

**TOWN OF LEON
MINUTES OF THE MONTHLY BOARD MEETING
LEON TOWN HALL, PINE RIVER
TUESDAY, APRIL 16, 2024 7:00 PM**

Call to Order & Pledge of Allegiance

Meeting was called to order by Chairman Sorenson @ 7:20 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: Michael Getchius, Mark Piechowski, Adell Jewell, Linda Forseth, Bill & Cheryl Luzinski, Andra Mory, Karen Syverson, John & Gail Bush, Judy Newland, Brian Petit, Doug & Jennifer Rodencal, Tyler & Mekenzie Scheidecker

Approval of March 12, 2024 Regular Board Meeting Minutes

Motion by Engel, seconded by Heise to approve the amended minutes of the March 12, 2024 Board Meeting. All ayes, motion carried.

Treasurer's Report

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

General Fund Beginning Balance: \$169,046.57 Ending Balance: \$156,223.27 March Interest=\$35.37

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=\$44,919.87

Poy Sippi Truck Fund=\$25,984.79 (closed CD)

CD: Pine River Restoration Fund=\$10,374.42

Motion was made by Heise, seconded by Engel to transfer \$4000.00 from the general fund to the cemetery fund and to approve the treasurer's report. All ayes, motion carried.

Opportunity for those in attendance to address the Board

Doug Rodencal addressed the board regarding the recent Coyote Club Banquet, where funds were raised to purchase seven AED's that will be donated. One of those is designated for the Leon Town Hall.

Adell Jewell noted that the Cross Country 4-H Club had a work day to clean up at the cemetery.

Mark Piechowski informed the board that there is a pothole on 29th and the east side of the shoulder is starting to breakoff.

Road Report

The town has approximately \$25,603 in TRIP funds and Chris will contact Brian at the county for advise regarding the bid process.

Sorenson and Heise met with Scott Construction and received a quote for a base price of \$23,742 per mile for proposed road work.

Motion made by Heise, seconded by Engel to chip seal 25th Lane-Hwy H to Termini (.53 miles); chip seal Pine St-Hwy E to gravel intersection (.08 miles) and chip seal Beechnut Road between curves (.22 miles). All ayes, motion carried.

Old Business

No Old Business to address

New Business

a. Discuss/Approve Library Trustee Appointment

Motion was made by Heise and seconded by Engel to approve the appointment of Shari Bahr as a Trustee for the Library. All ayes, motion carried.

b. Review Ripon Truck Repair Email

It was noted that there was no pricing on the email, just a summary of the services offered. Chris reported that he had spoken with Brian at the County who had said that cost of mowing would be \$138/hour and also that Gabe's is still looking into purchasing a mower. Discussion was tabled until the May meeting.

c. PSFD Annual Fire Contract

Annual contract with the PSFD was previously approved and needed to be signed by the board.

Redgranite Area Fire District Report

Heise reported on the March 27, 2024 meeting. A new battery operated chop saw was purchased. There have have 91 calls so far this year. 75 were EMS related and 16 fire calls. A new radio repeated was installed at the station. Officer class was completed by two people and the UTV had a breakdown that was repaired.

Zoning Letters

Timber permits and a zoning violation letter were all reviewed.

Discuss/Approve Payment of Bills/Expenses

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

Adjournment

Motion was made by Heise, seconded by Engel to adjourn meeting at 7:55 pm. All ayes, motion carried.

Respectfully Submitted,
Lois Jewell, Clerk