwater Fire Department

Motion was made by Heise and seconded by Engel to donate \$3000 to the Saxeville-Springwater Fire Department. All ayes, motion carried.

b. Discuss WTA Dues Payment Schedule

Motion was made by Heise and seconded by Engel to approve a payment for WTA/TAC for 18 months at \$573.38. All ayes, motion carried.

New Business

a. Review/Approve List of Election Poll Workers for 2024-2025 Election Cycle

Motion was made by Heise and seconded by Engel to approve the proposed list of Election Poll workers. All ayes, motion carried.

Redgranite Area Fire District Report

Heise reported on the meeting from November. A new generator has been installed at the fire house and there is no report on who will be covering the hail damage to the new chasis. The auxillary will be sending out donation letters and the UTV tracks had to be changed. Two firefighters will be attending a class in Poy Sippi and there will be an officers class in January. There were 470 calls to this point and the Town of Leon had 9 fire calls and 36 EMS calls.

Zoning Letters

Reviewed zoning letters for Nitz regarding a travel trailer and Hanson for a timber permit in sec 14.

Correspondence

Reviewed card from S & G Excavating.

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 7:50 pm, All ayes, motion carried.

Respectfull Submitted,
Lois Jewell, Clerk