

MINUTES OF THE TOWN OF LEON BOARD MEETING_JANUARY 8, 2020

1. Call to order: Roll call: Chris Sorenson, Russell Heise, Gordon Engel, Christy Groskreutz, Gary Sorenson. The January 8, 2020 meeting was called to order by C. Sorenson at 7:07 pm.
2. ~~12/11/19~~
~~1/8/2020~~ Approve Minutes of previous meeting: Engel made a motion to approve the ~~12/11/19~~ Minutes, as printed. Heise seconded it, and the motion carried.
3. Treasurer's Report: The starting balance in the General Fund, as of 12/1/2019, was \$5,081.91. The final balance, as of 12/31/2019, was -\$5,723.79. The final balance in the Cemetery Fund was \$1,247.50. The final balance in the dam fund was \$16,937.54. The final balance in the Pine River Restoration Fund was \$14,705.46. The final balance in the Poy Sippi Fire Department Retirement Fund was \$6,000.00. The final balance in the Poy Sippi Truck Fund was \$9,191.33. Road Work to date was \$281,548.11. Heise made a motion to approve the Treasurer's Report. Engel seconded it, and the motion carried.
4. Resident's comments: None
5. Road Report: Discussion was had about issues with the new snow plowing contractor.
6. New business: Need to decide whether Town wants to sign maintenance contract for storm sirens at annual meeting.
7. Old Business: Discussion was had about the status of the Duff property, adjacent to the Library.
8. Redgranite Area Fire District Report: Redgranite Area Fire District had no meeting in December of 2019.
9. Zoning letters: Zoning letter reviewed. No action taken.
10. Correspondence: Clerk presented the new IT contract required for the Election Security sub-grant to the Board.

11. Examine and pay bills: Engel made a motion to pay the bills. Heise seconded it, and the motion carried.

12. Adjournment: Heise made a motion to adjourn. Engel seconded it, and the motion carried.

The meeting was adjourned at: 8:05 pm.

Next Meeting: February 12, 2020 at 7:00 pm.

Respectfully submitted, Gary Sorenson, Clerk

MINUTES OF THE TOWN OF LEON BOARD MEETING_February 12, 2020

1. Call to order. Roll call: Chris Sorenson, Russell Heise, Gary Sorenson. C. Sorenson called the meeting to order at 7:00 pm.
2. Approve Minutes of previous meeting: Heise drew attention to the wrong date recorded for the last meeting in item 2 of the Minutes. The date of the previous meeting should have been recorded as December 11, 2019 instead of January 8, 2020. Heise made a motion to approve the Minutes. C. Sorenson seconded it, and the motion carried.
3. Treasurer's Report: Treasurer was absent. There was no Treasurer's Report presented.
4. Resident's comments: Resident drew attention to a snow plowing issue on a gravel portion of Beechnut Lane. It shouldn't be a problem after the ground freezes.
5. Road Report: See "Resident's Comments."
6. New business: A discussion was had about the possibility of discontinuing the use of the storm sirens in the Town of Leon. The subject will be put on the Agenda for the Annual Meeting.

C. Sorenson made a motion to approve the annual Blanket Utility Repairs Agreement for Adam-Columbia Electric Cooperative in the Town of Leon. Heise seconded it, and the motion carried.

A discussion was had regarding the possibility of the Town purchasing the abandoned and foreclosed property adjacent to the Leon Saxeville Library. The discussion to take any action was tabled pending a preliminary inspection to determine whether there was any obvious asbestos in the structure. C. Sorenson will ask to be put on the Agenda for the upcoming County Board meeting, in March, to discuss the status of the property at that time. Heise made a motion to table any decisions until the next Town Board meeting on 3/11/20.

7. Old Business. None

8. Redgranite Area Fire District Report: Heise reported that the Fire District will need to spend approximately \$110 to replace 15 obsolete air packs. At the end of 2019, \$29,859 was transferred from the General Fund to the Truck Replacement Fund. 53 fire inspections were completed in 2019. The Department reached a goal of \$50,000, through fund raising efforts, to enable them to purchase a new specially equipped ATV/UTV for the purpose of reaching otherwise inaccessible areas for fire fighting.

