

**MINUTES FROM TOWN OF LEON MONTHLY BOARD MEETING  
TOWN HALL, PINE RIVER  
WEDNESDAY, MAY 11, 2022, AT 7:00 PM**

**1. CALL TO ORDER**

Call to order at 7:00 p.m by Chair Sorenson.

**2. ROLL CALL, AUDIENCE PRESENT**

Present: Supervisors Russell Heise and Gordon Engel. Treasurer Christy Groskreutz and Clerk Cindi Gotthart. Also present: Michael Getchius, Mark Piechowski, Lewis McBriar, Jane McBriar, Carter Timm, Gail Timm, Rodney Schmidt, Joshua Macijeski, Brier Golz, Cassidy Wilson, Stacey Herbst, Christy Underberg, Mary Schmidt, Elizabeth Page, Gary Lawrence and Joe Horvath.

**3. APPROVE MINUTES FROM APRIL 20, 2022 REGULAR BOARD MEETING AND SPECIAL BOARD MEETING ON APRIL 27, 2022. (APRIL 20, 2022 ANNUAL MEETING DISTRIBUTED BUT NOT APPROVED UNTIL APRIL 19, 2023 ANNUAL MEETING)**

Motion by Engel, second by Heise to approve the minutes from the April 20 regular board meeting as corrected. All ayes, motion carried.

Motion by Heise, second by to approve the minutes from the April 27 Special Board meeting as corrected. All ayes, motion carried.

**4. TREASURER'S REPORT**

Treasurer Christy Croskreutz gave the following report for April, 2022.

General Fund BOM balance is \$188,792.29, and EOM balance = \$143,411.40. Interest for the month=\$43.67.  
Cemetery Fund balance = \$3,362.50 after a donation of \$75.00 was received.  
Dam Fund balance = \$1,738.87 after a Renew Hydro payment of \$455.05.  
Pine River Community Park balance = \$13,013.03  
Pearl Lake Enhancement Fund balance = .00 balance after \$2,000.00 was paid out to the Pearl Lake PRD.  
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 = \$40,851.25.  
Library \$17,329.66

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

**5. PUBLIC INPUT**

Mary Schmidt said that there are huge potholes on Beechnut and CTH E. Chair Sorenson responded that Gabe's is still working on the potholes.

A request was made to receive the agenda via email notification for each meeting. Clerk Gotthart asked that anyone interested in receiving notification for the agendas make note of this on the sign in sheet and she will put them on the list to receive the agendas.

**6. DISCUSS/APPROVE:**

**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 TIM MICHAEL**

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Motion by Heise, second by Engel to approve the original Class B Beer and Class B Liquor license for Pearl Lake RV Campground, W4585 S. Pearl Lake Road, Redgranite, WI 54970 for the time period of May 11 to June 30, 2022, to appoint Stacey Herbst as the authorized agent for the Pearl Lake Campground for Rjourney, and the Auxiliary Questionnaires for Stacey Herbst, David Ross, Tyrell Ross, Kurt Ross, Chad Ross and Tim Michael. All ayes, motion carried.

**d. OPERATOR'S LICENSES FOR:** There were no operator's licenses applied for at this time.

**7. DISCUSS/APPROVE AMENDMENT TO ORDINANCE 2022-01 FIRE CODE AND INSPECTION ORDINANCE**

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Motion by Engel, second by Heise to amend Ordinance 2022-01, Fire code, by adding the word “public” to Section 2, #1. All ayes, motion carried.

**8. DISCUSS/APPROVE APPOINTMENT OF JUDY NEWLAND AND GARY LAWRENCE FOR A SECOND THREE-YEAR TERM, BOARD OF TRUSTEES, LEON-SAXEVILLE LIBRARY, BEGINNING 5/1/2022**

Motion by Heise, second by Engel to approve 3 year terms for two trustees, Judy Newland and Gary Lawrence beginning May 1, 2022, ending April 30, 2025. All ayes, motion carried.

**9. ROAD REPORT – DISCUSSION/DECISION/ACTION ON ROAD WORK TO BE DONE IN 2022**

Chair Sorenson presented a Road List for 2022. The cost for black top is very expensive and it makes sense to wait until the prices drop. We have until 2027 to spend ARPA money for projects, including road projects. Sorenson would like to get more estimates on some road projects. Do we do crack filling or an overlay? Scott Construction gave a price of \$38,000 to do chip seal on Brown Deer Road. There is TRIP program money of \$25,000 for Bighorn Rd. There are too many cracks to just cover it.

Motion by Engels, second by Heise to do the following six road projects in 2022.

1. Waupaca St. to Middleton St to CTH E (.24 mi) Heavy Single Seal = \$6,111.00
2. Pine St. to CTH H to CTH E (.10mi) single seal hard surface = \$2,595.00
3. Birch Lane & Pine River Ct. to CTH H to Termini (.38 mi) = \$8,343.00
4. 30<sup>th</sup> Dr. CTH H to Brown Deer Rd, wedging, 264 ton X \$102.61 per ton = \$27,089.00
5. Blackhawk Rd to Brown Deer Rd to Beechnut (2.5 mi) single seal hard surface = \$61,646.00, and
6. as an option, if Mt Morris township does their portion of Badger Dr, then Leon will do their portion (.25 mi) = \$10,101.00

for a total of \$115,885.00 All ayes, motion carried.

