

**Town of Georgetown**  
**Regular Town Board Meeting**  
**April 17, 2024**

Attendance: Jeff Traynor, Marc Ince, Mike Kelby, Jill Kelby, Cheryl True, Boyd Fritzingler, Mark Peacock, Joshua Yunker and Jerry Belle-Isle.

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

Beginning Balance:	\$513,127.22
Receipts:	\$89.08
Disbursements:	\$34,906.45
Ending Balance:	\$478,309.85

Wisconsin Retirement Fund Unfunded Liability. Cheryl has been making payments and will navigate through the website to find out more information. Wade needs to give us the history and eventually we will pay off with a loan.

Township Website – Marc Ince made a motion to approve JJ Web Services at the \$750 comparable website price. Mike Kelby seconded. All in favor. Motion carried.

Switching cemetery account from RCU to MidwestOne. Marc Ince made a motion to switch cemetery account from RCU to MidwestOne. Mike Kelby seconded. All in favor.

BOR Alternate Members (residents) will be added to May agenda. Need at least two more alternate people to call in if need be.

Mike Kelby made a motion to approve the BOR date May 21, 2024 @ 6:45 p.m. (meet to adjourn). Marc Ince seconded. All in favor.

Marc Ince made a motion to approve the Derheim Subdivision. Mike Kelby seconded. All in favor. Motion carried.

Maintenance Report by Boyd Fritzingler. Cut tree at cemetery. Been patching the roads.

Correspondence. Email from Lynette Hefner regarding property assessor bid. They found someone.

Mike Kelby made a motion to approve the next meeting date of May 21, 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 7:39 p.m.

Cheryl True, Town Clerk