9. Zoning letters: Zoning Letters reviewed. No action taken.

10. Correspondence: The Town has been assigned a new agent for Rural Insurance (Jamie Schlecta).

11. Examine and pay bills: C. Sorenson made a motion to pay the bills. Heise seconded it, and the motion carried.

12. Adjournment: C. Sorenson made a motion to adjourn. Heise seconded it, and the motion carried.

The meeting was adjourned at: 8:20 pm.

Next Meeting: March 11, 2020, at 7: pm.

Respectfully submitted, Gary Sorenson, Clerk

BRICKY

Minutes of the Annual Town of Leon Board Meeting – MAY 13, 2020

1. Annual meeting called to order at 7:00 pm, by Chris Sorenson. Roll call – Chris Sorenson, Russell Heise, Gordon Engel, Gary Sorenson, and Christy Groskreutz.
2. The 2020 annual meeting was postponed from April 15, 2020 until May 13, 2020 due to COVID concerns.
3. April 17, 2019 Minutes were provided.
4. Resident complimented the new snow plowing contractor, Brothers Construction, on their snow plowing efforts around Pearl Lake.
5. Status of pothole filling in the Town was discussed.
6. Discussion was had about the matter of continuing the reliance on, and use of the local tornado sirens. The cost of operating and maintaining the sirens was \$2,000 for the previous year. No decision was made. Matter can be brought up at the next Annual Meeting, in 2021.
7. Library Director Collette Ross gave an overview of the current operations of the Leon/Saxeville Library. The pandemic has resulted in the cancelation of programs planned for the year. The Library is currently closed due to COVID concerns. Ebook circulations have increased by 32%, in place of the materials previously circulated through the Library itself. Curbside pickup is also an option for patrons, who have put materials on hold.
8. C. Sorenson gave an update on the progress of the building demolition on the newly acquired property adjacent to the Library. The trees that needed to be removed, surrounding the building, were removed through the voluntary efforts of resident Chris Jenks and friends. No cost was incurred by the Town. Asbestos inspections were completed. Utility disconnections are planned in the near future.
9. Resident inquired about the monitoring of the dam and the mill pond levels. C. Sorenson explained that the monitoring is done by the owner of the power plant in order to maintain sufficient flow through the plant, and to maintain the water level of the pond itself. The dam levels of the upstream and downstream dams must be coordinated to avoid flooding and unacceptably low water levels of the adjacent ponds.

10. Clerk provided a printed copy the Annual Financial Report.
11. Motion was made by Mike Getchius to set the date of the 2021 Annual Meeting for Tuesday, April 20th, 2021 at 7:00 pm. Gerry Bailey seconded it, and the motion carried.
12. Motion to adjourn was made by Gerry Bailey and seconded By Mike Getchius.
13. The meeting was adjourned at 7:18 pm.

Respectfully submitted, Gary Sorenson

MINUTES OF THE TOWN OF LEON BOARD MEETING_May 13, 2020

1. Call to order. Roll call: Chris Sorenson, Russell Heise, Gordon Engel, Christy Groskreutz, Gary Sorenson. C. Sorenson called the meeting to order at 7:24 pm.
2. Approve Minutes of previous meeting: Heise made a motion to approve the Minutes of the 3/11/2020 meeting (April 2020 meeting cancelled). Engel seconded it, and the motion carried.
3. Treasurer's Report: The starting balance in the General Fund, as of 4/1/2020, was \$154,664.37. The final balance, as of 4/30/2020, was \$151,242.40. The final balance in the Cemetery Fund was \$247.50. The final balance in the dam fund was \$632.67. The final balance in the Land Purchase Fund is \$300.00. The final balance in the Pine River Restoration Fund was \$14,705.46. The final balance in the Poy Sippi Fire Department Retirement Fund was \$6,000.00. The final balance in the Poy Sippi Truck Fund was \$9,191.33. Road Work to date was \$33,101.67. Engel made a motion to approve the Treasurer's Report. Heise seconded it, and the motion carried.
4. Resident's comments: Resident commented that the 4/7/20 election results had not been reported in the Argus. The official results for a number of election contests have not reported by the County Clerk's office due to a backlog in the absentee ballot counting.
5. Road Report: See New Business.
6. New business:
 - Jack Acres of Secluded Land Company presented a proposal to divide an existing 11.2 acre land parcel, in The Town of Leon into 3 separate parcels. Engel made a motion to approve the request. Heise seconded it, and the motion carried.
 - Engel made a motion to approve a conditional use permit to allow resident James Wrage to have a modular home constructed on his property, in The Town of Leon. HEISE → Engel seconded it, and the motion carried.
 - C. Sorenson made a motion to approve the appointment of Leon resident Craig Zimmer to the Leon/Saxeville Library Board of Trustees. Engel seconded it, and the motion carried.

