

MINUTES

Town of Leon Board Meeting January 17, 2018

1. Call to Order at 7:14 pm
2. Minutes of previous meeting
Corrected minutes – motion to accept: Engel, 2nd Heise.
3. Treasurer's Report
We have \$79,606.72 of DNR money as of 10/26/2017. Dam cost around \$300,000 with engineering.
Motion to accept Treasurers Report: Heise, 2nd Engel.
4. Dam
Checking on handrails to see if 50% can be cost shared by DNR.
Payment for Dam Loan is due in March.
5. Redgranite Area Fire District Report
 - a. Discussion on new fire truck progress.
County ATV association marked trail part of Chicago without Town's permission. Sorenson will let them know to change their sign to end. County voted to deny ATV use on County Roads 1/16/18.
 - b. Discussion on new fire truck
6. Resident Comments
7. Approve Attorney Marc Bickford for the new Attorney for the town.
Retainer not mentioned. Motion to approve: Engel, 2nd Heise.
Bickford suggested going for a higher payment from Dam electric usage rather than go for large dollar amt because they aren't worth that much money. C Sorenson will send a letter requesting that they send a representative to next meeting when we discuss renegotiating contract for more money based cost of repairs now in dam.
8. Road Report



9. Zoning Letters
10. Correspondence
Towns meeting next Monday night at Silvercrest.
11. Examine and pay bills
Motion to pay bills Engel 2nd Heise
12. Adjournment
Motion to adjourn Heise, 2nd Engel 8:31pm

Next meeting February 14, 2018

Minutes of the Town of Leon Board Meeting_MARCH 14, 2018

1. Call to order at 7:05 p.m. Roll call – Chris Sorenson, Russell Heise, Gordon Engel, Gary Sorenson, Christy Groskreutz.
2. Approve previous Minutes. February Minutes approved, as presented, with a motion by Engel, seconded by Heise. The motion carried.
3. Treasurer's Report. General fund opening balance \$1,427,702.30. Ending Balance \$592,640.12. Road Work to date \$6,341.57. Pine River Cemetery Fund \$6,000. Dam Fund \$40,546.22. Pine River Restoration Fund \$19,745.00. Poy Sippi Fire Dept. Truck Fund \$9,191.33. PSFD Retirement Fund \$6,000. Chris Sorenson noted that a number of disbursements did not appear in the bank statement, and were not accounted for in the Treasurer's Report. Since there was no record of the amounts for 4 checks made out to the Poll workers for the February election, the ending balance will have to be amended. The ending balance (unreconciled) is \$193,359.01. Heise made a motion to accept the Treasurer's Report, as amended. Engel seconded the motion, and the motion carried.
4. Residents complained about the recent snow removal effort.
5. Road Report. C. Sorenson reported that he intended to have Keith Petit trim some trees along the roads as soon as possible.
6. C. Sorenson presented a list of potential poll workers for the upcoming election on 4/3/18. The list comprised of: Lucille Clark, Carol Schlichtling, Harriet Bertzyk, Diane Flanagan, Laurie Engen, Gary Lawrence, Sandra Satterfield, Lisa Sorenson and Liz Page. Heise made a motion to approve the list. Engel seconded it, and the motion carried.
7. Red Granite Fire Dist. Report. Heise reported that the Red Granite Fire District had rescinded their offer to purchase the new truck that they had proposed to purchase at their previous meeting. The members of the district will consider other options.
8. Zoning Letters reviewed. No actions taken. C. Sorenson drew attention to a request from a resident to have an unused road right-of-way vacated. C. Sorenson will contact resident about requirements.
9. Communications. C. Sorenson presented copies of a response to his inquiry about sharing the costs for the new dam, from the current owners (Wiscons8, LLC) of the power plant. The owners indicated that the plant produced only marginal returns, if any, and that they were in no position to pay an increased annual rent. C. Sorenson will further investigate the matter.
10. Examine and pay bills. Motion to pay bills by Engel. Seconded by Heise. Motion carried.
11. Adjournment at 8:40 p.m. Next meeting 4/18/18.

