

Town of Leon

Monthly Meeting Minutes July 12, 2017

ITEM 1. CALL TO ORDER

Meeting called to order at 6:03 p.m. by Chairman Selbrede.

Present:

Gregory E. Selbrede, Board Chair

Sharon M. Folcey, Supervisor 2

Bruce Peterson, Patrolman

Vacant: Supervisor 1 (see item 3 below)

Beth Slayton, Treasurer

Karen Cronick, Clerk

ITEM 2. APPROVE MINUTES

MOTION: Supervisor Folcey moved to approve the June 14, 2017 minutes; Chair Selbrede seconded the motion. The motion passed 2-0.

ITEM 3. REPLACEMENT OF TOWN SUPERVISOR

The Town Clerk received a resignation notice from Supervisor Kathy LaValley due to her moving out of the area. Wis. State Statutes 17.25 procedure was followed to fill Supervisor 1 vacancy. Resident George Mack was contacted by Chairman Selbrede.

MOTION: Supervisor Folcey moved to appoint George Mack as Supervisor 1; Clerk Cronick seconded the motion. The motion passed 3-0.

ITEM 4. OATH OF OFFICE FOR NEW TOWN SUPERVISOR I

George Mack recited the oath of office and became the new member of the town board.

ITEM 5. PUBLIC COMMENT PERIOD – No one from the public wished to speak.

ITEM 6. TREASURER'S REPORT

DISCUSSION: The treasurer's report was reviewed. June receipts included license renewals and our MFL payment.

MOTION: Supervisor Folcey moved to file the treasurer's report for audit; Supervisor Mack seconded the motion. The motion passed 3-0.

ITEM 7. ISSUANCE OF NEW LIQUOR LICENSE

DISCUSSION: One person has applied for new operator's licenses for The Cotter Pin, LLC. There were no incidents of improper conduct over the past year.

MOTION: Supervisor Folcey made a motion to approve the license as requested; Supervisor Mack seconded the motion. The motion passed 3-0.

ITEM 8. PROPERTY ACCESS ISSUE ON JAMBOREE – NATE ABBOTT

DISCUSSION: Mr. Abbott did not appear before the board but Chair Selbrede updated the board on the situation.

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ITEM 9. PATROLMAN'S REPORT

The shoulders on Jancing Ave. have been completed. Due to a heavy downpour last night and early this morning there were three areas where water was across roadways. The patrolman has begun trimming trees in the right-of-way for next year's project on Kate Avenue. He would like to begin replacing the culverts on this stretch of road yet this year since our current road projects came in under budget. It is always a good idea to let new construction settle before paving.

ITEM 10. CLERK'S REPORT AND AUDIT BILLS

DISCUSSION: The monthly bills and the monthly expense/revenue sheets were handed out and reviewed. Because we have completed our major road projects early this year it will be necessary to transfer some of the funds from our Money Market account into the checking account to finish paying our bills. This was anticipated while preparing this year's budget. Wisconsin Elections Commission has mailed out 4 year maintenance postcards, with 63 notices for the Town of Leon being mailed. 25 were returned undeliverable, 17 requested that their name remain on the poll list and 21 have not responded. Copies of the information on Revolution Plastics free on-farm ag and silage plastic recycling is available on our website and at our recycling center. The next meeting of the WTA will be a cookout at the Town of Greenfield town hall on August 17th. The current status of the garbage/recycling area was discussed.

MOTION: Supervisor Mack made a motion to accept the Clerk's report and authorize payment of the bills; Supervisor Folcey seconded the motion. The motion passed 3-0

ITEM 11. NEXT MEETING - Wednesday, August 9, 2017 at 6:00 p.m.

ITEM 12. ADJOURN - Supervisor Folcey moved to adjourn the meeting; Chair Selbrede seconded the motion. The motion passed 3-0 at 7:37 p.m.

Karen Cronick, Clerk
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