- Heise made a motion proceed with road repair on Blackhawk Road, Brown Deer Road, Beechnut Road and 30th Avenue. Engel seconded it, and the motion carried.

7. Old Business. None

8. Redgranite Area Fire District Report: Fire District held their Annual Meeting on April 28, 2020. Dave Chase was elected President. Russell Heise was elected Vice President. Christy Groskreutz was elected Secretary/Treasurer. Jim Angelo was elected Fire Chief. Mark Piechowski was elected Assistant Chief. Steve Renaldi was elected Deputy Assistant Chief. District is seeking grant money from Alliant Energy and Adams-Columbia Electric Cooperative. District hired 2 additional Firemen. Cost of gear for each is over \$3000.

9. Zoning letters: Zoning Letters reviewed. No action taken.

10. Correspondence: Managed Forest Withdrawal notice from DNR presented. Wisconsin Tavern owner sent letter requesting lowering of annual liquor license fees. Annual Poy Sippi Fire Department Protection Contract was presented for signatures. Financial Statement from the Pine River Restoration Association was presented for review.

11. Examine and pay bills: Engel made a motion to pay the bills. Heise seconded it, and the motion carried.

12. Adjournment: Heise made a motion to adjourn. Engel seconded it, and the motion carried.

The meeting was adjourned at: 8:44 pm

Next Meeting: June 10, 2020 at 7:00 pm.

Respectfully submitted, Gary Sorenson, Clerk

MINUTES OF THE TOWN OF LEON BOARD MEETING_JUNE 10, 2020

1. Call to order. Roll call: Chris Sorenson, Russell Heise, Gordon Engel, Christy Groskreutz, Gary Sorenson. C. Sorenson called the meeting to order at 7:00 pm.
2. Approve Minutes of previous meeting: Engel drew attention to the statement in the previous months Minutes the he had made a motion to approve construction of a modular home on the property of James Wrage and then seconded his own motion. The motion was in fact seconded by Heise. Heise made a motion to approve the Minutes of the previous month's meeting, as amended. Engel seconded it, and the motion carried.
3. Treasurer's Report: The starting balance in the General Fund, as of 5/1/20, was \$151,242.40. The final balance, as of 5/31/20, was \$141,338.88. The final balance in the Cemetery Fund was \$4,647.50. The final balance in the dam fund was \$632.67. The final balance in the Land Purchase Fund is \$300.00. The final balance in the Pine River Restoration Fund was \$14,705.46. The final balance in the Poy Sippi Fire Department Retirement Fund was \$6,000.00. The final balance in the Poy Sippi Truck Fund was \$9,191.33. Road Work to date was \$37,112.50. Engel made a motion to accept the Treasurer's Report. Heise seconded it, and the motion carried.
4. Resident's comments: None
5. Road Report: Scheduled road repair on Brown Deer Road and Blackhawk Road was completed. Adding more gravel to 2 Town Roads will have to wait until the water recedes. Culvert will need to be replaced on 28th Road in the fall.
6. New business: Board approved new Certified Survey Map to redraw parcel boundaries on Paul Getchel's property at W4038 Bighorn Drive. Heise made a motion to approve the new map. Engel seconded it, and the motion carried.

