

**MINUTES FROM THE TOWN OF LEON MONTHLY BOARD MEETING
LEON TOWN HALL, PINE RIVER
WEDNESDAY, JULY 13, 2022
IMMEDIATELY FOLLOWING THE SPECIAL BOARD MEETING AT 7:00 PM**

1. CALL TO ORDER

In the absence of Chair Chris Sorenson, the meeting was called to order at 7:07 pm by Supervisor Russell Heise.

2. ROLL CALL, AUDIENCE PRESENT

Present: Supervisor Heise and Supervisor Gordon Engel, Treasurer Christy Groskreutz, and Clerk Cindi Gotthart. Also present: Jane and Lewis McBriar, Mary Schmidt, Brier Golz, Cassidy Wilson, Joshua Macijewski, Mark Piechowski, Mike Getchius, Liz Page, and Joe Horvath.

3. APPROVE MINUTES FROM JUNE 8, 2022 REGULAR BOARD MEETING

Heise indicated that he wanted the minutes from June to have more consideration at the next board meeting on the motion that was made on getting flag style fire signs using ARPA money. He does not want the costs to exceed the \$11,000 in the motion on the 8th and wants it put on the August 10th agenda for more discussion.

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

4. TREASURER'S REPORT

Treasurer Groskreutz gave the monthly treasurer's report.

General Fund BOM balance is \$142,411.40, and EOM balance = \$135,480.19. Interest for the month=\$37.13.

Cemetery Fund balance = \$4,962.50.

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 = Received the 2nd payment of \$75,989.37 on 6/21/22 = \$124,389.70. \$500.00 had been paid for the web-page, and road work for \$27,089.04

Road Work Expenses = \$45,555.49.

Library \$12,047.89

Engel's questioned the road work under the ARPA funding and Clerk Gotthart asked for clarification if the road work had been approved for ARPA. Both board member said that it wasn't so it was agreed to re-categorize the expenditure of \$27,089.04 back to regular road construction. (The adjustments will be reflected in the Treasurer's August report for July.)

Motion by Heise, second by Engel to transfer the \$27,089.04 that Clerk Gotthart incorrectly categorized as an ARPA expenditure back to the general fund under roadwork. All ayes, motion carried.

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

5. PUBLIC INPUT

Mike Getchius indicated that there were still some trees down from the storm and wanted to know who is supposed to take care of this?

Heise wanted to put this on the next agenda for discussion once Chair Sorenson is back.

6. ROAD REPORT – FOLLOW-UP ON ROAD COSTS

Clerk Gotthart will contact the Emergency Management, Allen Luchini, at Waushara County, to ask for an extension of time to gather expenses from the 6/15/2022 storm damage for submission to the State for grant money.

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Heise had contacted Gabe to do some tree clean-up, but he didn't come so he contacted Mark Mankowski to come and clean up the trees.

Scott Construction did some chip seal and sprayed Badger Road. Gabe's did work on Badger, Beechnut and Buttercup.

Mowing is almost done, with Badger Rd. still to do.

7. NEW BUSINESS

a. DISCUSS/APPROVE REPORTING OF COSTS AND WAUSHARA COUNTY EMERGENCY FUNDING AS A RESULT OF STORM DAMAGE FROM JUNE 15, 2022

Clerk Gotthart will contact Allen Luchini at the County to ask what has to be done for us to get grant money and ask for an extension due to Chair Sorenson's medical emergency.

b. DISCUSS/APPROVE REQUEST TO AMEND THE PREMISES DESCRIPTION, SECTION C, LINE 4, OF THE RENEWAL ALCOHOL BEVERAGE LICENSE APPLICATION, FOR PEARL LAKE RV CAMPGROUND, LLC, W 4585 S PEARL LAKE DR, REDGRANITE, WI

Motion by Engel, second by Heise to approve the amendment to the premises described on Pearl Lake RV Campground, LLC, W4585 Pearl Lake Dr, to read a "Portion of onsite store dedicated to sale of beer and liquor, consumption in the bar area of store and covered pavilion adjacent to the bar located at W4585 S. Pearl Lake Rd. Redgranite, WI 54970. " All ayes, motion carried.

