

**MINUTES TOWN OF LEON MONTHLY BOARD MEETING
LEON TOWN HALL, PINE RIVER
WEDNESDAY, JUNE 8, 2022, AT 7:00 PM**

1. CALL TO ORDER

The meeting was called to order at 7:04 pm by Chair Chris Sorenson.

2. ROLL CALL, AUDIENCE PRESENT

Present: Supervisor Russell Heise and Gordon Engel. Also present: Clerk Cindi Gotthart. Treasurer Christy Groskreutz absent.

Audience present: Gary Lawrence, Liz Page, Mike Getchius, Mark Piechowski, Lewis and Jane McBriar, Mary Schmidt, Cassidy Wilson, Brier Goltz, Joshua Macijewski, Gail and Carter Timm, Chuck Dolphin, and Karen Syverson.

3. APPROVE MINUTES FROM MAY 11, 2022 REGULAR BOARD MEEING

Motion bu Engel, second by Heise to approve the minutes from May 11, 2022 as corrected. All ayes, motion carried.

4. TREASURER'S REPORT

Treasurer Groskreutz was not present but had given Sorenson the report to distribute at the meeting.

General Fund BOM balance is \$143,411.40, and EOM balance = \$142,295.31. Interest for the month=\$40.40.

Cemetery Fund balance = \$3,362.50.

Dam Fund balance = \$1,738.87.

Pine River Community Park balance = \$13,013.03

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 = \$41,326.06.

Library \$17,286.58

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

5. PUBLIC INPUT None.

6. DISCUSS/APPROVE:

a. RENEWAL ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION FOR CLASS B BEER AND CLASS B INTOXICATING LIQUOR LICENSE, FOR (1) PEARL LAKE RV CAMPGROUND, LLC, W4585 S. PEARL LAKE ROAD RD., REDGRANITE, WI, 54970, BY RJOURNEY, LLC, BRAYDON ROSS MANAGER, (2) DANIEL G. THOMPSON FOR THE GOLDEN NUGGET, N4733 CCTH E, PINE RIVER, WI 54965, AND (3) PINE RIVER WINERY, N4070 30TH DR, PINE RIVER, WI 54965

b. SCHEDULE FOR APPOINTMENT OF AGENT BY CORPORATION, NON-PROFIT. ORGANIZATION, LLC FOR THE PEARL LAKE RV CAMPGROUND, LLC STACY HERBST AND PATRICK ARNDT FOR THE PINE RIVER WINERY

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

d. OPERATOR'S LICENSES FOR: GWYN CONRAD-KESSLER, LYNDA HERZIG, STACEY HERBST, ZACHERY KAPP, ROCHEL NELSEN, TERESA SCHABER, BRITTANI TIFFANY, AND CHRISTINA UNDERBERG

e. CIGARETTE AND TOBACCO RETAIL LICENSE FOR PEARL LAKE RV CAMPGROUND

f. TEMPORARY PICNIC & GATHERING CLASS B LICENSES FOR THE REDGRANITE FIRE RESCUE AUX FOR 7/23-7/24/2022, PICNIC AT PEARL LAKE CAMPSITE, AND 8/6-8/7/2022 PUBLIC LANDING AT PEARL LAKE PARKING LOT

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g. TEMPORARY OPERATOR'S LICENSE FOR CHRIS GONZALES, JOAN RINALDI, JEFF MYSZEWSKI, KATHLEEN MYSZEWSKI, AND MIKE GETCHIUS

Motion by Engel, second by Heise to approve agenda items 6.a, 6.b, 6.c, 6.d, 6.e, for the time frame of July 1, 2022 through June 30, 2023, item 6.f., for July 23- July 24, 2022 and August 6 – August 7, 2022, and item 6.g., for July 22 through August 8, 2022. All ayes, motion carried.

7. DISCUSS/APPROVE CHANGE TO RATE OF PAY FOR CHIEF INSPECTORS OF ELECTION

Motion by Heise, second by Engels to approve the wage rate of \$14.00 per hour for the Chief Inspectors of Elections effective immediately. All ayes, motion carried. (Amend Fees Resolution 2022-01)

8. ROAD REPORT – DISCUSS/APPROVE CRACK FILLING AND SHOULDERING BIDS

Motion by Heise, second by Engel to approve the estimated bid for shouldering on Buttercup for \$6,700.00. All ayes, motion carried.

Motion by Heise, second by Engel to approve the crack-filling bid of \$10,000 for Brown Deer. All ayes motion carried.

Chair Sorenson will look at the gravel on Washington and California. Also, the consensus was to mow roadsides once then see how it looks later in the year.

9. NEW BUSINESS

a. DISCUSS/APPROVE QUOTES FOR STRUCTURE AT NEW PARK

Gary Lawrence gave a report on the new shelter structure at the library park area and the bid they received from Brothers Concrete for a 24' x 24' concrete pad, including excavating, grade and ADA compliance. The work is schedule to start in July. Prices are guaranteed for 30 days. Lawrence said the library will put in the sidewalk for \$1,400, and get the rest of the money needed to put up the shelter from donations and fund raising.