Engel made a motion to agree to have Airtite Environmental Services remove the furnishings from the kitchen and the asbestos flooring, in the kitchen, from the abandoned house adjacent to the Leon/Saxeville Library. Cost of removal will be \$2,750.

Engel made a motion to accept Brad Lind's offer to do the roadside mowing for the year. Heise seconded it, and the motion carried.

Board approved the Liquor License renewals for Daniel Thompson, Pat Arndt, and Patrick Flanagan. Operator's Licenses were approved for Rochel Nelson, Patrick Arndt, Lynda Herzig, Brittany Tiffany, Christina Underberg and Stacey Herbst. Heise made the motion to approve the renewals. Engel seconded it, and the motion carried. Heise made a motion to approve the

Tobacco Sales License for Patrick Flanagan's Pearl Lake Campsites. Engel seconded it, and the motion carried.

Board approved a request to install a new driveway culvert by resident Robert Beronja at his residence at W4532 South Hill Court.

After some discussion about the elections, Engel made a motion to allow the approved inspectors help with Absentee Ballot processing for the 8/11/20 election. Heise seconded it, and the motion carried.

C. Sorenson informed the Board that Roger Volden had resigned his position as Chair of the Pearl Lake Rehabilitation and Protection District at their recent meeting. The District also approved the continuation of the "No Wake Zone" for the lake, for another year. UNTIL

CONDITIONS IMPROVE.

7. Old Business: None
8. Redgranite Area Fire District Report: There was no meeting of the Fire District in May.
9. Zoning Letters: No Zoning Letters received.
10. Correspondence: 2 Managed Forest notifications from the DNR.
11. Examine and pay bills: Engel made a motion to pay the bills. Heise seconded it, and the motion carried.
12. Adjournment: Engel made a motion to adjourn. Heise seconded it, and the motion carried.

The meeting was adjourned at: 8:16 pm.

Next Meeting: July 8, 2020 at 7:00 pm.

Respectfully submitted, Gary Sorenson, Clerk

MINUTES OF THE TOWN OF LEON BOARD MEETING _ July 8, 2020

1. Call to order. Roll call: Chris Sorenson, Russell Heise, Gordon Engel, Christy Groskreutz, Gary Sorenson. C. Sorenson called the meeting to order at 7:00pm.
2. Approve Minutes of previous meeting: C. Sorenson pointed out that the statement under new business that the Pearl Lake Rehabilitation District had “approved the continuation of the “No Wake Zone” for the lake *for another year.*”, should have read “*until further notice.*” Heise made a motion to approve the Minutes of the 6/10/230 meeting, as corrected. Engel seconded it, and the motion carried.
3. Treasurer’s Report: The starting balance in the General Fund, as of 6/1/2020, was \$141,338.88. The final balance, as of 6/30/2020, was \$69,361.07. The final balance in the Cemetery Fund was \$4,647.50. The final balance in the dam fund was \$632.67. The final balance in the Land Purchase Fund is \$300.00. The final balance in the Pine River Restoration Fund was \$14,705.46. The final balance in the Poy Sippi Fire Department Retirement Fund was \$6,000.00. The final balance in the Poy Sippi Truck Fund was \$9,191.33. Road Work to date was \$106,626.78. Engel made a motion to accept the Treasurer’s Report. Heise seconded it, and the motion carried.
4. Resident’s comments: None
5. Road Report: Scott Construction will be pulverizing Beechnut Court starting on the 22nd of July. Culvert installed on Beechnut Lane. Kelly Sand and Gravel gave an estimate of \$2,500 to patch the asphalt above the culvert.
6. New business:
 - Heise made a motion to approve the Inter-Municipal Agreement with the Redgranite Fire District. Engel seconded it, and the motion carried.
 - Engel made a motion to approve the application for Temporary Class “B”/”Class B” Retailer’s License to Redgranite Fire Rescue Auxiliary INC. for the upcoming Pearl Lake Days event on 8/1/2020, and the Operator’s Licenses for Joan Rinaldi, Justin Malin, Robert Wilcox, Jeffrey Myszewski,

Amanda Yahr and Michael Getchius. Heise seconded it, and the motion carried.

