

## MINUTES OF THE TOWN OF LEON BOARD MEETING\_JANUARY 9, 2019

1. Call to order. Roll call: Chris Sorenson, Russell Heise, Gordon Engel, Christy Groskreutz, Gary Sorenson. Chris Sorenson called the meeting to order at 7:10 pm.
2. Approve Minutes of previous meeting. Engel made a motion to approve the Minutes of the previous meeting. Heise seconded the motion, and the motion carried.
3. Treasurer's Report. The beginning balance in the General Fund, as of 12/1/2018, was \$38,582.08. The final balance, as of 12/30/2018, was \$801,182.84. The Cemetery Fund final balance was \$4,465.00. The dam Fund balance was \$147,787.40. The Pine River Restoration Fund balance was \$17,200.46. The Poy Sippi Fire Department Retirement Fund balance was \$6,000.00. The Poy Sippi Fire Department Truck Fund balance was \$9,191.33. Treasurer Groskreutz informed the Board that Fortify Bank needed to see a copy of the approved minutes of this meeting, indicating that the Board had given their approval for her to have access to both the Town and Library online accounts. Heise made a motion to approve the permission. Engel seconded it, and the motion carried.
4. Resident's comments. Discussion was had about the recent roadside tree and brush removal. Resident drew attention to a pot hole on Badger Drive.
5. Road Report. See Residents Comments.
6. New business. Jon Berger, the Town's insurance agent, scheduled to address the Board, cancelled due to illness.  
  
Heise made a motion to grant Adams-Columbia Electric Cooperative permission to do necessary repairs and maintenance on their power lines in the Town of Leon. Engel seconded it, and the motion carried.
7. Old Business. None
8. Redgranite Area Fire District Report. There was no district meeting in December.
9. Zoning letters. Zoning letters reviewed. No action taken.

10. Correspondence. Registration form for Annual WTA District Meeting received. G.Sorenson will submit.

Board members discussed a resident's concerns about a small, apparently abandoned, parcel adjacent to a vacated road. Resident's property description does not match County's platted map. Resident and neighbor, Mike Getchius, agreed to provide consultation to the concerned resident. The matter must be resolved at the County level.

11. Examine and pay bills. Heise made a motion to have the Town cover the \$50 expense for the Clerk's membership in WMCA. Engel seconded it, and the motion carried. 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 motion carried.

The meeting was adjourned at 8:30 pm.

Next Meeting: February 13, 2019, 7:00 pm.

Respectfully submitted, Gary Sorenson, Clerk

## MINUTES OF THE TOWN OF LEON BOARD MEETING\_FEBRUARY 13, 2019

1. Call to order. Roll call: Chris Sorenson, Russell Heise, Gordon Engel, Christy Groskreutz, Gary Sorenson. Chris Sorenson called the meeting to order at 7:00 pm
2. Approve Minutes of previous meeting. Engel made a motion to approve the minutes of the January meeting. Heise seconded it, and the motion carried.
3. Treasurer's Report. The beginning balance in the General Fund, as of 1/1/2019, was \$801,182.84. The ending balance, as of 1/29/2019, was \$1,119,026.62. The balance in the Cemetery Fund was \$4,465.00. The Dam Fund, including the GEC payment of \$13,500.00 was \$161,287.40. The Pine River Restoration Fund, after the expense of the new furnace in the Town Hall, was \$14,865.46. The Poy Sippi Fire Department Retirement Fund was \$6,000.00. The Poy Sippi Truck Fund was \$9,191.33. Total Road Work expenditures for 2019, to date, were \$0.00. Heise made a motion to approve the Treasurer's Report. Engel seconded it, and the motion carried.
4. Resident's comments. Residents complimented the quality of snow plowing this winter.
5. Road Report. Discussion was had about snow plowing, this winter.
6. New business. Engel made a motion to have Julie Sorenson do the Town Audit. Heise seconded it, and the motion carried.  
  