Motion by Engel, second by Heise to approve the \$5,500 bid from Gabe, Brothers Concrete Construction for the new pad at the library park for the new shelter, including excavating, grade work and it being ADA compliant. All ayes, motion carried.

10. OLD BUSINESS

a. ADDITIONAL DISCUSSION/APPROVE ARPA PROJECTS INCLUDING BID FOR FIRE SIGNS, WEB SITE INFO AND OTHER OPTIONS, SUCH AS VOTING MACHINE CABINET

Motion by Engel, second by Sorenson to proceed with getting new fire signs, flag style, using ARPA money. Engel and Sorenson voted aye, Heise, abstained. Motion carried.

Motion by Heise, second by Sorenson to approve the development of a web site, using Laura Wagner, at a cost of \$950.00 for development, and \$250.00 maintenance, for one year to see how it goes, and to use ARPA money to fund it. Heise and Sorenson voted aye, Engel abstained. Motion carried.

b. SCHEDULE PUBLIC HEARING DATE FOR ORDINANCE 2022-02 NO WAKE SPEED AT TIMES OF HIGH WATER

Public hearing to be held at 7:00 pm., July 13, 2022 to give final approval of Ordinance 2022-02 as reviewed and approved by the DNR. All ayes, motion carried.

11. REPORT ON REDGRANITE AREA FIRE DISTRICT No fire meeting in May.

12. ZONING LETTERS

Sorenson reviewed letter from County regarding Anne Sykes doing timber cutting.

13. CORRESPONDENCE

Clerk Gotthart reminded the audience that there is a partisan primary on August 9, 2022.

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14. DISCUSS/APPROVE PAYMENT OF BILLS/EXPENSES

Motion by Engel, second by Heise to pay the expenses as presented. All ayes, motion carried. (A complete list of the bills will be included in the official minutes of the Clerk)

<u>Paid at 06/08/2022 Meeting</u>			
Adams-Columbia Electric	06/08/22	9936	\$62.54
Alliant Energy	06/08/22	9937	\$190.72
Associated Appraisals	06/08/22	9938	\$695.67
Cindi Gotthart	06/08/22	9939	\$615.67
Janssen Accounting	06/08/22	9940	\$1,700.00
GCS Software	06/08/22	9941	\$367.50
S & G Excavating	06/08/22	9942	\$3,281.25
Scott Construction	06/08/22	9943	\$27,089.04
Waushara Argus	06/08/22	9944	\$3,405.00
Waushara County	06/08/22	9945	\$948.18
WE Energies	06/08/22	9946	\$12.47
Pearl Lake RV Campground	06/08/22	9947	\$100.00
KerberRose	06/08/22	9948	\$300.00
		TOTAL	\$38,768.04

15. REGULAR MEETING CONCLUDES; CONTINUE DISCUSSION/APPROVALS WITH ATV/UTV COMMITTEE

The regular meeting was finished at 8:40 pm. The ATV/UTV committee discussed various topics regarding the use of ATV/UTV's on Town of Leon Rd.

Motion by Brier Golz, second by Lewis McBriar to have the ATV/UTV committee apply to Waushara County to have ATV/UTV routes on County Roads in the Town of Leon, in conjunction with what the committee is doing and have it include all county roads in the Town of Leon. Voice vote. All ayes, motion carried.

Sorenson said there will need to be a list of County roads in the Town of Leon to have ATV, UTV use, to present to Waushara County, and a rough draft of an ordinance. Keep the regulations easy to follow. Brier Golz will write up a proposal.

ATV/UTV committee input finished at 9:30 p.m.

16. MOTION TO MOVE TO CLOSED SESSION AT APPROXIMATELY 8:30 P.M. PER §19.85(1)(c) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF PUBLIC EMPLOYEE CLERK CINDI GOTTHART, OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY.

Motion by Heise, second by Engel to move to closed session at 9:34 p.m. Pursuant to §19.85(1)(c) for employee promotion, compensation or performance evaluation data of public employee Clerk Cindi Gotthart, over which the governmental body has jurisdiction or exercises responsibility. All ayes, motion carried.

17. RECONVENE TO OPEN SESSION AT APPROXIMATELY 8:45 P.M. TO TAKE ACTION ON RECOMMENDATION FOR THE EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF PUBLIC EMPLOYEE CLERK CINDI GOTTHART

Motion by Heise, second by Engel to reconvene to open session at 10:40 p.m. All ayes, motion carried.

Motion by Heise, second by Engel to make no change to the Clerk's annual salary at this time but the board will consider salary for the clerk's position at budget time, and to retain Cindi Gotthart in the Clerk's position, with additional review by December 1, 2022.

18. ADJOURNMENT

Motion by Engel, second by Heise to adjourn at 10:27 p.m. All ayes, motion carried.