7. Old Business. C. Sorenson made a motion to approve the application for Terah Johnson to the position of clerk for the Town of Leon, starting 8/1/2020. Heise seconded it, and the motion carried.

8. Redgranite Area Fire District Report: Inter-Municipal Agreement with the Redgranite Fire District signed. The new UTV for the district is ready for use. An unneeded fire truck was sold.

9. Zoning Letters: Zoning Letter reviewed. No action taken.

10. Correspondence: None

11. Examine and pay bills: Heise made a motion to pay the bills. Engel seconded it, and the motion carried.

12. Adjournment: Engel made a motion to adjourn. Heise seconded it, and the motion carried.

The meeting was adjourned at: 8:15pm

Next Meeting: August 12, 2020

Respectfully submitted, Gary Sorenson, Clerk

MINUTES OF THE TOWN OF LEON BOARD MEETING_ August12, 2020

1. Call to order. Roll call: Chris Sorenson, Russell Heise, Gordon Engel, Christy Groskreutz, Gary Sorenson. C. Sorenson called the meeting to order at 7:00 pm.
2. Approve Minutes of previous meeting: Heise made a motion to approve the Minutes of the previous meeting (7/8/20). Engel seconded it, and the motion carried.
3. Treasurer's Report: The starting balance in the General Fund, as of 7/1/2020, was \$70,076.11. The final balance, as of 7/31/2020, was \$87,286.62. The final balance in the Cemetery Fund was \$3,447.50. The final balance in the Dam Fund was \$1,250.43. The final balance in the Land Purchase Fund is *minus* \$1,450.00. The final balance in the Pine River Restoration Fund was \$14,705.46. The final balance in the Poy Sippi Fire Department Retirement Fund was \$6,000.00. The final balance in the Poy Sippi Truck Fund was \$9,191.33. Road Work to date was \$111,868.32. Engel made a motion to accept the Treasurer's Report. Heise seconded it, and the motion carried.
4. Resident's Comments: Clerk made reference to a residents concern about drivers on County Highway E exceeding the 25 mile per hour speed limit going through Pine River. C. Sorenson agreed to request a radar detecting "Your Speed Is:" sign from the County.

Resident commented about braches over hanging the road around Pearl Lake. Resident commented about the obscured stop sign on 30th Ave. and Badger Road and a pot hole. A stop sign is also obscured by a tree branch on 30th Ave and Brown Deer Road.
5. Road Report: Gravel placed on the gravel portion of Beechnut Lane. Heise mentioned damaged part of newly repaved road on Blackhawk Road.
6. New business: Discussion was had regarding resident Don Pieroti's request to have an easement to his property off of County Road EE. Resident did not appear at meeting. No action taken.

A discussion was had about the necessary actions for the Board to take in order to have a referendum placed on the ballot, to have the Clerk position changed from an elected position to an appointed position. C. Sorenson agreed to pursue the matter.

7. Old Business: Town paid We Energies to remove the existing gas line from property adjacent to the Leon/Saxeville Library. Library Board is planning to establish a fund raising committee to secure funding for the demolition of the house adjacent to the Library.

8. Redgranite Area Fire District Report: No meeting for previous month for the Redgranite Fire District.

9. Zoning letters: Zoning Letters reviewed. No action taken.

10. Correspondence: Discussion about new voting machines.

11. Examine and pay bills: Heise made a motion to pay the bills. Engel seconded it, and the motion carried.

12. Adjournment: Heise made a motion to adjourn. Engel seconded it, and the motion carried.

The meeting was adjourned at: 8:00 pm

Next Meeting: September 9, 2020 at 7:00 pm

Respectfully submitted, Gary Sorenson, Clerk

MINUTES OF THE TOWN OF LEON BOARD MEETING _September 9, 2020

1. Call to order. Roll call: Chris Sorenson, Russell Heise, Gordon Engel, Christy Groskreutz, Gary Sorenson. C Sorenson called the meeting to order at 7:00 pm.

2. Approve Minutes of previous meeting: Heise pointed out that the Town Road referred to in item number 4, of the 8/12/2020 Minutes, should have been 30th Drive instead of 30th Ave. Engel made a motion to approve the 8/12, 2020 Minutes, as corrected. Heise seconded it, and the motion carried.