Rural Insurance agent, Jon Berger, appeared before the Board to answer concerns about the Towns Business Owner's Policy and Worker's Compensation Policy.
7. Old Business. None
8. Redgranite Area Fire District Report. Heise reported that a District meeting was held 1/22/2019. Mike Getchius completed his second round of inspections. \$30,000.00 was transferred from the Departments budget to the Truck Replacement Fund. The replacement truck is tentatively scheduled to arrive on or after 3/1/2019.

9. Zoning letters. Zoning letters reviewed. No action taken.
10. Correspondence. None
11. Examine and pay bills. Engel made a motion to pay the bills. Heise seconded it, and the motion carried.
12. Adjournment. C. Sorenson made a motion to adjourn. Heise seconded it, and the motion carried.

The meeting was adjourned at: 9:20 pm

Next Meeting: March 13, 2019 at 7:00 pm

Respectfully submitted, Gary Sorenson, Clerk

## MINUTES OF THE TOWN OF LEON BOARD MEETING\_MARCH 13, 2019

1. Call to order. Roll call: Chris Sorenson, Russell Heise, Gordon Engel, Christy Groskreutz, Gary Sorenson. C. Sorenson called the meeting to order at 7:00 pm.
2. Approve Minutes of previous meeting. Engel made a motion to approve the Minutes of the February meeting. Heise seconded it, and the motion carried.
3. Treasurer's Report. The beginning balance in the General Fund, as of 2/1/19 was \$1,119,026.62. The ending balance as of 2/28/19 was \$154,820.88. The Cemetery Fund remained at \$4,465.00. The Dam Fund, as of 2/28/19 was \$15,775.26. The Pine River Restoration Fund was \$14,865.46. The Poy Sippi Fire Department Retirement Fund was \$6,000.00. The Poy Sippi Truck Fund was \$9,191.33. Road expenditures, to date, were \$40,492.36. Heise noted that the expense item in the Treasurer's Report, labeled "Poy Sippi Fire Department for snowplowing," should have been "Poy Sippi Fire Department for insurance payment." Treasurer will correct. Heise made a motion to approve the Treasurer's Report. Engel seconded it, and the motion carried.

Groskreutz drew attention to 3 payments, from January and February, of 2018, that had been sent out, but were never cashed. Notices were sent in July of that year. The checks needed to be voided. The checks totaled \$445.43. Heise made a motion to void the checks. Engel seconded it, and the motion carried.
4. Resident's comments. Resident expressed concerns about winter snow plowing on South Pearl Lake Road. Excessive amounts of snow resulted in narrowing of roadway.
5. Road Report. See Resident's Comments.
6. New business. Date for the annual Open Book was set for 4/23/19 from 10:00 am until 12:00 pm. Date for the annual Board of Review Meeting was set for 5/14/19 from 7:00 pm until 9:00 pm.
7. Old Business. None

8. Redgranite Area Fire District Report. There was no meeting of the Redgranite Fire District in February.
9. Zoning letters. Zoning letters reviewed. No action taken
10. Correspondence. Annual Library Report for the Leon/Saxeville Library presented for examination.
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: 7:46 pm.

Next Meeting: April 17, 2019 immediately following the Annual Meeting, at 7:00 pm.

