

**Town of Georgetown**  
**Regular Town Board Meeting**  
**March 19, 2024**

Attendance: Jeff Traynor, Marc Ince, Mike Kelby, Jill Kelby, Cheryl True, Boyd Fritzing, Nancy Snouffer and Julie Jones.

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 February meeting minutes. Motion made by Marc Ince to approve the minutes with slight change (paving bid). Motion seconded by Mike Kelby. All in favor. Motion carried.

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

Beginning Balance:	\$283,536.88
Receipts:	\$253,996.30
Disbursements:	\$25,480.80
Ending Balance:	\$513,127.22

Wisconsin Retirement Fund Unfunded Liability. Cheryl has gained access to the ETF website. She has made her first payment and will continue to research the history and amount due.

Georgetown Cemetery – Marc said the Georgetown cemetery needs attention. There is a stump and trees down. Boyd will check into it and see if he can clean it up. Also, Cheryl needs to call RCU to get signed on the cemetery account.

Township Website – Julie Jones presented to the board township website prices. \$1500 for start up on a custom one, \$750 comparable to existing websites or \$300 set up with BeaverBuilder and WordPress. The hosting and maintenance fee is \$300 annually. Her team is 8 people. \$30/hour for members of her team, \$50/hour for programmer/designer or to Julie \$100/hr. Cheryl would have the ability to load our minutes and agenda, ordinances, etc. There will be no need for meeting ads in the newspaper anymore. We will take a look at comparable websites and take action at the next meeting. 7-14 days to get up and running. We will let Julie know what we decide to do.

Poll Worker Wage Increase – Mike Kelby made a motion to set the hourly wage at \$12/hour for poll workers instead of a daily rate. Marc Ince seconded. All in favor. Approved.

Maintenance Report by Boyd Fritzing. Safety step removed from payload. Electrical discussion. Contact Delmore consulting regarding culverts with our inventory. Our culverts are not large enough, therefore, we do not need to submit any more information.

Correspondence. Email from Lynette Hefner regarding property assessor bid. BOR training completed by Mike Kelby. Mike stated Cheryl should call Bill regarding BOR and Open Book dates in May or meet to adjourn and where is he at and is he going to be ready.

Mike Kelby made a motion to approve the annual meeting date of April 16, 2024 at 7 p.m. Marc Ince seconded. All in favor. Approved. Mike Kelby made a motion to approve the next meeting date of April 17,2024 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 7:54 p.m.

Cheryl True, Town Clerk