#### TOWN OF LEON MINUTES OF THE MONTHLY BOARD MEETING LEON TOWN HALL, PINE RIVER TUESDAY, JANUARY 14, 2025

#### Call to Order

Meeting was called to order by Chairman Sorenson @ 7:05 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: Mike Getchius, Bill & Cheryl Luzinski, Lewis McBrair, Doug & Jennifer Rodencal, Mark Piechowski, Steven Piechowski, Karen Syverson

## Approval of December 10, 2024 Regular Board Meeting Minutes

Motion made by Engel, seconded by Heise to approve the minutes of the December 10, 2024 Board Meeting. All ayes, motion carried.

#### **Treasurer's Report**

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

Motion was made by Engel, seconded by Heise to approve the payment of additional expenses for checks written on December 30, 2024. All ayes, motion carried

General Fund Beginning Balance: \$96,968.91; Ending Balance: \$1285.31; December Interest=\$42.12

Cemetery Fund=\$6135.00; Dam Fund=\$3,497.92; Pine River Restoration Fund=\$9,937.27; CD: Pine River Restoration Fund=\$10,689.06

Road Work to date \$239,999.38; Motion was made by Engel, seconded by Heise to approve the treasurer's report. All ayes, motion carried.

## Opportunity for those in attendance to address the Board

Karen Syverson raised concerns regarding speeding within the town and wondered about access to portable signs with the speed indicators.

## **Road Report**

Sorenson reported that township roads have been sanded and plowed several times. The Town Board has toured the roads looking for trees that will need to be trimmed. Sorenson will be meeting with the county to look at roads also. Bill Luzinski noted that Buttercup at 26<sup>th</sup> Lane is breaking up. A motion was made by Heise, seconded by Engel to contact Pine Breeze Dairy regarding reimbursement of \$1000 for damages to intersection of Beechnut Lane and Cty Hwy E. All ayes, motion carried. Sorenson will contact the Dairy.

## **Old Business**

Sorenson has contacted the town attorney regarding vacating South Street from the cemetary to Valley Street. The process will be forwarded to him by the February meeting.

## **New Business**

## a. Review/Apprive 2025 PSFD Rescue Service Cost Agreement

It was noted that the service cost is increasing by \$10 per call. A motion was made by Heise, seconded by Engel to approve the 2025 PSFD Rescue Service Cost Aggrement. All ayes, motion carried. The agreement was signed by all board members.

# **Redgranite Area Fire District Report**

There was no meeting in December.

#### **Zoning Letters**

Reviewed notices for F. Rebarchek who needs a conditional use permit and Jorgensen Enterprises renewal of permit. Also house at R. Milne property needs to be razed.

#### Correspondence

County Unit meeting of the Towns Association will be on Monday, January 27 in Wautoma. The home school group that utilizes the hall did a deep clean of the fall which is much appreciated.

## **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 the meeting at 7:35 pm. All ayes, motion carried.

Respectfully Submitted, Lois Jewell, Clerk