Respectfully submitted, Gary Sorenson, Clerk

AMENDED

## MINUTES OF THE TOWN OF LEON BOARD MEETING\_April 17, 2019

1. Call to order. Roll call: Chris Sorenson, Russell Heise, Gordon Engel, Christy Groskreutz, Gary Sorenson. C. Sorenson called the meeting to order at 7:40.
  2. Approve Minutes of previous meeting. Heise made a motion to approve the Minutes of the March 13, 2019 meeting. Engel seconded it, and the motion carried.
  3. Treasurer's Report. The General Fund balance, as of March 1, 2019, was \$154,820.88. The ending balance, as of March 31, 2019 was \$94,294.13. The ending balance in the Cemetery Fund was \$4,465.00. The ending balance in the Dam Fund was \$15,775.26. The ending balance in the Pine River Restoration Fund was \$14,865.46. The ending balance in the Pot Sippi Fire Department Retirement Fund was \$6,000.00. The ending balance in the Poy Sippi Truck Fund was \$9,191.33. Road Work expenditures to date are \$75,552.72. Engel made a motion to accept the Treasurer's Report. Heise seconded it, and the motion carried. C. Sorenson drew attention to the restructured Dam Loan.
  4. Resident's comments. None.
  5. Road Report. C. Sorenson received an estimate of \$95/hour for 2019 **for roadside mowing**. He will also fill pot holes this year. A representative of Scott Construction has inspected 26<sup>th</sup> Lane, for potential repair. An estimate will be received.
  6. New business. The new the Poy Sippi Fire Department contract was presented for signing. C. Sorenson indicated that he would request a financial report from the department before payments were made. C. Sorenson drew attention to the need to consult a lawyer regarding an orphaned piece of land created by a vacated road at Pearl Lake. The Chipman Trail vacation might also need to be revisited. Oaths of office were signed, following the recent election.
- Chris Sorenson was re-elected to the position of Chair.
- Russell Heise was re-elected to the position of Supervisor #1.

Gordon Engel was re-elected to the position of Supervisor #2.

Gary Sorenson was elected to the position of Town Clerk.

Christy Groskreutz was re-elected to the position of Town Treasurer.

7. Old Business. None.

8. Redgranite Area Fire District Report. The replacement fire truck is scheduled to be delivered on April 22. The district approved expenditures for EMS responders and supplies for the office and the EMTs. Replacement air bottles need to be purchased for fire fighter's air packs.

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

10. Correspondence. The annual well monitoring statement was signed.

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 motion carried.

The meeting was adjourned at: 8:45 pm.

Next Meeting: May 8, 2019 at 7:00 pm.

Respectfully submitted, Gary Sorenson, Clerk



## Minutes of the Annual Town of Leon Board Meeting – April 17, 2019

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 18, 2018 minutes read. A motion to approve the minutes was made by Mike Getchius and seconded by Joe Horvath. The motion carried.
3. Financial information presented. Some information was lost from the previous year owing to a computer crash.
4. General discussion:
  - A discussion was had about the status of the abandoned property adjacent to the Library.
5. Motion was made by Karen Syversen, seconded by Mike Getchius, to set the next Annual Meeting date for April 15, 2020 at 7:00 pm.
6. The meeting was adjourned at 7:50 pm.

Respectfully submitted, Gary Sorenson

## MINUTES OF THE TOWN OF LEON BOARD MEETING\_ May 8, 2019

1. Call to order. Roll call: Chris Sorenson, Russell Heise, Gordon Engel, Christy Groskreutz, Gary Sorenson. C. Sorenson called the meeting to order at 7:00 pm.
2. Approve Minutes of previous meeting. C. Sorenson pointed out that the statement in item #5 in the Minutes of the previous meeting, should have included the name of the contractor who will be doing roadside mowing (Lind Construction). Heise made a motion to approve the Minutes of the 4/17/19 meeting, as amended. Engel seconded it, and the motion carried.
3. Treasurer's Report. The beginning balance in the General Fund, as of April 1/ 2019 was \$94,294.13. The ending balance was \$104,412.73. The Cemetery Fund was \$4,465.00. The Dam Fund was \$15,775.26. The Pine River Restoration Fund was \$14,865.46. The Poy Sippi Fire Department retirement Fund was \$6,000.00. The Poy Sippi Truck Fund was \$9,191.33. Road work to date was \$95,113.82. Treasurer reported that she had received a payment from Renew Hydro Power of \$515.52 for the first quarter of 2019. There will be an AILT payment in April of \$472.84.
4. Resident's comments.
  - Resident drew attention to a pothole on County Road E.
  - Mike Getchius presented copies of the Pearl Lake News Letter to the Board. Mike drew attention to the issue of high water, no wake restrictions to be discussed at the next meeting of the Lake Association.
  - Library Board representative, John VanAmerongen addressed the Board about the ongoing discussion regarding the abandoned property adjacent to the Library. John indicated that, assuming that the Town was able to purchase the property, that the Library would commit to covering the cost of the demolition of the existing building. C. Sorenson indicated that the Town Board would have to wait until the County took possession of the property in August before any actions could be taken.
  - A Pearl Lake resident drew attention to the matter of the Chipman Trail abandonment. Two of the residents on the road were still not yet certain about the outcome. C Sorenson will pursue the matter with the Town Attorney.
5. Road Report. C. Sorenson drew attention to plans to include a Special Meeting at the Board of Review meeting to accept bids for roadwork, using available LRIP funds. Heise informed the Board that the power company had done more tree trimming on 29<sup>th</sup> Road.
6. New business.
  - Applications were present for the Temporary Class "B"/"Class B" Retailer's Licenses for the Pine River Restoration Association's Chicken Barbeque and the Redgranite Fireman's