Respectfully submitted, Gary Sorenson, Clerk

Minutes of the Annual Town of Leon Board Meeting – April 18, 2018

1. Annual meeting called to order at 7:00 pm, by Chris Sorenson. Roll call – Chris Sorenson, Russell Heise, Gordon Engel, Gary Sorenson, and Christy Groskreutz.
2. April 19, 2017 minutes read, motion to approve by Mike Getchius, seconded by Lewis Briar. The motion carried.
3. Financial information presented.
4. General Discussion:
 - Discussion was had about the poorly plowed roads after the recent blizzard. C. Sorenson drew attention to the fact that similar difficulties were experienced in other Towns, area-wide. C. Sorenson will obtain school bus route routes next year.
 - Residents expressed concerns about obstructed views at certain intersections.
 - C. Sorenson informed Lewis Briar that Brad Lind will assume the responsibility of filling pot holes this year.
5. Motion by Mike Getchius, seconded by Vern Bertzyk to set the next Annual Meeting date for April 17, 2018 at 7:00 pm.
6. Motion to adjourn by Vern Bertzyk, seconded by Mike Getchius. The motion carried.

Respectfully submitted, Gary Sorenson

MINUTES OF THE TOWN OF LEON BOARD MEETING_APRIL 18, 2018

1. Call to order at 7:35 p.m._ Roll Call Chris Sorenson Russell Heise, Gordon Engel, Gary Sorenson, and Christy Groskreutz.
2. Approve previous Minutes. Engel made a motion to approve the March 14, 2018 Minutes. Heise seconded it, and the motion carried.
3. The amended ending balance for the previous month was \$193,359.01. The ending balance as of March 30, 2018 is \$169,022.82. Road work to date \$10,122.00. The Cemetery Fund is \$6,000. The Dam is Fund \$40, 546.22. The Pine River Restoration Fund is \$19,755.00. Poy Sippi Fire Dept. Retirement Fund is \$6,000.00. Poy Sippi Truck Fund is \$9,191.33. Heise made a motion to accept the Treasurer's Report. Engel seconded it, and the motion carried.
4. Resident Comments. Resident commented that an ATV trail sign had been mistakenly posted. Pearl Lake meeting schedule will be available in May.
5. Road Report. A resident of Pearl Lake asked if he could recruit volunteers to repair the fence along the boat landing at Pearl Lake, if the Town would pay for the materials. The Board will take a look at the situation during the next Road Inspection, make a decision at the next meeting, and advise the resident after the next meeting.
6. A resident of Pearl Lake (Chuck Dolphin) presented a proposal to vacate Chipman Drive. Chris Sorenson explained the necessary steps in the process to Mr. Dolphin. The next step will require the written approval from the owner of Lot #9 (James McDonough?), to be presented to the Board.
7. Redgranite fire District Report. Heise informed the Board that the District had put in an offer for a 2008 Kenworth truck.
8. Zoning Letters reviewed. No actions taken.
9. G. Sorenson presented a financial statement from the Poy Sippi Fire Department, as requested by the Board. An Environmental Data Certification form was presented from the DNR, for the old dump site, for signature by C. Sorenson. A discussion was had regarding the status of the insurance coverage for the Library contents.
10. Examine and pay bills. Engel made a motion to pay the bills. Heise seconded it, and the motion carried.
11. Heise made a motion to adjourn. Engel seconded it, and the motion carried. The meeting was adjourned at 8:48 p.m. The next meeting will be May 9, 2018 at 7:00 p.m.

Respectfully submitted, Gary Sorenson, Clerk

MINUTES OF THE TOWN OF LEON BOARD MEETING_MAY 9, 2018

1. Call to order at 7:00 pm. Roll call: Chris Sorenson, Russell Heise, Gordy Engel, Gary Sorenson, and Christy Groskreutz.
2. Approve previous meeting's Minutes. Heise made a motion to approve the Minutes of the April 18, 2018 Meeting. Engel seconded it, and the motion carried.
3. Treasurer's Report. Beginning balance as of 4/1/18 was \$169,022.82. The ending balance as of 4/30/18 was 130,180.80. Road work to date is \$17,496.22. Cemetery Fund is \$6,000. The Dam Fund is \$40,546.22. The pine River Restoration Fund is \$19,744.00. The Poy Sippi Fire Department Retirement Fund is \$4,000.00. The Poy Sippi Truck Fund is \$5,191. 33. Engel made a motion to approve the Treasurer's Report. Heise seconded it, and the motion carried.
4. Resident Comments. Resident drew attention to pot hole on Badger Drive and possible abandoned vehicle.
5. Road Report. Board considered a number of road repair projects from estimates from Scott Construction. Decision was made to single seal 26th Road at County Road H to Townline Road At \$12,476.25. Decision was made to patch seal 10% and single seal Pearl Lake Road at County Road EE to North Pearl Lake Road at \$21,327.25. Decision was made add 3 inches limestone base to Beechnut Lane at County Road EE to 26th Court and back to County Road EE at \$8,125. Decision was made to pulverize base, subgrade, place 3 inches compacted limestone base, final shape, water, compact and single seal at \$112,520.50. The final total of expenditures \$154,449.50. Engel made a motion to approve the decisions. Heise seconded it, and the motion carried.

