

# Town of Georgetown

## Regular Town Board Meeting

### February 20, 2024

Attendance: Jeff Traynor, Marc Ince, Mike Kelby, Jill Kelby, Cheryl True, Nancy Snouffer, Tyler Wirth, Lucas Chapman and Boyd Fritzing.

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 January 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 January. Motion by Marc Ince to approve the treasurer's report. Mike Kelby seconded. All in favor. Motion carried.

Beginning Balance:	\$292,296.61
Receipts:	\$30,670.30
Disbursements:	\$39,430.03
Ending Balance:	\$283,536.88

Wisconsin Retirement Fund Unfunded Liability. Cheryl has gained access to the ETF website. She will work with Deb on making the next ETF payment.

ARIP – Agricultural Roads Improvement Program was established to improve highways functionally classified as local roads, or minor collectors, or culverts, that provide access to agricultural lands or facilities used to produce agricultural goods, including forest products. The deadline this year is April 5, 2024. The webinar is next week. We don't have any projects for this currently so we aren't qualified this year.

Tax Booklets – For next year, we plan on ordering 200 tax booklets. These will be available for pick up at the town hall. No tax booklets will be mailed. Also, residents may look online and eventually on our website.

Georgetown Wage Increase – Marc Ince made a motion to increase Boyd's salary based on a 40 hour week at \$1000 a week (\$25/hour). Mike Kelby seconded. All in favor. Marc Ince made a motion for Bryce (part time) to receive \$21 an hour and average 20 hours a week except on big projects/emergencies. Mike Kelby seconded. All in favor.

Road Bids – Marc Ince made a motion to accept Monarch Paving's bid of \$116,352.05 for Big Round Avenue east of 80<sup>th</sup> Street to the boat landing (.7 miles) for pulverizing and paving. Mike Kelby seconded. All in favor. Approved. Marc Ince made a motion to accept Fahrner's bids for chip/seal on Little Blake Lane (.4) \$6,959, 70<sup>th</sup> Street North of G to Clara Lake Road (1.2 miles) \$28,151 and W. Bone Lake Drive North of G (1 mile) \$21,729. Mike Kelby seconded. All in favor. Approved.

Maintenance Report by Boyd Fritzing. Bryce is working out well as the new part time maintenance person.

Correspondence. Delmore Consulting regarding culverts. Boyd will need to watch the webinar on this. Also, we will need to sign and return a form by April 15, 2024 and this needs to be completed by December 31, 2024. We will complete this ourselves and not use Delmore Consulting.

Mike Kelby made a motion to approve the next meeting, March 19, 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 9:04 p.m.

Cheryl True, Town Clerk