Auxiliary's Pearl Lake Days and the Fireman's Picnic. Heise made a motion to approve the Applications. C. Sorenson seconded it, and the motion carried

- Heise made a motion to approve Gary Lawrence and Judy Newland to the Leon/Saxeville Library Board, as Trustees, to replace retiring Trustees Gary Sorenson and Jane Engel. Engel seconded it, and the motion carried.
7. Old Business. None
  8. Redgranite Area Fire District Report. Heise informed the Board that the replacement fire truck had been delivered.
  9. Zoning letters. Zoning Letters reviewed. No action taken.
  10. Correspondence. None
  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 motion carried

The meeting was adjourned at: 7:45 pm.

Next Meeting: May 12, 2019 at 7:00 pm.

Respectfully submitted, Gary Sorenson, Clerk

## MINUTES OF THE TOWN OF LEON BOARD MEETING\_ June 12, 2019

1. Call to order. Roll call: Chris Sorenson, Russell Heise, Gordon Engel, Christy Groskreutz, Gary Sorenson. C. Sorenson called the meeting to order at 7:08 pm.
2. Approve Minutes of previous meeting. Engel made a motion to accept the Minutes of the May 8, 2019 meeting. Heise seconded it, and the motion carried.
3. Treasurer's Report. The beginning balance in the General Fund, as of 5/1/19 was \$104,412.73. The final balance, as of 5/31/19 was \$105,298.85. The Cemetery Fund balance was \$4,465.00. The Dam Fund balance was \$15,775.26. The Pine River Restoration Fund balance was \$14,865.46. The Poy Sippi Fire Department Retirement Fund balance was \$6,000.00. The Poy Sippi Fire Department Truck Fund balance was \$9,191.33. Road work to date was \$95,113.82. Heise made a motion to approve the Treasurer's Report. Engel seconded it, and the motion carried.
4. Resident's comments. Mike Getchius drew attention to the plan, on behalf of the Redgranite Fireman's Auxiliary, to use the Public Access Boat Landing parking area for their upcoming fund raiser at Pearl Lake. No objections were raised.
5. Road Report. Board decided to have the roadside mowing done before July 4<sup>th</sup> holiday, if possible. Culvert was replaced on 26<sup>th</sup> Lane before road paving began.
6. New business.
  - Renewal Alcohol Beverage License Applications were presented for approval for The Golden Nugget and Flanagan's Pearl Lake Campsite. A Special "Class B" Retailer's Winery License was presented for approval for the Pine River Winery. A Temporary "B"/"Class B" Retailer's License was presented for approval for the Redgranite Fireman's Auxiliary's Pearl Lake Days fund raiser.
  - Operator's Licenses were presented for approval for Patrick Arndt, Rochel Nelson, Joan Rinaldi, Jeffrey Myszewski, Nathan Flanagan, Ambryn Rogers, Jason Timm, Shayla Rodensal and Kathleen Myszewski. Engel made a

motion to approve the applications. Heise seconded it, and the motion carried.

7. Old Business. Pearl Lake resident presented a new proposal for relocation of proposed property lines in the ongoing effort to abandon Chipman Trail. C. Sorenson will pursue the matter.
8. Redgranite Area Fire District Report. The Fire District did not have a meeting in May.
9. Zoning letters. None
10. Correspondence. None
11. Examine and pay bills. Engel made a motion to pay the bills. Heise seconded it, and the motion carried.
12. Adjournment. Heise made motion to adjourn. Engel seconded it, and the motion carried.

