

Town of Georgetown
Regular Town Board Meeting
July 16, 2024

Attendance: Jeff Traynor, Mike Kelby, Marc Ince, Jill Kelby, Cheryl True, Boyd Fritzinger, Mark Peacock, Shelley Rose, Mike Erickson, Steve Cox and Nancy Snouffer.

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

Beginning Balance:	\$450,942.37
Receipts:	\$33.61
Disbursements:	\$39,630.32
Ending Balance:	\$411,345.46

Wisconsin Retirement Fund Unfunded Liability. Cheryl received information from the accounting department at ETF regarding the history of this liability. The amount due in 1987 was around \$47K. The interest was close to 7%. When the truck is paid off, we will transfer the loan for the balance due to reduce our interest payments.

Mike Kelby made a motion to approve the ordinance to appoint alternate members to the BOR. Marc Ince seconded. All in favor. Motion carried.

Mike Erickson Four Seasons Land Surveying LLC – Marc Ince made a motion to approve the Hurkie subdivision. Mike Kelby seconded. All in favor. Approved.

Overhead garage door for Shop – We will get bids for this.

Maintenance Report by Boyd Fritzinger. Almost done hauling gravel. More mowing due to the rain. Tire pile is gone.

Correspondence. Marc Ince took a call from J&S contracting regarding a driveway.

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

Public comment. Steve Cox commented regarding the Sandy Hook Turnaround. This will be on the September agenda as excavating work can be completed this fall. Mark Peacock had a question regarding the assessment. It will be completed most likely by October.

Disbursements were presented and paid.

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

Meeting adjourned at 7:32 p.m.

Cheryl True, Town Clerk