Board discussed the proposal to vacate the strip of property between Chipman Drive and County Road EE. Heise made a motion to approve. Engel seconded it, and the motion carried.

6. New Business. Heise made a motion to approve the application for the Temporary Class "B" Retailer's License (ABT 10B), and the Temporary

Operator's License (ABT 16) for Lisa Fitzgerald, for the Chicken Barbeque event.

7. Redgranite Fire District Report. Heise reported on the proceedings at the Annual Meeting of the Redgranite Fire District. Dave Chase was elected President. Russell Heise was elected Vice President. Christy Groskreutz remained as Secretary and Treasure. Jim Angelo was approved as Fire Chief. Mark Pioski approved as Assistant Fire Chief. Steve Renaldi approved as Deputy Assistant Chief. A proposal was submitted to purchase a used Fire Truck for \$150,000. A signed contract was returned to approve the purchase from the seller.
8. Correspondence. Zoning Letters reviewed. No action taken.
9. Engel made a motion to pay the bills. Heise seconded it, and the motion carried.
10. Heise made a motion to adjourn. Engel seconded it, and the motion carried. The meeting was adjourned at 9:25 pm.

Respectfully submitted, Gary Sorenson, Clerk.

MINUTES OF THE TOWN OF LEON BOARD MEETING_JUNE 13, 2018

1. Call to order at 7:00 pm. Roll call: Chris Sorenson, Russell Heise, Gordy Engel, Gary Sorenson and Christy Groskruetz.
2. Approve previous meeting's Minutes. After drawing attention to a spelling error (Piechowski, not Pioski; Treasurer not Treasure) Heise made a motion to approve the Minutes of the May 9, 2018 meeting. Engel seconded it, and the motion carried.
3. Treasurer's Report. Beginning balance, as of 4/30/2018 was \$130,230.86. The ending balance as of 5/31/2018 was \$134,720.25. A deposit of \$30,937.55 was received for General Transportation Aids. The Cemetery Fund balance was \$6,065.00 after a donation of \$65.00. The Damn Fund was reduced to \$40,546.22 after a loan payment of \$45,783.65. The Pine River Restoration Fund balance was \$19,755.00. The Poy Sippi Fire Department Retirement Fund was reduced to \$4,000 after the recent \$2,000 payment. The Poy Sippi Truck Fund balance was reduced to \$5,191.33 after the recent payment of \$4,000. Road work expenditures to date were \$32,009.14. Engel made a motion to approve the Treasurer's Report. Heise seconded it, and the motion carried.
4. Resident's comments. A resident drew attention to the fact that the scheduled time of the Board Meeting, as noted in the local paper, was erroneously posted as 8:00 pm, in the Argus instead of 7:00 pm. A resident commented that a recent unscheduled pothole repair was done on 29th Road, prior to more extensive repairs. Resident complaints needed to be addressed resulting in the pothole filling.
5. The completion of the South Pearl Lake Road project and the completion of Rustic Road (26th Road) were discussed. The Roadside mower will use the smaller mower for the first mowing.
6. New Business. Renewal Alcohol Beverage License Applications were approved for Pearl Lake Campsites and The Golden Nugget. A Renewal Application for Cigarette and Tobacco Retail License was approved for Pearl Lake Campsites. Operator's Licenses were reviewed for Nathan Flanagan, Rochel Nelson, Angela Willie, Teresa Schaber and Jason Timm. Heise made

a motion to approve the applications. Engel seconded it, and the motion carried.

Heise made a motion to approve Becky Horvath for the position of Trustee on the Pine River Library Board to fill the position recently vacated by the retirement of Judy Lippert.

7. Redgranite Area Fire District Report. No May Meeting.
8. Zoning Letters. Letters reviewed. No action taken.
9. A discussion was had about recent changes in Town's insurance policy and cost. Will have to wait until the final bill is received.
10. Engel made a motion to pay the bills. Heise seconded it, and the motion carried.
11. Adjourned at 8:20 pm

Respectfully submitted,

Gary Sorenson, Clerk.