The meeting was adjourned at: <sup>8:18</sup>~~7:18~~ pm.

Next Meeting: June 12, 2019 at 7:00 pm.

Respectfully submitted, Gary Sorenson, Clerk

## MINUTES OF THE TOWN OF LEON BOARD MEETING\_JULY 10, 2019

1. Call to order. Roll call: Chris Sorenson, Russell Heise, Gordon Engel, Christy Groskreutz, Gary Sorenson. C. Sorenson called the meeting to order at 7:07 pm.
2. Approve Minutes of previous meeting. Heise drew attention to an error in recording the adjournment time at 7:18 pm for the previous month's meeting. It should have read: "The meeting was adjourned at: 8:18." Heise made a motion to accept the Minutes, as amended. Engel seconded it, and the motion carried.
3. Treasurer's Report. The starting balance, as of 6/1/19, was \$105,298.85. The ending balance, as of 6/30/19, was \$101,138.98. The ending balance in the Cemetery Fund was \$3,565.00. The ending balance in the Dam Fund was \$15,775.26. The ending balance in the Pine River Restoration Fund was \$14,705.46. The ending balance in the Poy Sippi Fire Department Retirement Fund was \$6,000.00. The ending balance in the Poy Sippi Truck Fund was \$9,191.33. Road Work expenditures to date, for 2019, was \$101,830.70. Engel made a motion to approve the Treasurer's Report. Heise seconded it, and the motion carried.
4. Resident's comments. Greg Erickson, Interim Director of Waushara County Human Services, presented a handout to the Board that detailed the resources available to Waushara County residents, through his department.

Megan Kapp, the Waushara County Clerk, introduced herself, and informed the Board that she and County Administrator Robert Sivick were attending local Town Board meetings in Waushara County to help them to keep in touch with the concerns and activities of the local Town Governments.

5. Road Report. <sup>GRAVEL BASE</sup> Chip-sealing done on 26<sup>th</sup> Lane. Attention drawn to various pot holes in the Town. Damage was done to parts of 29<sup>th</sup> Ave. from a house demolition project. Resident responsible will reimburse Town for repair costs. Heise commented that south side of Bighorn Road needs repair. Various road signs were down from the winter plowing season. Heise drew attention to a proposed increase in the amount of transportation aid to be received by the Town, based on the per mile rate, from \$2389 per mile to \$2628 per mile in 2020.

6. New business. A discussion was had about the possibility of purchasing a particular municipal accounting program designed specifically to fit the accounting needs of Towns like Leon. G. Sorenson agreed to solicit advice from other Clerks in Waushara on the matter.

Heise made a motion to approve an application for an Operator's License for Angela Willie. Engel seconded it, and the motion carried.

7. Old Business: None.

8. Redgranite Area Fire District Report: The replacement fire truck was delivered to the Redgranite Area Fire Department.

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

10. Correspondence: A notice of a payment of \$847.00, made to the Town, by the DNR, for proceeds from the Managed Forest Lands program.

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 motion carried.

The meeting was adjourned at: 7:51 pm.

Next Meeting: August 14, 2019 at 7:00 pm.

