

# Town of Leon

## Monthly Meeting Minutes September 11, 2017

### ITEM 1. CALL TO ORDER

Meeting called to order at 6:00 p.m. by Chairman Selbrede.

Present:

Gregory E. Selbrede, Board Chair

Sharon M. Folcey, Supervisor 2

Bruce Peterson, Patrolman

George Mack, Supervisor 1

Beth Slayton, Treasurer

Karen Cronick, Clerk

### ITEM 2. APPROVE MINUTES

**MOTION:** Supervisor Folcey moved to approve the August 9, 2017 minutes; Supervisor Mack seconded the motion. The motion passed 3-0.

**ITEM 3. PUBLIC COMMENT PERIOD** – Darrel Strangstalien spoke to the committee regarding unregistered vehicles and excessive junk/trash on private properties.

### ITEM 4. TREASURER'S REPORT

**DISCUSSION:** The treasurer's report was reviewed. Receipts for the month included our August tax settlement.

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

### ITEM 5. ERV'S SPARTA AREA FIRE DISTRICT UPDATE

**DISCUSSION:** Marv Schaitel and Chair Selbrede both attended the meeting of Erv's Sparta Area Fire Protection District long range planning committee on Sept. 5th. Developing a plan for replacement of equipment, vehicles and turn-out gear is the main objective of the planning committee. Current equipment and vehicles were reviewed with the photos, costs and life expectancy of each unit. The planning committee presented a plan to replace five units at a cost of about \$2,000,000. An upfront loan would be obtained for the purchase and then the Fire District would budget each township and the city accordingly. This would make a more consistent budget amount over a period of about ten years instead of purchasing each unit separately. It was noted that this would increase the tax about \$19.95 per hundred thousand dollars of valuation. Numerous questions were raised and discussed. The board recognizes the need for dependability and functionality of the fire district and has interest in the plan now but has more questions on the implementation. Marv has agreed to continue as our representative to the Fire District.

### ITEM 6. REVIEW OF CONDITIONAL USE PERMIT – 20710 Jameson Rd.

**DISCUSSION:** The Monroe County Zoning Committee approved the application of Matt Schaitel, with conditions, for a conditional use permit for a small business-micro brewing on property located at 20710 Jameson Rd. Both Supervisor Mack and Chair Selbrede attended the meeting and felt that the neighbors in attendance were satisfied with the responses to their concerns

**MOTION:** Supervisor Mack moved to approve the permit; Chair Selbrede seconded the motion. Ayes by Mack and Selbrede, nay by Folcey. The motion passed 2-1.

# Town of Leon

## **ITEM 7. UPDATE ON JULY STORM DAMAGE**

**DISCUSSION:** Currently the town has spent just over \$22,400 on flood related expenses. This does not include any wages for the time that the patrolman spent working on the cleanup. There has been no word on if we will be eligible for FEMA funds. We will check to see if any state funding is available to help recoup the flood expenses. Bids were sought for the portion of Jancing Avenue that washed out and is still in gravel. The price bid from both Mathy Construction and Scott Construction was significantly higher than the bids received this spring for paving. Due to the lateness of the paving season an acceptable finished product was questioned. Chair Selbrede moved to not accept either bid, leave this portion in gravel and include the paving in the 2018 budget; Supervisor Mack seconded the motion. The motion passed 3-0.

## **ITEM 8. PATROLMAN'S REPORT**

The work on the storm damage should be finished in another day and the patrolman will continue working on the fall mowing of roadsides. There is a residential culvert on Jamboree that will need to be lowered or removed before the snow season. Due to the extra cost of storm clean-up, the replacement of culverts on Kate Avenue will need to wait until next year. The budgeted new tires for the Peterbilt truck will be ordered.

## **ITEM 9. CLERK'S REPORT AND AUDIT BILLS**

**DISCUSSION:** The monthly bills and the monthly expense/revenue sheets were handed out and reviewed. No funds have been as yet transferred from the money market account to pay the bills. Monroe County will be having their "Clean Sweep" special waste clean-up on October 7<sup>th</sup> from 8am to 2pm. The Wisconsin Towns Association will hold the annual convention from October 8-10 in Stevens Point. The WTA and UW Extension Fall Town Workshop for our area will be in Warrens on Sept. 28<sup>th</sup>. There will be voting equipment retraining held by Command Central on Oct. 5<sup>th</sup> at the Monroe County Justice Center. The clerk will attend all three training sessions.

**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 13. NEXT MEETING** - Wednesday, October 11, 2017 at 6:00 p.m.

**ITEM 14. ADJOURN** - Supervisor Folcey moved to adjourn the meeting; Supervisor Mack seconded the motion. The motion passed 3-0 at 7:55 p.m.

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Karen Cronick, Clerk  
Town of Leon