MINUTES OF THE TOWN OF LEON BOARD MEETING_JULY 11, 2018

- 1. Call to order at 7:00 pm. Roll call: Chris Sorenson, Russell Heise, Gordy Engel, Gary Sorenson and Christy Groskreutz.**
- 2. Approve Minutes of previous meeting. Engel made a motion to approve the Minutes of the June 13, 2018 meeting. Heise seconded it, and the motion carried.**
- 3. Treasurer's Report. Beginning balance, as of June 1, 2018 was \$134,720.25. The ending balance, as of June 30, 2018 was \$121,469.45. The Cemetery Fund balance was \$6,065.00. The Dam Fund was at \$40,546.22. The Pine River Restoration Fund was at \$19,755.00. The Poy Sippi Fire Department Retirement Fund balance was \$4,000.00. The Poy Sippi Truck Fund balance was \$5,191.33. Road Work expenditures to date are \$39,065.08. Heise drew attention to need to separate the cost of mowing the Park and the Town Hall from the Road work expenses. The mowing of the Park and Town Hall should be listed under General Labor. Groskreutz agreed to transfer to expense to General Labor. Heise made a motion to accept the Treasurer's Report as printed. Engel seconded it, and the motion carried. Greuskreutz informed the board that she had received \$30,937.55 on July 2 for General Transportation Aids, and \$83,790.36, on July 10, from the DNR for the final payment for their share of the cost of the new dam.**
- 4. A resident asked whether to residual gravel from the recent road construction on S. Pearl Lake Road was going to be removed. C. Sorenson indicated that it would remain. Resident complimented the recent pot hole filling on 29th Road. Resident suggested earlier roadside mowing in the future for better weed control.**
- 5. Road Report. C. Sorenson said that the proposed road work, to grind up and gravel the surface of 29th Road should be done by the end of the upcoming week.**
- 6. The Board approved the Applications for the Picnic Licenses for The Redgranite Fireman's Auxiliary to hold Flanagan's Fireman's Fund Raiser and for the Pearl Lake Days event. Operator's Licenses were approved for**

Mike Getchius, Robert Wlicox, Amanda Yahr and Joan Rinaldi. Heise made a motion to approve the Applications. Engel seconded it, and the motion carried. An Alcohol Beverage License Application was approved for the Pine River Winery and an Operator's License for Pat Arndt. Engel made a motion to approve the applications. Heise seconded it, and the motion carried.

- 7. Redgranite Area Fire District Report. The District approved some outside maintenance at the station. Purchase of a gas leak detector was approved. The down payment on the new truck has not been approved by the seller pending the arrival of their new truck.**
- 8. Zoning Letters. Letters reviewed. No action taken.**
- 9. A recent email detailing the last 5 years annual premiums from Rural Mutual showed a premium increase of \$614 in 2016. That corresponded with the addition of the Library employees Workman's Compensation coverage. The change in the premium for the coverage of the contents of the Library is yet to be determined.**
- 10. Examine and pay bills. Engel made a motion to pay the bills. Heise seconded it, and the motion carried.**
- 11. The meeting was adjourned at 8:00 pm**

Respectfully submitted,

Gary Sorenson, Clerk

MINUTES OF THE TOWN OF LEON BOARD MEETING_AUGUST 8, 2018

1. Call to order at 7:00 pm. Roll Call: Chris Sorenson, Russell Heise, Gordy Engel, Gary Sorenson and Christy Groskreutz.
2. Approve Minutes of previous meeting. Engels made a motion to approve the Minutes of the July 11, 2018 meeting. Heise seconded it, and the motion carried.
3. Treasurer's Report. The beginning balance, as of July 1st, was \$121,469.45. The ending balance, as of July 31, was \$109,065.78. The Town received \$30,937.55 in General Transportation Aid funding in July. The Cemetery Fund was \$6,065.00. The Dam Fund, with the July 11 reimbursement of \$83,790.36, from the DNR, was \$124,336.58. The Pine River Restoration Fund is \$18,894.77. The Poy Sippi Fire Department Retirement Fund is \$4,000.00. The Poy Sippi Fire Department Truck Fund is \$5191.33. Road Work to date is \$77,028.00. C. Sorenson reported that there is still an ongoing dispute between the contractors for the dam Project regarding change orders, that they say were approved, by the DNR. The outstanding balanced owed, according to the contractor, is \$33,000. Heise made a motion to approve the Treasurer's Report. Engel seconded it, and the motion carried.
4. Resident Comments. Resident commented that a large number of unlicensed vehicles had accumulated on a property in the Town of Leon. Resident inquired about the progress of the 29th Road resurfacing. Resident drew attention to the rough condition of 28th Court. Progress on the matter of the abandonment of Chipman Trail was discussed. No further action was taken.
5. Road Report. Heise brought up a residents concern about a shrub obstructing visibility at 29th Road and Hwy Q. Other visibility issues were discussed. Fall roadside tree trimming may address the issues. C. Sorenson will contact potential contractors for the work. Pot holes on Chicago Road were discussed.
6. New Business. The prospective new owner/operator of the electrical power plant, Chris Cutts, addressed the Board, regarding the progress of the transfer of

