

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

Attendance: Jeff Traynor, Mike Kelby, Marc Ince, Jill Kelby, Cheryl True, Boyd Fritzinger, Matt Dusek, Shelley Rose, Mark Schera and Linda Hoidahl.

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

Beginning Balance:	\$323,233.12
Receipts:	\$172,228.36
Disbursements:	\$173,822.66
Ending Balance:	\$321,638.82

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.

Sandy Hook Turnaround – Boyd was checking on this. Nothing has been moved. He will continue working on this.

Reduced Road Setback Johnson/Hanke – Marc Ince made a motion to approve the Johnson/Hanke reduced road setback. Mike Kelby seconded. All in favor. Approved.

Hoidahl Variance – Will need to be added to the agenda when appropriate checklist is available for the meeting.

Schaefer Subdivision - Will be added to the October agenda when appropriate checklist is available for the meeting.

LRIP Niebel Lane Update – Cheryl is submitting the information. Only a couple more items need to be submitted by June 30, 2025.

2019 FEMA update – Cheryl is in contact with Lisa McMahon and Lisa will be assisting in this project.

Overhead garage door bids for shop – Marc Ince made a motion to accept the bid by Blackhawk garage (including the LiftMaster opener) of \$8,154. Mike Kelby seconded. All in favor. Approved.

Maintenance Report by Boyd Fritzinger. Boyd bought lumber for garage door framing. Mowing is almost completed. Vincent Lake needs to be graded out more and is appreciated by residents.

Correspondence. Cheryl had an email regarding speed zone problem in township.

Mike Kelby made a motion to approve the next meeting date of October 15, 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 7:52 p.m.

Cheryl True, Town Clerk