3. Treasurer's Report: The starting balance in the General Fund, as of 8/1/2020, was \$87,286.62. The final balance, as of 8/31/2020, was \$117,146.31. The final balance in the Cemetery Fund was \$2,647.50. The final balance in the Dam Fund was \$1,250.43. The final balance in the Land Purchase Fund is \$-4,928.00. The final balance in the Pine River Restoration Fund was \$14,705.46. The final balance in the Poy Sippi Fire Department Retirement Fund was \$6,000.00. The final balance in the Poy Sippi Truck Fund was \$9,191.33. Road Work to date was \$117,213.43. Heise made a motion to approve the Treasurer's Report. Engel seconded it, and the motion carried.

4. Resident's comments: Nick Thomas, of the ^{PLPRD}~~Wild Rose~~ Chamber of Commerce, appeared to present a proposal to add a Tourism Tax to any tourist's house rental or hotel/motel fee, in the Town of Leon. The ^{WASHITA COUNTY CHAMBER}~~Wild Rose~~ Chamber of Commerce would receive the proceeds. The funds would go toward their efforts to improve the lakes and to promote the awareness of the lake resources available in the Town of Leon. C. Sorenson recommendation was to wait until Mr. Thomas could produce more data to show the actual financial advantage of the tax. The referendum on the 11/3/2020 ballot to allow the Town to have an appointed Clerk was discussed. Resident Jeff Swanson drew attention to the high water level and No Wake status on Pearl Lake. He asked if the deteriorating status of the public landing on the lake could be addressed.

5. Road Report: None

6. New business: A representative from Brother's Construction appeared to propose that the Town commit to a 3 year contract for snow plowing. After some

discussion Heise made a motion to accept the new arrangement. Engel seconded it, and the motion carried.

7. Old Business: Don Pierotti appeared before the Board to inquire about the possibility of establishing a different Right of Way to his land parcel. The advice from the Board was to have Mr. Pieriotti apply for a necessary easement, from the County, to change the required distance from his neighbor's driveway to his proposed easement. Engel made a motion to deny the proposal. Heise seconded it, and the motion carried.

8. Redgranite Area Fire District Report: No Fire District meeting in August.

9. Zoning letters: Zoning Letters reviewed. No action taken.

10. Correspondence: Proposed budget for the Leon/Saxeville Library presented. The proposed budget includes a \$125 increase in spending. The Town will seek bids for roadside tree trimming.

11. Examine and pay bills: Bills were examined. Engel made a motion to pay the bills. Heise seconded it, and the motion carried.

12. Adjournment: Engel made a motion to adjourn. Heise seconded it, and the motion carried.

The meeting was adjourned at: 8:30 pm.

Next Meeting: October 14, 2020 at 7:00 pm.

Respectfully submitted, Gary Sorenson, Clerk

MINUTES OF THE TOWN OF LEON BOARD MEETING_October 14, 2020

1. Call to order. Roll call: Chris Sorenson, Russell Heise, Gordon Engel, Christy Groskreutz, Gary Sorenson. The meeting was called to order at 7:00 pm by C. Sorenson
2. Approve Minutes of previous meeting: C. Sorenson drew attention to the statement in item #4 of the Minutes that "Nick Thomas of The Wild Rose Chamber of Commerce" should have been recorded as: "Nick Thomas of the Pearl Lake Rehab District Board." The statement in item #4 that "The Wild Rose Chamber of Commerce would receive the proceeds." should have been: "The Waushara County Chamber of Commerce would receive the proceeds." Engel made a motion to approve the Minutes, as corrected. Heise seconded it, and the motion carried.
3. Treasurer's Report: The starting balance in the General Fund, as of 9/1/2020, was \$117,146.31. The final balance, as of 9/31/2020, was \$115,153.34. The final balance in the Cemetery Fund was \$3,047.50. The final balance in the Dam Fund was \$1,250.43. The final balance in the Land Purchase Fund is - \$2,138.00. The final balance in the Pine River Restoration Fund was \$14,705.46. The final balance in the Poy Sippi Fire Department Retirement Fund was \$6,000.00. The final balance in the Poy Sippi Truck Fund was \$9,191.33. Road Work to date was \$117,575.17. Heise made a motion to approve the Treasurer's Report. Engel seconded it, and the motion carried.
4. Resident's comments: Resident and Leon/Saxeville Library Board member, Gary Lawrence, complimented the Town Board for its efforts made toward the cleanup of the Duff property.
5. Road Report: Culvert replaced by Brad Lind. Kurt Buhrow agreed to place new blacktop over culvert replacements and install breaker stone where gravel has washed out around a culvert. Kurt will place more gravel on gravel portion of Beechnut Lane. Brother's Construction will be filling potholes on Town roads. Tree trimming decisions will need to be made before winter.
6. New business: Engel made a motion to approve a new 3 year contract with Brother's Construction to plow the town roads in the upcoming winters.