Respectfully submitted, Gary Sorenson, Clerk

## MINUTES OF THE TOWN OF LEON BOARD MEETING\_AUGUST 14, 2019

1. Call to order. Roll call: Chris Sorenson, Russell Heise, Gordon Engel, Christy Groskreutz, Gary Sorenson. C. Sorenson called the meeting to order at 7:00 pm.
2. Approve Minutes of previous meeting. Heise pointed out that the statement in item 5 of last month's Minutes: "Chip seal done on 26th Lane," should be "Gravel put down on 26<sup>th</sup> Lane." Engel made a motion to approve the Minutes, as corrected. Heise seconded it, and the motion carried.
3. Treasurer's Report. The starting balance in the general fund, as of 7/1/19 was \$101,138.98. The ending balance as of 7/31/19 was \$43,224.90. The ending balance in the Cemetery Fund was \$3565.00. The ending balance in the Dam Fund was \$16,443.39. The ending balance in the Pine River Restoration Fund was \$14,705.39. The ending balance in the Poy Sippi Retirement Fund was \$6,000.00. The ending balance in the Poy Sippi Truck Fund was \$9,191.33. Road work expenditures to date are \$172,786.89. Heise made a motion to approve the Treasurer's Report. Engel seconded it, and the motion carried.
4. Resident's comments. Resident expressed concerns about trees over-hanging the road right-of-way on the west side of Pearl Lake. The trees will interfere with winter snowplowing. A concern about excess gravel, on the pavement on 29<sup>th</sup> Road was addressed.
5. Road Report.
  - Resident expressed concerns about the washed out condition of a curve in the road on Pine Street in Pine River. C. Sorenson will try to address the problem. Pot holes on some local roads were discussed.
  - Road side brush removal on Badger Road and in the Shepard's subdivision was addressed. C. Sorenson suggested the possibility of having the County bring in their brush grinder to address the problem in the subdivision. He further suggested that some bids might be gotten to address the road side brush on Badger Road. Other suggestions were offered to address the road side brush problem.
  - A discussion followed regarding a preliminary estimate for road repair for Bighorn Road. C. Sorenson will contact a contractor to further pursue the matter and pursue some possible alternatives option for repair.
6. New business.
  - Jenifer Pulvermacher from the County Health Department addressed the Board about an opportunity to have the Health Department install signage for the existing Bicycle Route through the Town, funded by a grant from a Community Grant Foundation. Minimal signage would be installed on the route at no cost to the Town for the initial installation. The signs would hopefully be installed by the spring of 2020. After some discussion C. Sorenson made a motion to accept the offer to allow the signage. Heise



seconded the motion. Engel voted to oppose the motion, and the motion carried by majority vote.

- The board gave tentative verbal approval to resident Jeff Swenson's proposal to use the road right of way, adjacent to his property, to allow him to install a new septic drain field there. County Zoning must approve first.
- Engel made a motion to approve the Operator's License Applications for Stacy Herbst and Linda Herzig. Heise seconded it, and the motion carried. Heise made a motion to deny approval of another application, for Brittani Tiffany, for lack of certification for having taken the necessary online course. Engel seconded it, and the motion carried.

7. Old Business. Clerk G. Sorenson explained the new accounting program, for his ledger, to the board.

8. Redgranite Area Fire District Report. There was no meeting of the Redgranite Area Fire District since the last meeting of the Town Board.

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

10. Correspondence. None

11. Examine and pay bills. Engel made a motion to pay the bills, temporarily holding the bill from American Asphalt of Wisconsin, pending the receipt of the County's August tax settlement. Heise seconded the motion, 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: 8:53 pm.

Next Meeting: September 11, 2019 at 7:00 pm.

Respectfully submitted, Gary Sorenson, Clerk

## MINUTES OF THE TOWN OF LEON BOARD MEETING\_SEPTEMBER 11, 2019

1. Call to order. Roll call: Chris Sorenson, Russell Heise, Gordon Engel, Christy Groskreutz, Gary Sorenson. The meeting was called to order by C. Sorenson at 7:00 pm.
2. Approve Minutes of previous meeting. Heise made a motion to approve the Minutes of the 8/14/19 meeting. Engel seconded it, and the motion carried.
3. Treasurer's Report. The starting balance in the General Fund, as of 8/1/19, was \$43,224.90. The ending balance, as of 8/31/19, was -\$143.88. The ending balance in the Cemetery Fund was \$3,565.00. The ending balance in the Dam Fund was \$16,443.39. The ending balance in the Pine River Restoration Fund was \$14,705.46. The ending balance in the Poy Sippi Fire Department Fund was \$6,000. The ending balance in the Poy Sippi Truck Fund was \$9,191.33. Road work expenditures to date were \$179,693.07. C. Sorenson pointed out that the recent payment of \$86,601.29 was not added to the total expenditures in the Road Work category of the Road Work Report. Road work expenditures to date are \$265,314.01. Engel made a motion to approve the Treasurer's Report, as amended. Heise seconded it, and the motion carried.
4. Resident's comments. A discussion was had about the inevitable change-over of the old style of property address markers to the new flag style. C. Sorenson drew attention to the ongoing efforts to secure the abandoned property adjacent to the Library. A resident inquired about the permissibility of a resident removing obstructing tree limbs along a certain Town road. The Board had no objections. Resident Chuck Dolphin addressed the Board regarding the ongoing effort to abandon Chipman Trail. A resident inquired about a problem with dogs being allowed to run loose, in the town, unrestrained. Recommendation was to contact the County Sherriff's Department.
5. Road Report. Discussion about the possible need to borrow funds to meet the remaining financial commitments for the Town was had. A special meeting may need to be called to exceed the budgeted amount for roads for 2019. C. Sorenson addressed a concern about low hanging branches on Pine Street that

