

**MINUTES FROM THE TOWN OF LEON MONTHLY BOARD MEETING
LEON TOWN HALL, PINE RIVER
WEDNESDAY, APRIL 20, 2022, FOLLOWING THE 7:00 PM ANNUAL MEETING**

1. CALL TO ORDER

Chair Sorenson called the Regular meeting of the Town of Leon board to order at 7:55p.m., after adjournment of the Annual Meeting.

2. ROLL CALL, AUDIENCE PRESENT

Present: Chair Chris Sorenson, Supervisors Russell Heise, and Gordon Engel. Treasurer Christy Groskreuz and Clerk Cindi Gotthart.

Also present: Joe Horvath, Gary Lawrence, Liz Page, Karen Syverson, Collette Ross, Judy Newland, Jerry Bailey, Mark Piechowski, Mike Getchius, Brier Golz, CassidyWilson, John Maye, Joyce and Orval Jensen.

3. APPROVE MINUTES FROM MARCH 9, 2022

Chair Sorenson made a few changes to the March 9, 2022 minutes. Motion by Russell Heise, second by Gordon Engel to approve the 3/9/22 minutes as corrected. All ayes, motion carried.

4. TREASURER'S REPORT

Treasurer, Christy Groskreutz, gave the treasurer's report for March, 2022.

General Fund BOM balance=\$201,699.21, EOM balance = \$188,793.04. \$188792.29 (corrected 7/3/2022Interest \$46.18.

Cemetery Fund balance = \$3,287.50

Dam Fund balance = \$1,283.62 after the loan payment of \$23,633.09.

Pine River Community Park balance = \$13,013.03

Pearl Lake Enhancement Fund balance = \$2,000.00

Pine River Restoration Fund balance = \$29,487.27.

Poy Sippi Fire Dept. Retirement Fund balance = \$10,000.00

Poy Sippi Truck Fund balance = \$17,191.33

American Rescue Fund balance = \$75,989.37.

Road Work Expenses = \$15,269.02

Library \$14,109.01

Chair Sorenson said that the Pearl Lake Enhancement Fund asked for their \$2,000 to use for other projects. This will bring that balance to \$0.00.

Motion by Engel, second by Heise to approve the Treasurers report as presented. All ayes, motion carried.

5. PUBLIC INPUT

None.

6. ROAD REPORT

Chair Sorenson said that Steve from Scott Construction wants to look at the roadwork needed in the Town. Sorenson asked for Russell and Gordon to meet at his house on 4/28/2022 at 8:00 a.m. So they can go out and look at the roadwork that needs to be done. They will look at 29th, Buttercup, Bighorn and Beechnut. It was agreed that Town of Leon should talk to Mt. Morris to coordinate road repair if we decide to do any work. Right now the prices are very expensive and we may want to wait until the costs go down. We may want to do crack filling and wedging first. Good job getting the brush off the road.

7. NEW BUSINESS

None.

8. DISCUSS/APPROVE:

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a. ORIGINAL ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION FOR CLASS B BEER AND CLASS B INTOXICATING LIQUOR LICENSE, FOR PEARL LAKE RV CAMPGROUND, LLC, W4585 S. PEARL LAKE ROAD RD., REDGRANITE, WI, 54970, BY RJOURNEY, LLC, BRAYDON ROSS MANAGER

b. SCHEDULE FOR APPOINTMENT OF AGENT BY CORPORATION, NON-PROFIT. ORGANIZATION, LLC FOR THE PEARL LAKE RV CAMPGROUND, LLC F STACY HERBST

c. AUXILIARY QUESTIONNAIRES FOR: STACEY HERBST, DAVID ROSS, TYRELL ROSS, KURT ROSS, CHAD ROSS AND JIM MICHAEL

d. OPERATOR'S LICENSES FOR: ???

Clerk Gotthart said that she did not receive any paperwork for items 8 a.-d. Motion by Heise, second by Engels to table agenda item #8 a. through d. until the paperwork is received for our next board meeting. All ayes, motion carried.

9. DISCUSS/APPROVE ORDINANCE 2022-01 FIRE CODE AND INSPECTION ORDINANCE

Motion by Heise, second by Engel to approve Ordinance 2022-01 Fire Code and Inspection. All ayes, motion carried.