8. OLD BUSINESS

a. REVIEW ITEMS/CATEGORIES TO BE INCLUDED ON WEB PAGE DESIGN

Liz Page and Cindi Gotthart have been working on the website and presented a list of topics to include on the site. Both board members agreed the list was okay and allowed Page and Gotthart to proceed.

Heise asked for an update on the library pad shelter construction. Joe Horvath said that they are still working on it but Gabe has not yet poured the pad. The plans are to start building mid-Sept. The survey they needed is still not completed and needs to be done very soon.

9. REDGRANITE AREA FIRE DISTRICT REPORT

Heise gave the Redgranite Area Fire District report. A few firemen have recently resigned. The DNR grant is closed. The rescue chassis has been ordered. The Fire Dept. assisted in some storm clean up and power outage issues. The department is using fund-raised money to apply for a new JAWS.

10. ZONING LETTERS

None.

11. CORRESPONDENCE

Scott Construction send a thank you card to the Town and a survey asking for input on how they have performed. It will be given to Chris to do.

12. DISCUSS/APPROVE PAYMENT OF BILLS/EXPENSES

Motion by Engel, second by Heise to approve the bills as reviewed and presented. All ayes motion carried.

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Paid at or after 6/08/2022 Meeting

Laura Wagner	6/15/2022	Downpayment for Web Design	9949	\$500.00
				\$500.00

Paid at 07/13/2022 Meeting

<u>PAID TO:</u>	<u>DATE</u>	<u>CHECK #</u>	<u>AMOUNT</u>
Adams-Columbia Electric	Utilities	9950	\$25.50
Alliant Energy	Utilities	9951	\$187.29
Associated Appraisals	Prof Serv	9952	\$695.67
Brauer Electric	Upgrade Electric Library	9953	\$355.00
Crack Filling Services	CFS sealant/application on roads	9954	\$22,000.00
Leon-Saxeville Library	2 nd Quarter Payment	9955	\$5,302.50
Lind Excavating & Landscaping	gravel, equipment	9956	\$1,608.90
RK Mowing Services	3 times mowing x \$450	9957	\$1,350.00
Redgranite Area Fire District	2nd Quarter Payment	9958	\$8,274.13
Rhyme	supplies	9959	\$20.00
Waushara County	publication fees	9960	\$60.00
WE Energies	Utilities	9961	\$10.56
Chris Sorenson	2nd Quarter Wages	9962	\$1,569.95
Russell Heise	2nd Quarter Wages	9963	854.24
Gordon Engel	2nd Quarter Wages	9964	\$808.06
Cindi Gotthart	June Wages	9965	\$638.76
Christy Groskreutz	2nd Quarter Wages	9966	\$1,339.21
Russell Heise	Reimb/Mileage	9967	\$24.57
Cindi Gotthart	Reimb/Mileage	9968	\$81.15
Christy Groskreutz	Reimb/Mileage	9969	\$8.90
TOTAL			\$45,214.39
9949			\$500.00
TOTAL			\$45,714.39

13. REGULAR MEETING CONCLUDES; CONTINUE DISCUSSION/APPROVALS WITH ATV/UTV COMMITTEE, REVIEW DRAFT ORDINANCE 2022-05

Groskreutz left the meeting at 7:54 pm.

The committee discussed signage for the ATV trails and questioned who pays for them. Not yet determined. Signs will cost approximately \$125 each. We need to get a copy of publication CF-023 for the next meeting. The number of signs need to be determined on town roads that are entrance roads for surrounding townships into town of Leon. Liz Page will look into this.

Golz will be having a zoom meeting next week with people from Coloma, Saxeville, Redgranite and Warrens.

Three questions to be answered. 1. Where do signs go from County and Town? 2. How much are the signs? and 3. How many signs are needed?

The committee needs to wait for Chair Sorenson to return to provide more information. There is no longer a Waushara County ATV Association, but there is \$5,000 left in the fund. Golz will red-line the sample ordinance with input from Chair Sorenson.

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The group discussed the possible use of ARPA funds, some felt that ARPA funds shouldn't be used, and Mark Piechowski said that ARPA funds can be used for tourism.

14. ADJOURNMENT

Motion by Horvath, second by Engel to adjourn the committee portion of the meeting and Engel and Heise to adjourn the board meeting at 8:41pm. All ayes, motion carried.

Submitted by Clerk Cindi Gotthart