ownership of the plant. Mr. Cutts inquired about the actual lease that the Town had with the former owner/operators. The new lease, for the use of the mill pond resource, will likely be renegotiated after the transfer of the power plant property to Mr. Cutts. A release form needs to be approved and signed, to release the current owner, from his lease, before the property could be transferred from the current owner to Mr. Cutts. Engel made a motion to move forward with signing the release. Heise seconded it, and the motion carried. The release was signed by C. Sorenson.

7. Old Business. A discussion was had about the addition of the Library employees having been added to the insurance policy for the town of Leon, in 2016. Heise suggested that a request be made of the insurer, to break down the premium cost between the Town Board and the Library employees, for the Worker's Comp. part of the policy. Heise suggested that the Town should find another Agent for Rural Insurance, to see if the town might receive better service. Heise made a motion to bill the Library for the added cost of the annual premium, of \$614, for 2018. Engel seconded it, and the motion carried.

8. Redgranite Area Fire District Report. There was no meeting of the Redgranite Fire District for the previous month.

9. Zoning Letters. No Zoning Letters were received since the previous meeting.

10. Correspondence. An estimate was received from Majik Masonry, of \$1694, to repair the chimney flashing on the Town Hall. The consensus of the board was to accept the bid. The funds will come out of the Pine River Restoration Fund.


11. Pay the bills. Engel made a motion to pay the bills. Heise seconded it, and the motion carried.

12. The meeting was adjourned at 8:40 pm.

Respectfully submitted,

Gary Sorenson, Clerk

MINUTES OF THE TOWN OF LEON BOARD MEETING _ September 12, 2018

1. Call to order. Roll call: Chris Sorenson, Russell Heise, Christy Groskreukreutz, Gary Sorenson. Absent was Gordon Engel. 
GROSKREUTZ
2. Approve Minutes of previous meeting. Heise made a motion to accept the Minutes of the previous meeting. C. Sorenson seconded it, and the motion carried.
3. Treasurer's Report. The General Fund balance, at the beginning of last month, as of 8/1/18, was \$109,065.78. The ending balance for the end of the month, as of 8/31/18, was \$170,308.88. The Cemetery Fund has a balance of \$4,865.00. The dam fund has a balance of \$124,336.58. The Pine River Restoration Fund has a balance of \$18,047.61. The Poy Sippi Fire Department Retirement Fund is \$4,000.00. The Poy Sippi Truck Fund was \$5,191.33. Expenditure for Road Work, to date is \$79,638.00. C. Sorenson made a motion to accept the Treasurer's Report. Heise seconded it, and the motion carried.
4. Resident's comments. Resident commented on a large number of unlicensed cars at a local residence. Resident commented about a washed out driveway on N. Pearl Lake Road. Sand remains on road. Concerns about the current condition of 29th Road were discussed.
5. Road Report. C. Sorenson reported that a number of gravel roads had to be re-graded after washouts from recent heavy rains. Culvert replacement on Chicago Road was discussed. C. Sorenson will contact Brad Lind about repairs. Roadside tree trimming was discussed.
6. New business. None
7. Old Business. None
8. Redgranite Area Fire District Report. Mike Getchius completed his fire inspections. No change in status on the replacement fire truck.
9. Zoning letters. Zoning letters reviewed. No action taken.
10. Correspondence. Notice of upcoming payment for BCPL loan received.

11. Examine and pay bills. Heise made a motion to pay the bills. C. Sorenson seconded it, and the motion carried.

12. Adjournment. Heise made a motion to adjourn. C. Sorenson seconded it, and the motion carried.

The meeting was adjourned at: 7:51 pm.