10. DISCUSS/AMEND/APPROVE AMENDED ORDINANCE 2022-02 EMERGENCY SLOW NO WAKE SPEED AT TIMES OF HIGH WATER

Chair Sorenson indicated the DNR did get back to him regarding this ordinance and wanted an amendment to the verbiage on Section D i. For the 818.75 above sea level section to add that the marker for this level be located at the boat launch. This change was added to the ordinance. Sorenson said that he will still need to get final approval from Molly Detjens and then we can publish it.

Motion by Sorenson, second by Engel to approve the Ordinance 2022-02 Emergency Slow No Wake Speed at Times of High Water with the amendment to Section D. I for the marker for the 818.75 above sea level be located at the boat launch. All ayes, motion carried.

Chair Sorenson will get this amendment to Molly Detjens for final review.

11. DISCUSS/APPROVE ORDINANCE 2022-03 TO APPOINT ALTERNATE MEMBERS TO THE BOARD OF REVIEW

Motion by Engels, second by Heise to approve Ordinance 2022-03 to appoint alternate members to the Board of Review, and that the alternates are Joe Horvath and Mike Getchius. All ayes, motion carried.

12. DISCUSS/APPROVE ORDINANCE 2022-04 RELATING TO THE CONFIDENTIALITY OF INFORMATION ABOUT INCOME AND EXPENSES REQUESTED BY THE ASSESSOR IN PROPERTY ASSESSMENT MATTERS IN THE TOWN OF LEON

Motion by Heise, second by Engels to approve Ordinance 2022-04 Relating to the Confidentiality of Information about the Income and Expenses requested by the Assessor in Property Assessment matters in the Town of Leon. All ayes, motion carried.

Sorensen said that both Ordinances 2022-03 and 2022-04 meet the requirements necessary for the Board of Review.

13. DISCUSS/APPROVE RESOLUTON 2022-01 FOR THE CREATION OF ANNUAL FEES AND CHARGES RESOLUTION

The Board reviewed the amounts suggested in Resolution 2022-01, for the creation of a document that details the fees and charges imposed by the Town of Leon. Clerk Gotthart had contacted numerous communities and entered the data into the comparison spreadsheet. Changes were made to a few of the fees, including lowering the Class C Wine license from \$195 to \$100 to comply with State Stats. The combination Class B Beer and Class B Liquor fee was raised from \$195.00 to \$200.00, Operator's license went from \$5.00 to \$15.00 each, publication fees increased from \$10.00 to \$15.00, along with the fee for a special assessment/title search request go from \$10.00 to \$25.00. Clerk Gotthart recommended that the Election Chief Inspector wages go from \$12.00 to \$14.00, but the board said it should have been part of the Annual meeting and perhaps they can look at the increase when doing the budget. Other fees did not change. A copy of the approved Resolution 2022-01 will be attached to the final minutes.

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Motion by Heise, second by Engel to approve Resolution 2022-01 as recommended and amended, effective April 20, 2022. All ayes, motion carried.

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14. OLD BUSINESS

None.

15. REPORT ON REDGRANITE AREA FIRE DISTRICT

Heise reported that there were 99 EMS and fire calls to date, one fireman resigned and one passed away. The trucks are repaired and ready, they recently purchased foam, fire suppression items, radios, boots and gloves, and had the books audited.

They are looking at ordering a new rescue truck and may use ARPA funds to purchase it. The Town of Marion donated \$10,000 to the department.

16. ZONING LETTERS

Sorenson reviewed the zoning letters he received from the county. Paul Nett has a retaining wall that is over the property line and needs to be removed, there are two timber permits.

17. CORRESPONDENCE – BOARD OF REVIEW ON MAY 10, 2022 6:00 PM TO 8:00 PM AT THE TOWN HALL

The Board of Review is on Tuesday, May 10 from 6:00 tp 8:00pm.

Sorenson said that a group of families that home school, would like to be able to use the Town Hall for their home school art and science classess. They would meet twice a month on Thursdays. The board decided that they would not charge them to use the hall and give it a try for a few months and see how it goes.

Clerk Gotthart indicated that she received an email from the clerk Town of Dakota asking if Townships had the police do background checks on the operator's licenses applicants. The Board said they did not.

