

Town of Georgetown
Regular Town Board Meeting
January 16, 2024

Attendance: Jeff Traynor, Marc Ince, Mike Kelby, Jill Kelby, Cheryl True, Mike Derheim, Mark Peacock and Boyd Fritzingler.

The regular meeting was held at the Town Hall. Chairman Traynor called the meeting to order at 7:00 P.M.

Clerk Cheryl True read the December meeting minutes. Motion made by Marc Ince to approve the minutes. Motion seconded by Mike Kelby. All in favor. Motion carried.

Jill Kelby presented the Treasurer's Report for the month of December. Motion by Marc Ince to approve the treasurer's report. Mike Kelby seconded. All in favor. Motion carried.

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| Beginning Balance: | \$315,349.19 |
| Receipts: | \$814.41 |
| Disbursements: | \$23,866.99 |
| Ending Balance: | \$292,296.61 |

Wisconsin Retirement Fund Unfunded Liability. Cheryl will talk to Deb and take over payments for ETF and talk to Wade regarding the amount owed.

Derheim Rezone – Marc Ince made a motion to approve the Derheim rezone (3 total separate lots). Mike Kelby seconded. All in favor. Approved.

Town Hall Mailbox – Jill stated concerns about taxes being received safely in the township's mailbox. Jeff and Marc volunteered to check the mailbox on days Cheryl does not work. It also helps to have the treasurer here on certain days for residents to pay taxes.

Mailing of Tax Booklets – Jill would like to change the wording of the document that goes out with the taxes. She would like to have residents pick up the tax booklets at the town hall instead of mailing them out. Jeff will check into how other local townships handle this. There is the online search on the website available also. We will correct this before the next tax season.

Township Website – Still investigating. Cheryl will inquire with the Town's Association on what company to go with. She will also find out how the information is put on the website and how it is updated.

Maintenance Report by Boyd Fritzingler. We have a part time maintenance application and a good candidate for the job. Wages need to be addressed, not only for this position, but for everyone that works for Georgetown. Mike Kelby made a motion to raise Boyd's health insurance reimbursement from \$300 to \$450. Marc Ince seconded. All in favor. Approved. Lights are an improvement in the shop. Salt/sand by the shop has worked out well.

Correspondence. Polk County unit meeting. Jill stated that Tim Saari and others were appreciative of in person tax collection. Marc wanted to know if Apple River got a copy of the new agreement with Georgetown. There was talk about a fire association between the fire departments. Eventually, down the road, Apple River would like to see having a substation here at the town hall since they all live close. Mike will do the BOR training online most likely. We will discuss again next month.

Mike Kelby made a motion to approve the next meeting, February 20, 2024 at 7 p.m. Marc Ince seconded. All in favor. Approved.

No public comment.

Disbursements were presented and paid.

Mike Kelby moved to adjourn the meeting. Marc Ince seconded. Motion carried.

Meeting adjourned at 8:02 p.m.

Cheryl True, Town Clerk