

**TOWN OF LEON
MINUTES OF THE MONTHLY BOARD MEETING
LEON TOWN HALL, PINE RIVER
TUESDAY, FEBRUARY 11, 2025**

Call to Order and Pledge of Allegiance

Meeting was called to order by Chairman Sorenson @ 7:00 pm followed by the Pledge of Allegiance.

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 Luzinski, Doug & Jennifer Rodencal, Mark Piechowski, Mike Jenquin

Approval of January 14, 2025 Regular Board Meeting Minutes

Motion made by Engel, seconded by Heise to approve the minutes of the January 14, 2025 Board Meeting. All ayes, motion carried.

Treasurer's Report

Treasurer Sorenson gave the Treasurer's report from January 2025.

General Fund Beginning Balance=\$1,285.31; Ending Balance=\$1,547,016.77;

January Interest=\$169.43

Cemetery Fund=\$6135.00; Dam Fund=\$4,079.57; Pine River Restoration Fund=\$9,937.27;

CD: Pine River Restoration Fund=\$10,760.52

Road Work to date \$56,100.00; 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 from Farmer Asphalt thanked Chris for forwarding his information on to the school district. Mark Piechowski questioned if the town received anything from the utility board for the electricity from the dam and also noted that the new county highway commissioner has resigned.

Road Report

The county has started brush cutting. Heise questioned the need for posting signs of some sort on the roads as they are working on them. TRIP monies have not been received yet.

Old Business

a. Update on road closure re: South Street

Sorenson provided the information that he received from legal counsel for the need for a resolution and public hearing that will be scheduled for April 8, 2025. A motion to adopt the resolution was made by Heise and seconded by Engel. Roll call vote results:

Sorenson: Aye; Heise: Aye; Engel: Aye.

New Business

a. Review and sign annual consent form from Adams-Columbia Electric

Motion was made by Heise, seconded by Engel to approve and sign the annual consent form for Adams-Columbia Electric. All ayes, motion carried.

b. Discuss waiver for driveway for Adam Kelly

Discussion was had regarding concrete attachments to roadways and it was agreed that the town will continue to agree with the guidance provided by the county.

Redgranite Area Fire District Report

There was a total of 427 calls for EMS and Fire in 2024. Town of Leon had 25 EMS calls and 10 Fire calls for the year. \$17,000 was allocated for computer updates and door repairs. The Auxillary sent out letters requesting donations and received \$35,000 and the new rescue truck is in service.

Zoning Letters and Other Correspondence

A zoning letter for Libby investments was reviewed as well as expired septic permits for a property on N. Pearl Lake Road . The sanitary system at the Milne property needs repair and timber permits for Alex Larue and Richard Delien were reviewed.

Also reviewed a letter from PSC regarding a public hearing.

Approval of Bills/Expenses Presented for Payment

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 7:45 pm. All ayes, motion carried.

Respectfully submitted,
Lois Jewell, Clerk