

Town of Georgetown
Regular Town Board Meeting
June 18, 2024

Attendance: Jeff Traynor, Mike Kelby, Marc Ince, Jill Kelby, Cheryl True, Boyd Fritzinger and Cary Olson.

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 May meeting minutes. Motion made by Mike Kelby to approve the minutes. Motion seconded by Marc Ince. All in favor. Motion carried.

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

Beginning Balance:	\$490,995.49
Receipts:	\$1,510.63
Disbursements:	\$41,563.75
Ending Balance:	\$450,942.37

Wisconsin Retirement Fund Unfunded Liability. We are getting a little more information (waiting to hear back from accounting). When the truck loan is paid off, we will take out a loan.

Bone Lake Management District Land Use Agreement – Marc Ince made a motion to approve the Bone Lake Management District Land Use Agreement. Mike Kelby seconded. All in favor. Motion carried.

BOR Alternate Members – Need to be town residents. Mike will add two to the list.

2024 Liquor License Applications were presented and approved. Marc Ince made a motion to approve the 2024 liquor license applications. Mike Kelby seconded. All in favor. Approved.

Maintenance Report by Boyd Fritzinger. Fahrner is working on the roads. Mowing will be done tomorrow. Add overhead garage door (replace sliding door) to July agenda. Lot of trees down to the north and northwest.

Correspondence. Marc had info on fire protection and merger.

Mike Kelby made a motion to approve the next meeting date of July 16, 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 7:37 p.m.

Cheryl True, Town Clerk