Next Meeting: October 10, 2018, 7:00 pm

Respectfully submitted, Gary Sorenson, Clerk

MINUTES OF THE TOWN OF LEON BOARD MEETING October 10, 2018

1. Call to order. The meeting was called to order at 7:00 pm by Chris Sorenson
Roll call: Chris Sorenson, Russell Heise, Gordon Engel, Christy Groskreutz, Gary Sorenson.
2. Approve Minutes of previous meeting. Heise made a motion to accept the Minutes of the previous meeting. Engel second it, and the motion carried.
3. Treasurer's Report. The General Fund balance, as of 9/1/18 was \$170,308.88. The ending balance as of 9/30/18 was \$169,806.82. The Cemetery Fund has a balance of \$4,865.00. The Dam Fund has a balance of \$124, 336.58. The Pine River Restoration Fund has a balance of \$18,407.61. The Poy Sippi Fire Department Retirement Fund has a balance of \$4,000.00. The Poy Sippi Fire Department Truck Fund has a balance of \$5,191.33. Expenditure for Road work, to date, is \$79,738.00. Heise made a motion to approve the Treasurer's Report. Engel seconded it, and the motion carried.
4. Resident's comments. None
5. Road Report. Brad Lind will mow the roadsides when weather permits. Chris has been negotiating with Gabe's Tree Service in an attempt to determine whether to consider them as a potential roadside tree and brush removal contractor.
6. New business. Pat Flanagan addressed the Board concerning his plan to erect a public storage facility on his property adjacent to his campsite. After some discussion, the Board agreed to allow his proposal to go forward to the County level. After some discussion, Heise made a motion to submit the WTA resolution to petition the State to consider more road funding. Engel seconded it and the motion carried.
7. Old Business. None.
8. Redgranite Area Fire District Report. Heise reported that the used truck that the Fire District was planning to purchase should arrive before the end of the

year. Some maintenance issues were discussed. The district agreed that there would not be an increase in their budget for the coming year.

9. Zoning letters. Zoning Letters reviewed. No action taken.

10. Correspondence. An email communication was discussed regarding the added cost of insuring the Library contents. More information will have to be obtained before a final cost is determined.

11. Examine and pay bills. . Engel made a motion to pay the bills. Heise seconded it and the motion carried.

12. Adjournment. Heise made a motion to adjourn. Engel seconded it, and the meeting was adjourned.

The meeting was adjourned at: 8:37 pm

Next Meeting: November 14, 2018 at 7:00 pm

Respectfully submitted, Gary Sorenson, Clerk

MINUTES OF THE TOWN OF LEON BOARD MEETING _November 14, 2018

1. Call to order. Roll call: Chris Sorenson, Russell Heise, Gordon Engel, Christy Groskreutz, Gary Sorenson. Chris Sorenson called the meeting to order at 7:25 pm.
2. Approve Minutes of previous meeting. Engel made a motion to approve the Minutes of the previous meeting. Heise seconded it, and the motion carried.
3. Treasurer's Report. The balance in the General Fund, as of 10/1/2018 was \$169,806.82. The ending balance, as of 10/31/18, is \$78,331.28. Road Work expenditures, to date are 187,128.09. The Cemetery Fund balance is \$5,265.00. The Dam Fund balance is \$124,336.58. The Pine River Restoration Fund balance is \$18,047.61. The Poy Sippi Retirement Fund balance is \$4,000. The Poy Sippi Truck Fund balance is \$5,191.33. Heise made a motion to accept the Treasurer's Report. Engel seconded it, and the motion carried. Christy Groskreutz informed the Board that she had received an offer to renew her Treasurer's Bond from the Horton's Group for \$243. Heise made a motion to accept the offer. Engel seconded it, and the motion carried.
4. Resident's comments. Resident drew attention a need to fill in a washed out section of the shoulder of a road at 29th Road and Brown Deer Road.
5. Road Report. Recent roadside mowing discussed.
6. New business. A discussion was had about entering into a contractual agreement with Emergency Communication Systems to provide scheduled maintenance and repair of the 3 tornado sirens in the Town of Leon. The consensus of the Board was to reconsider the matter at the Annual Meeting in spring.

Heise made a motion to approve the proposed tax levy for 2019. Engel seconded it, and the motion carried.