were obstructing the school buses movement on the road. A local tree trimming contractor was hired to remove the obstructing limbs. The matter of possibly repairing Bighorn Road will have to be postponed for another year. Clean up of excess gravel on 29<sup>th</sup> Road has not happened yet.

6. New business. Heise made a motion to extend the No-wake restriction on Pearl Lake until Memorial Day 2020. Engel seconded it, and the motion carried. C. Sorenson will pursue the matter of possibly establishing water level limits, going forward, to trigger a mandatory No-Wake restriction, in the future. C. Sorenson updated the Board on the matter of finding a new contractor to plow snow for the Town this winter. The search will continue. Discussion followed regarding the need to remove the loose stones still on 29<sup>th</sup> Road.

7. Old Business. Heise made a motion to approve the Operator's License Application for Brittani Tiffany. Engel seconded it, and the motion carried.

8. Redgranite Area Fire District Report. Mike Getchius completed his fire inspections. A door will need to be replaced on fire station. New truck will receive some upgrades. New fire gear will be purchased for firemen. Other trucks need to have repairs done. Village of Redgranite wants to require a full annual audit from the Fire District in the future. No decision has been made.

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

10. Correspondence. Badger Labs sent a letter to inform the Board that the dump well tests were in compliance.

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 the meeting. Heise seconded it, and the motion carried

The meeting was adjourned at: 8:44 pm

Next Meeting: October 9, 2019 at 7:00 pm.

Respectfully submitted, Gary Sorenson, Clerk

## MINUTES OF THE TOWN OF LEON BOARD MEETING\_OCTOBER 9, 2019

1. Call to order. Roll call: Chris Sorenson, Russell Heise, Gordon Engel, Christy Groskreutz, Gary Sorenson. C. Sorenson called the meeting to order at 7:18 pm
2. Approve Minutes of previous meeting. Heise made a motion to approve the minutes of the 9/11/19 meeting. Engel seconded it, and the motion carried.
3. Treasurer's Report. The starting balance in the General Fund, as of 9/1/2019, was -\$143.88. The final balance, as of 9/30/2019, was -\$8,246.93. The final balance in the Cemetery Fund was \$1,965.00. The final balance in the dam fund was \$16,443.39. The final balance in the Pine River Restoration Fund was \$14,705.46. The final balance in the Poy Sippi Fire Department Retirement Fund was \$6,000.00. Payments received from Renew Hydro, to date, were \$1455.16. Road Work to date was \$266,419.24. Engel made a motion to accept the Treasurers Report. Heise seconded it, and the motion carried.
4. Resident's comments. C. Sorenson gave a status report on the progress of the Renew Hydro repair work. C. Sorenson informed resident that there was not going to be any more roadside mowing this year, except around Pearl Lake. Resident inquired about audit requirements for Towns. If both Treasurer and Clerk keep separate books, there is no mandate for audits.
5. Road Report. Necessary grading was done. Lind excavating will fill more pot holes, time and weather permitting. C. Sorenson submitted last year's snow plowing contract to the new snow plowing contractor for inspection. A discussion followed about fire sign replacement. Notices will be sent out with the tax bills this year about the cost and availability of new signs.
6. New business. A discussion was had about the necessary requirements to fulfill the terms and conditions to qualify for the LRIP and MLS road funding. C. Sorenson will pursue the matter for future discussion and possible action.

