

**TOWN OF LEON
MINUTES OF THE MONTHLY BOARD MEETING
LEON TOWN HALL, PINE RIVER
TUESDAY, DECEMBER 10, 2024**

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, Clerk Lois Jewell

Audience Present: Tony Terrell, Mike Getchius, Steve & Lori Gabrielson, Bill & Cheryl Luzinski, Jerry Bailey, Doug & Jennifer Rodencal, Mark Piechowski

Approval of November 12, 2024 Regular Board Meeting Minutes

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

Treasurer's Report

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

General Fund Beginning Balance: \$1,104.75; Ending Balance: \$96,968.91; November Interest=\$11.64 Cemetery Fund=\$1,052.50; Dam Fund=\$3,497.92; Pine River Restoration Fund=\$9,937.27;

American Rescue Fund=\$0; CD: Pine River Restoration Fund=\$10,689.06

Road Work to date \$234,062.20; Motion was made by Heise, seconded by Engel to approve the treasurer's report. All ayes, motion carried.

a. Discussion of Year End Finances

Discussion was had regarding year end finance allocations. There are still several bills to come in for payment.

Opportunity for those in attendance to address the Board

Tony Terrell questioned when the bridge on Cty E was scheduled for replacement.

Road Report

Sorenson contacted the highway department to discuss the culvert inventory project. The two culverts that Heise indicated last month as needing to be inventoried do not meet the inventory project criteria and therefore do not qualify. It was found that the bottom of the culvert on 28th is gone and will need to be replaced in the near future. The LRIP project has been submitted for reimbursement. Sanding was done after the storm on December 4th.

Old Business

a. Update on BOCPL Loan Application

Funds have been received.

New Business

a. Set Date for 2025 Town Caucus

Town Caucus will be held on Tuesday, January 14, 2025 @ 7 pm prior to the regular board meeting.

b. Review County Zone Change Approval For Gabrielson Property

Board reviewed the County zone change approval. The old building will revert to commercial space and a new building will also be commercial. Motion to approve the County zone change was made by Heise, seconded by Engel. All ayes, motion carried. Clerk will check with county regarding necessary paperwork.

c. Kayak Lift

The kayak lift that was installed at the millpond has been removed.

Redgranite Area Fire District Report

Heise reported that the new engine has arrived and hoses and ladders are being added to it. The new rescue truck has not arrived yet. Auxillary is sending out donation request letters and several firefighters are currently taking classes and a FEMA grant has been applied for.

Zoning Letters

Received notification that Mark Neimuth has a mound system that is leaking and Paul Nichols has an issue with a tank outlet baffle on his septic system.

Correspondence

Reviewed letter from John Blader, an assessor looking for work.

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 Engel, seconded by Heise to adjourn the meeting at 7:30 pm. All ayes, motion carried.

Respectfully Submitted,
Lois Jewell, Clerk