

Town of Georgetown
Regular Town Board Meeting
October 15, 2024

Attendance: Jeff Traynor, Mike Kelby, Marc Ince, Jill Kelby, Cheryl True, Boyd Fritzinger, Jim Maxwell, Nancy Snouffer, John Ukura, Ed Manke 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 September 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 September. Motion by Mike Kelby to approve the treasurer's report. Marc Ince seconded. All in favor. Motion carried.

Beginning Balance:	\$321,638.82
Receipts:	\$225.68
Disbursements:	\$41,217.48
Ending Balance:	\$280,647.02

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. We owe \$29,041.98. So next summer, we will transfer the loan.

Sandy Hook Turnaround – It's all done except for the pine trees and other private property.

Ed Manke Lot 2 Subdivision – Greg Linquist – Marc Ince made a motion to approve the Manke Subdivision. Mike Kelby seconded. All in favor. Approved.

Schaefer Subdivision – Marc Ince made a motion to approve the Schaefer subdivision. Mike Kelby seconded. All in favor. Approved.

Hoidahl Variance – Marc Ince made a motion to approve the Hoidahl variance. Mike Kelby seconded. All in favor. Approved.

LRIP Niebel Lane Update – All the documents have been submitted to Mark Servi. We are waiting for payment.

2019 FEMA update – Cheryl and Boyd took pictures of the road repair. Cheryl signed the 1017 and P4 and had a telephone conference with Lisa McMahon and Casey Witt. The pictures need to be organized and invoices still need to be searched for and submitted.

BOR November 11, 2024 9-11 a.m.
Open Book October 28, 2024 9-11 a.m.

Mike Kelby made a motion to approve the budget meeting date of November 13, 2024 after the road tour at 8 a.m. Marc Ince seconded. All in favor. Approved.

Ditch Mowing East Bone Lake Lane – Boyd or Bryce will mow and we will invoice John Ukura for services.

Maintenance Report by Boyd Fritzinger. Almost all caught up. Need hydraulic ramp built. Work has begun on shop door framing. Old ditch mower is unbalanced.

Correspondence. Polk county unit meeting. Marc had a budget form from Milltown Fire. For 2025, budget of \$52,332 (a quarter of Georgetown fire protection). Milltown has had 24 calls so far in Georgetown.

Mike Kelby made a motion to approve the next meeting date of November 19, 2024 at 7 p.m. Marc Ince seconded. All in favor. Approved.

Public comment. Comments were made regarding the GIS on the county site regarding taxes and the assessment.

Disbursements were presented and paid.

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

Meeting adjourned at 8:00 p.m.

Cheryl True, Town Clerk