

Town of Georgetown

Regular Town Board Meeting

August 20, 2024

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

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

Beginning Balance:	\$411,345.46
Receipts:	\$52,856.12
Disbursements:	\$140,968.46
Ending Balance:	\$323,233.12

Wisconsin Retirement Fund Unfunded Liability. When the truck is paid off, we will transfer the loan for the balance due to reduce our interest payments.

Overhead garage door bids for shop – Tabled. Add to next month's agenda. Looking for add'l bids. Cement and frame work needs to be done also. A new header would be done in house.

LRIP – Niebel Lane – Will pursue funding and update monthly.

Potential Fire Department Merger – There was a long discussion regarding the potential fire department merger. It is still being looked into. Apple River would take over more sections. Milltown has only responded to 16 calls in Georgetown. The Town of Balsam Lake is still in the air.

Maintenance Report by Boyd Fritzinger. A couple of days left of shouldering. Ditch mowing needs to be completed again. Some bolts may be loose on the mower.

Correspondence. FEMA deadline regarding 2019 storm damage needs to be completed. Keep on the agenda. Check with the county as they submitted claim. Jeff had complaints of someone placing boulders in the right of way. Boyd will check on this. Marc had Vincent lake speed zone and fill in with gravel needs. Marc also had information regarding fall workshops.

Mike Kelby made a motion to approve the next meeting date of September 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 7:56 p.m.

Cheryl True, Town Clerk