Chris Cutts of, Renew Hydro Power, LLC, presented a contract proposal for a Water Use Agreement for leasing the water rights from the Mill Pond in Pine

River for his Hydro Electric Plant. After some discussion, the Board decided to postpone the final acceptance until the next Board Meeting.

7. Old Business. None
8. Redgranite Area Fire District Report. Heise reported that the Firemen were paid their annual wages in October. The district paid for some maintenance expenses. The replacement fire truck should arrive by the end of the year.
9. Zoning letters. Zoning letters reviewed. No action taken.
10. Correspondence. C. Sorenson drew attention to an upcoming Emergency Management seminar for Town Officials, at the County Courthouse. A document needed to be signed by C. Sorenson acknowledging the receipt of the findings of Badger Labs regarding the results of the environmental monitoring of the old dump site.
11. Examine and pay bills. Engel made a motion to pay the bills. Heise seconded it, and the motion carried.
12. Adjournment. Engel made a motion to adjourn. Heise seconded it, and the motion carried.

The meeting was adjourned at: 8:50 pm.

Next Meeting: December 12, 2018 at 7:00 pm.

Respectfully submitted, Gary Sorenson, Clerk

MINUTES OF THE TOWN OF LEON BOARD MEETING _DECEMBER 12, 2018

1. Call to order. Roll call: Chris Sorenson, Russell Heise, Gordon Engel, Christy Groskreutz, Gary Sorenson. The meeting was called to order at 7:07 pm by Chris Sorenson.
2. Approve Minutes of previous meeting. Engel made a motion to accept the Minutes of the previous meeting. Heise seconded the motion, and the motion carried.
3. Treasurer's Report. The balance in the General Fund, as of 11/1/2018 was \$78,331.28. The ending balance in the General Fund, as of 11/30/2018 was \$38,582.08. The Cemetery Fund balance was \$5,265.00. The Dam Fund balance was \$144,336.58. The Pine River Restoration Fund balance was \$18,047.61. The Poy Sippi Fire Department Fund balance was \$6,000.00. The Poy Sippi Fire Department Truck Fund was \$9,191.33. Expenditures for Road Work, to date, for 2018, were \$202,586.77. The Pine River Home Makers Club donated \$100.00 to the Town of Leon. Heise made a motion to accept the Treasurer's Report. Engel seconded it, and the motion carried.
4. Resident's comments. Resident commented that the roads around Pearl Lake had been mowed.
5. Road Report. A discussion was had regarding potential roadsides in need of tree trimming. C. Sorenson will contact Gabe's Tree Service for an estimate on 29th Road. C. Sorenson will get estimates from other contractors for some of the other roads, as well.
6. New business. Chad from Sheet Metal Services, Heating and Cooling presented an estimate of \$2,335.00 to replace the defective furnace, at the Town Hall. Engel made a motion to accept the bid. Heise seconded it, and the motion carried.

John VanAmerongen presented a proposal to have the Town of Leon consider the purchase of the dilapidated house and property adjacent to the Library. C. Sorenson indicated that the Town would be interested in the proposal, after the

County foreclosed on the property, and an estimate was obtained regarding the cost of the purchase and the demolition of the house.

A decision to pay off part of the dam loan was postponed until a later date.

A verbal consent to set the date of the nominating caucus for the upcoming Spring Election for January 9, 2019 at 7:00 pm, met with no objections. The regular Town Board Meeting will follow the caucus.

7. Old Business. Chris Cutts, from ReNew Hydro presented the Water Use Lease Agreement for his hydro-electric plant to use the water resource of the Pine River Mill Pond, in Pine River. Heise made a motion to accept the agreement, with an amendment to stipulate that the 2 parties agree to review the lease every 5 years. Engel seconded it, and the motion carried.

8. Redgranite Area Fire District Report. Heise reported that the district transferred \$4,000 from their fund raising fund to an UTV Fund to be applied to the purchase of an UTV for firefighting needs. Heise also reported that the replacement fire truck will probably not be delivered by the end of this year.

9. Zoning letters. No Zoning Letters received this month.

10. Correspondence. A Managed Forest Land withdrawal notice was received from the DNR.

11. Examine and pay bills. Engel made a motion to pay the bills. Heise seconded it, and the motion carried.

12. Adjournment. Heise made a motion to adjourn the meeting. Engel seconded it, and the motion carried.

The meeting was adjourned at: 8:45 pm

Next Meeting: January 9, 2019, 7:00 pm

Respectfully submitted, Gary Sorenson, Clerk