**10. NEW BUSINESS – WEB SITE INFO PRESENTED BY LIZ PAGE**

Liz Page gave a presentation on her initial research on the possibility of the Town getting a web page. She had reviewed various sites and felt that Webs by Wagner, LLC was a very good site. They do the web site for Aurora and had a great price of \$950.00 for a set up fee, and a \$250.00 annual fee. Town Web was another contact but she felt they were not very responsive and did not supply a quote on the costs. She will get a quote from them and get it to us. This could be part of the ARPA projects for a few years, but then would have to budgeted for in the future. Liz showed the board, on her computer, some of the websites that Webs by Wagner has done. Brier Golz asked if there was an additional charge or a limit on updates? Liz did not believe that there is, based on what she was discussed with Laura Wagner. The board was in consensus that the site be easy to use and maintain.

**11. OLD BUSINESS**

Chair Sorenson indicated the group that home schools has used the hall one time so far and didn't believe there were any problems.

The 4-H has received a grant for a flag pole and light for the town hall. He also suggested that the group clean up and pick up sticks at the Cemetery, and, soon, as it needs to be mowed. Rob Kursek mows the Cemetery. The Library grounds are tough to mow as the plants are close together. Dave and Mike Friday will mow the library grounds.

**a. DISCUSS/APPROVE IDEAS FOR ARPA PROJECTS; BID FOR FIRE SIGNS, VOTING MACHINE CABINET, AND OTHER OPTIONS**

The Board agreed that using ARPA funds for new fire signs is a good idea. It was estimated that \$10,997.13 would cover the cost of new fire signs. The County had a better price for signs, but that was without labor costs for installation, which will need to be done. Chair Sorenson said he will contact Rent-a-Flash for more cost information. Street signs could also be updated using ARPA funds, if the board decides to do this. The Town wants to use ARPA funds for the most beneficial projects.

Sorenson said that everyone should be thinking of a list of projects to do with the ARPA money, such as a locked cabinet in the hall that can house the voting machine and other election items, such as poll booths, outdoor signs, and other election items.

**12. REPORT ON REDGRANITE AREA FIRE DISTRICT**

The Fire Dept will use money from fund raisers to get a Jaws of Life, \$50,000, 8 firemen took a driver operator course, and they received a DNR grant for a chain saw.

**13. ZONING LETTERS**

None.

**14. CORRESPONDENCE**

There will be a WTA dinner meeting a Silvercyst, May 23, starting at 6:15pm.

**15. DISCUSS/APPROVE PAYMENT OF BILLS/EXPENSES**

Motion by Heise, second by Engel to approve payment of the bills as presented. All ayes motion carried. (Official Clerk minutes will show the complete list of bills paid.)

<b><u>Paid at 05/11/2022 Meeting</u></b>			
Adams-Columbia Electric	Utilities	9924	\$61.75
Alliant Energy	Utilities	9925	\$191.76
Associated Appraisals	Prof Serv	9926	\$1,128.67
Gabe's Top It or Drop It	tree removal	9927	\$150.00
Cindi Gotthart	April Wage	9928	\$615.67
Cindi Gotthart	Expenses Reimburse	9929	\$40.11
VOID	Void	9930	VOID
Waushara Argus	Publication Fees	9931	\$402.03
Washara County	election/signs	9932	\$648.61
WE Energies	Utilities	9933	\$62.41
Schneider Printing	License Forms	9934	\$38.50
Mike Friday	Mowing Lib Park	9935	\$190.00
	<b>TOTAL</b>		<b>\$3,529.51</b>

**REGULAR MEETING AGENDA AND BUSINESS IS CONCLUDED BUT A DISCUSSION WITH ATV/UTV COMMITTEE FOR A PLAN OF ACTION/MOTIONS FOR THE USE OF TOWN OF LEON ROADS WILL CONTINUE**

Regular meeting business ended at 8:40 p.m, meeting continued with the board and other committee members.

The committee is Golz, Page, McBriar, Macijeski, Schmidt, Horvath, C. Sorenson, Heise and Engel.

The committee discussed speed limits, ordinances, regulations, what is best for the Township and its residents, working with the County and surrounding communities, safety concerns, the Town's jurisdiction, open beverages/intoxicants, signage and having the ability to shut down the routes if there is a problem.

Motion by Liz Page, second by Brier Golz to open all Town of Leon roads to ATV/UTV's routes. All ayes, motion carried.

Motion by Lewis McBriar, second by Liz Page to have the hours of operation for the ATV/UTV routes be from 6:00 a.m. to 10:00 p.m., with no use between 10:00 p. to 6:00 am. All ayes motion carried.

Sorenson will contact the County Clerk to see what has to be done to include County Roads in the ATV/UTV routes. Mary Schmidt will look into grant fund options for signs and maintenance. Sorenson will look at an ordinance option for the next meeting on June 8<sup>th</sup>.

**16. ADJOURNMENT**

Motion by Sorenson, second by McBriar to adjourn at 9:38 p.m. All ayes motion carried.

Submitted by Cindi Gotthart, Town Clerk

APPROVED ON JUNE 8, 2022

Next Meeting: Regular Board Meeting, June 8, 2022