The Board Members agreed to change the date of the upcoming November meeting from the usual 2<sup>nd</sup> Wednesday of the month (November 13/2019) to the 3<sup>rd</sup> Wednesday of the month, November 20.

7. Old Business. Heise made a motion to approve the division of the 2 acre Schaetz parcel in the Town of Leon. Engel seconded it, and the motion carried.
8. Redgranite Area Fire District Report. The Redgranite Fire District voted to deny the request, by the Village of Redgranite, to have a complete annual audit of the District done at the District's expense. The district has not yet received the brake drums ordered for 2 of their trucks.
9. Zoning letters. Zoning Letters reviewed. No action taken.
10. Correspondence. The Environmental Monitoring Statement from Badger Labs, for the well at the abandoned Town Dump was signed, as required. The budget proposal from the Leon/Saxeville Library was presented. A statement, from the DOR, confirming the amount of the revised State Shared Revenue payment of \$12,555.04 was received. The cost of the annual contracts for fire protection services in 2020 were received from The Redgranite Fire District and The Poy Sippi Fire Department. A statement was received for \$23,633.09, from BCPL, for the upcoming payment for the dam loan.
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: 8:43 pm.

Next Meeting: November 20, 2019 at 7:00 pm.

Respectfully submitted, Gary Sorenson, Clerk

## MINUTES OF THE TOWN OF LEON BOARD MEETING\_NOVEMBER 20, 2019

1. Call to order. Roll call: Chris Sorenson, Russell Heise, Gordon Engel, Christy Groskreutz, Gary Sorenson. Meeting was called to order at 7:48 pm by C. Sorenson
2. Approve Minutes of previous meeting: Heise made a motion to approve the minutes of the 10/9/19 meeting. Engel seconded it, and the motion carried.
3. Treasurer's Report. Treasurer's Report: The starting balance in the General Fund, as of 10/1/2019, was -\$8,246.93. The final balance, as of 10/31/2019, was -\$1,835.76. The final balance in the Cemetery Fund was \$2,047.50. The final balance in the dam fund was \$16,937.54. The final balance in the Pine River Restoration Fund was \$14,705.46. The final balance in the Poy Sippi Fire Department Retirement Fund was \$6,000.00. The final balance in the Poy Sippi Truck Fund was \$9,191.33. Road Work to date was \$269,884.24. Payments received from Renew Hydro, to date, were \$1,949.31. Heise drew attention to the fact that the recent expenditure of \$3,465.00, in the Roadside Mowing category of the Road Work Report, should have been in the Tree Work category of the Road Work Report. Engel made a motion to accept the Treasurer's Report, as corrected. Heise seconded it, and the motion carried.
4. Resident's comments. None
5. Road Report. C. Sorenson presented the contract for snow plowing by Brother's Construction and Excavating for Board approval. Heise made a motion to approve the new contract. Engel seconded it, and the motion carried. C. Sorenson mentioned that he had applied for funding from the next LRIP grant. C. Sorenson informed the Board that the Town will be having the County Highway Commissioner, Brian Freimark, complete the upcoming PACER road condition rating for the Town. C. Sorenson updated the Board on the progress of the application for the MLS road grant.
6. New business. None
7. Old Business. None

8. Redgranite Area Fire District Report: Recent computer upgrade to Windows  
10. Automatic door opener needs repair. Contractor will repair. Annual payroll paid to Firemen. DNR grant received for \$6647.

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

10. Correspondence. Old voting machines will have to be replaced by 2022. Estimate received from Scott Construction for repairs to 29<sup>th</sup> Road.

11. Examine and pay bills. Heise made a motion to pay the bills. Engel 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: 8:40 pm.

Next Meeting: The next meeting will be on December 11, 2019 at 7:00 pm.

Respectfully submitted, Gary Sorenson, Clerk