C. Sorenson introduced a proposal to the Board to have the abandoned house, on the Town property razed, adjacent to the Leon/Saxeville Library. Brother's Construction has volunteered to raze the structure, at no cost. Their time and the use of their equipment will be donated. The Town will have to pay for the cost of the dumpster fee (approximately \$700). Heise made a motion to accept the proposal. Engel seconded it, and the motion carried.

After some discussion, Engel made a motion to purchase a new voting machine, for the price of \$7,550. The cost will be reimbursed by the R2R COVID grant funds, available to the Town. Heise seconded the motion, and the motion carried.

7. Old Business: None

8. Redgranite Area Fire District Report: The District has performed the Ladder Testing and the Hose Testing. The new UTV was used for 2 fire calls, since the last Fire District meeting. Mike Getchius has completed 54 fire inspections. Landing lights were purchased for the Flight for Life landing location. The district approved a 2021 budget of \$207,405. The levy for the 6 Municipalities covered will be \$118,017.95. The trailer for the new UTV has been delivered.

9. Zoning letters:

10. Correspondence: A letter of appreciation was received, and read aloud at the meeting, by C. Sorenson, to thank the residents (Gordon and Jane Engel) who had taken the responsibility of mowing and maintaining the Burr Oak Cemetery.

11. Examine and pay bills: Heise made a motion to pay the bills. Engel seconded it, and the motion carried.

12. Adjournment: Engel made a motion to adjourn. Heise seconded it, and the motion carried.

The meeting was adjourned at: The meeting was adjourned at 7:50 pm.

Next Meeting: November 11, 2020 at 7:00 pm.

Respectfully submitted, Gary Sorenson, Clerk

MINUTES OF THE TOWN OF LEON BOARD MEETING _November 11, 2020

1. Call to order. Roll call: Chris Sorenson, Russell Heise, Gordon Engel, Christy Groskreutz, Gary Sorenson. C. Sorenson called the meeting to order at 7:35 pm.
2. Approve Minutes of previous meeting: Heise made a motion to approve the Minutes of the 10/14/2020 meeting. Engel seconded it, and the motion carried.
3. Treasurer's Report: The starting balance in the General Fund, as of 10/1/2020, was \$115,153.34. The final balance, as of 10/31/2020, was \$82,809.21. The final balance in the Cemetery Fund was \$3,130.00. The final balance in the Dam Fund was \$1,771.95. The final balance in the Land Purchase Fund is \$3,129.10. The final balance in the Pine River Restoration Fund was \$14,705.46. The final balance in the Poy Sippi Fire Department Retirement Fund was \$6,000.00. The final balance in the Poy Sippi Truck Fund was \$9,191.33. Road Work to date was \$149,679.77. Engel made a motion to accept the Treasurer's Report. Heise seconded it, and the motion carried.
4. Resident's comments: C. Sorenson updated the progress on the Town property adjacent to the Leon/Saxeville Library. Jenks's Well Drilling capped the abandoned well on the property at no cost to the Town. Waushara County Zoning waved the fee for the permit to raze the building on the property.
5. Road Report: C. Sorenson will coordinate with the ongoing effort, on behalf of Alliant Energy, to clean up the trees near their power lines, and before the Town makes an assessment of the need for further roadside tree and brush removal. Extra gravel was placed on the gravel portion of Beechnut Ave. County is working on a section of Brown Deer Drive.
6. New business: Heise made a motion to approve the Town Tax Levy of \$247,772 for 2021. Engel seconded it, and the motion carried.
7. Old Business: None
8. Redgranite Area Fire District Report: Firemen were paid their annual salaries. District purchased unbudgeted EMS supplies through the Road to Recovery Grant. 3 fires were reported. District succeeded in getting a 20%

