

**TOWN OF LEON
MINUTES OF THE MONTHLY BOARD MEETING
LEON TOWN HALL, PINE RIVER
TUESDAY, MAY 14, 2024 7:00 PM**

Call to Order & Pledge of Allegiance

Meeting was called to order by Chairman Sorenson @ 7:00 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, Linda Forseth, Bill & Cheryl Luzinski, Karen Syverson, Judy Newland, Brian Petit, Joe Horvath, Gary Lawrence, Elizabeth Page

Approval of April 16, 2024 Regular Board Meeting Minutes

Motion by Engel, seconded by Heise to approve the minutes of the April 16, 2024 Board Meeting. All ayes, motion carried.

Treasurer's Report

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

General Fund Beginning Balance: \$156,223.27 Ending Balance: \$126,599.44 April Interest=\$35.96

Cemetery Fund=\$4652.50 Dam Fund=\$2,156.22 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=\$0 – paid out to PSFD

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

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

Opportunity for those in attendance to address the Board

Mike Getchius shared concerns regarding potholes that are developing on S. Pearl Lake Road and also about the use of golf carts on the roads around Pearl Lake. Linda Forseth mentioned a pothole on Middleton Street. Gary Lawrence presented a proposal from the park fence committee, with three quotes for a six foot tall shadow box design fence made of red cedar. Posts would be eight feet apart and the bottom two to four inches above the ground. The board voiced concerns about a solid privacy fence and inquired if there had been a conversation with the neighbors.

Road Report

There was discussion regarding the bid process for road work involving the TRIP funds. A motion was made by Sorenson, seconded by Heise to move forward with the bid process for work on ¾ mile on Bighorn and 2600 feet on Beechnut Lane. All ayes, motion carried.

Old Business

a. Discuss Options for Roadside Mowing for the 2024 Season

Chris will do more checking regarding hourly rates for mowing.

New Business

No New Business to Discuss.

Redgranite Area Fire District Report

Heise reported on the April 2024 Annual Meeting at which time officers for the year were elected. There have been 118 total calls so far this year, 94 EMS calls and 24 fire calls. The body for the rescue truck should be complete by year end.

Zoning Letters

A zoning letter for Chris Worden was reviewed.

Correspondence

Notice was received regarding the next County Unit WTA meeting on May 28th in Wautoma.

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 8:15 pm. All ayes, motion carried.

Respectfully Submitted,
Lois Jewell, Clerk