18. DISCUSS/APPROVE PAYMENT OF BILLS/EXPENSES

Motion by Engels, second by Heise to approve the bills as presented with the Poy Sippi Fire Dept. payment be split with the first payment of \$20,271.21 in April, and the second payment of \$20,271.21 paid in August. All ayes, motion carried. (A complete list of the bills and checks paid will be in the Clerk's official minutes.)

Paid at or after 3/09/2022 Meeting

Brothers Construction	salt, sanding, plowing	9874	\$4,792.50
Rural Insurance	Annual premium	9875	\$4,436.00
			\$9,228.50

Paid at 04/20/2022 Meeting

Adams-Columbia Electric	Utilities	9876	\$59.69
Alliant Energy	Utilities	9877	\$199.74
Associated Appraisals	Prof Serv	9878	\$697.67
Brothers Construction	Jan/Feb snowplowing	9879	\$6,413.75
Command Central	Election supplies	9880	\$105.65
Mankowski Tree Service	brushing, tree rem, roadside	9881	\$7,900.00
Pearl Lake Restoration District	use acct balance	9882	\$2,000.00
Leon-Saxeivill Library	2 nd quarter payment	9883	\$5,302.50
Rent-a-Flash	fire signs, shipping	9884	\$80.24
Sheet Metal Services	Fix furnace town hall	9885	\$135.00

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Waushara Argus	Open Book public not	9886	\$140.00
Redgranite Area Fire Dept	2nd quarter payment	9887	\$8,274.13
Washara County	sand, brush removal	9888	\$11,188.24
Poy Sippi Volunteer Fire Dept	payment	9889	\$20,271.21
WE Energies	Utilities	9890	\$116.68
Wisconsin Town's Association	Annual Dues	9891	\$1,104.00
Waushara County	2021 PILT DNR pymt	9892	\$7,151.94
Berlin School District	2021 PILT DNR pymt	9893	\$75.24
Wautoma School District	2021 PILT DNR pymt	9894	\$237.64
Wild Rose School District	2021 PILT DNR pymt	9895	\$9,026.13
Moraine Park VTAE District	2021 PILT DNR pymt	9896	\$4.42
Fox Valley VTAE District	2021 PILT DNR pymt	9897	\$1,086.44
Chris Sorenson	Jan-Mar Salary	9898	\$1,639.21
VOID	Void	9899	\$0.00
Gordon Engel	Jan-Mar Salary	9900	\$854.24
Cindi Gotthart	March Salary	9901	\$638.76
Christy Groskreutz	Jan-Mar Salary	9902	\$1,239.21
Chris Sorenson	Reimb/Mileage	9903	\$30.42
Russell Heise	Reimb/Mileage	9904	\$16.38
Gordon Engel	Reimb/Mileage	9905	\$25.74
Cindi Gotthart	Reimb/Mileage	9906	\$257.98
Mike Sorenson	Labor-chain saw	9907	\$50.00
Barry Engel	Labor-guard rail, equip	9908	\$100.00
Dave McClelland	Labor-guard rail, equip	9909	\$100.00
Russell Heise	Jan-Mar Salary	9910	\$877.32
Helene (Becky) Horvath	Election & training	9911	\$279.00
Gary Lawrence	Election & training	9912	\$327.00
Jerry Bailey	Election & training	9913	\$81.00
Judi Gosenheimer	Election & training	9914	\$30.00
Joe Horvath	Election & training	9915	\$147.00
Caleigh Lippert	Election & training	9916	\$114.00
Judy Lippert	Election & training	9917	\$141.00
Elizabeth Page	Election & training	9918	\$96.00
Jan Picard	Election & training	9919	\$126.00
Carol Schlichting	Election & training	9920	\$198.00
Tina Smith	Election & training	9921	\$105.00
Rhyme	Treas supplies/ink	9922	\$107.50
Christy Groskreutz	Reimb/Mileage	9923	\$98.28

			\$89,249.35
TOTAL			\$98,477.85

19. ADJOURNMENT

Moton by Heise, second by Engels to adjourn at 9:08 pm. All ayes, motion carried.

Submitted by Cindi Gotthart, Town Clerk

Next Meeting: Regular Board Meeting, May 11, 2022