discount on the trailer for the new UTV. Furnace at fire station received necessary repairs. District received a DNR grant for \$9,782. 4 Fire Trucks received need repairs. One of the members of the Fire Department retired from active status to retired status.

9. Zoning letters: Zoning letters reviewed. No action taken.

10. Correspondence: None

11. Examine and pay bills: Engel made a motion to pay the bills. Heise seconded it, and the motion carried.

12. Adjournment: Heise made a motion to adjourn. Engel seconded it, and the motion carried.

The meeting was adjourned at: 8:12 pm.

Next Meeting: December 9, 2020 at 7:00 pm.

Respectfully submitted, Gary Sorenson, Clerk

MINUTES OF THE TOWN OF LEON BOARD MEETING DECEMBER 9, 2020

1. Call to order. Roll call: Chris Sorenson, Russell Heise, Gordon Engel, Christy Groskreutz, Gary Sorenson. C. Sorenson called the meeting to order at 7:00 pm.
2. Approve Minutes of previous meeting: Heise made a motion to approve the minutes of the previous meeting (11/12/20). Engel seconded it and the motion carried.
3. Treasurer's Report: The starting balance in the General Fund, as of 11/1/2020, was \$82,809.21. The final balance, as of 11/31/2020, was \$43,057.22. The final balance in the Cemetery Fund was \$3,130.00. The final balance in the Dam Fund was \$21,771.95. The final balance in the Land Purchase Fund is \$3,983.10. The final balance in the Pine River Restoration Fund was \$14,705.46. The final balance in the Poy Sippi Fire Department Retirement Fund was \$8,000.00. The final balance in the Poy Sippi Truck Fund was \$13,191.33. Road Work to date was \$161,809.57. Heise drew attention to a mistake in one of the entries in the Checkbook Register. Treasurer corrected the entry. Engel made a motion to approve the Treasurer's Report, as corrected. Heise seconded it, and the motion carried. Engel made a motion to donate \$3,000 to the Saxeville Fire Department. Heise seconded it, and the motion carried.
4. Resident's comments: Resident drew attention to the stop sign that had been broken off on California St. and State St.
5. Road Report: Brothers construction has been filling potholes.
6. New business: Discussion was had regarding potential roadside tree trimming. Board will reassess tree trimming needs after Alliant Energy's tree trimmers finish their work. Date for upcoming Caucus was set for January 13, at 7:00 pm, with the Monthly meeting to follow.
7. Old Business.
8. Redgranite Area Fire District Report: Battery charger on one of the trucks malfunctioned and needed replacement. 3 Batteries needed replacement. 2 firefighters resigned. A replacement is in training and will join the department

afterward. 4 more applicants are being reviewed. Old hoses will need replacing in the near future. There was 1 mutual aid fire response call, 9 individual fire response calls, and 31 first responder calls in November. The UTV needs some warranty repairs. Building and equipment insurance was reviewed with the Agent. Donation was given to the Neshkoro Fire Department for filling the air tanks.

9. Zoning letters: Zoning Letters reviewed. No action taken.

10. Correspondence: DNR notice received. Insurance policy statement received.

11. Examine and pay bills: Heise made a motion to pay the bills. Engel seconded it and the motion carried.

12. Adjournment: Heise made a motion to adjourn. Engel seconded it, and the motion carried.

The meeting was adjourned at: 8:00 pm.

Next Meeting: January 13, 2021, immediately following the Caucus.

Respectfully submitted, Gary Sorenson, Clerk