

Town of Georgetown
Regular Town Board Meeting
May 21, 2024

Attendance: Jeff Traynor, Mike Kelby, Jill Kelby, Cheryl True, Boyd Fritzing, Mark Peacock, Cary Olson, Alex Chorewycz, 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 April meeting minutes. Motion made by Mike Kelby to approve the minutes. Motion seconded by Jeff Traynor. All in favor. Motion carried.

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

Beginning Balance:	\$478,309.85
Receipts:	\$35,029.82
Disbursements:	\$22,344.18
Ending Balance:	\$490,995.49

Wisconsin Retirement Fund Unfunded Liability. We are getting a little more information. Our balance as of April 15, 2024 is \$201,383. When the truck loan is paid off, we will take out a loan.

Bone Lake Management District Land Use Agreement needs to be on next month's agenda. The land use agreement needs to be completed and signed and filed with the county. The land description needs to be filled out.

BOR Alternate Members – We are still looking. To be added to June agenda.

Reassessment Update – Everyone has received notice. They are hoping to be done in September. It is a 100% reassessment of the entire township.

Website Update – The website townofgeorgetownwi.com is up and running. Minutes will not be on the website until they are approved. Agendas will be posted one week prior but updates/changes are possible up to 24 hours prior to the meeting.

Mike Kelby made a motion to approve the dog catching report and compensation. Jeff Traynor seconded. Approved. Randy Freer will receive two loads of recycled asphalt for the dog catching report.

Maintenance Report by Boyd Fritzing. Big Round Avenue was ground on Monday morning.

Correspondence. Fireworks permit. Milltown Fire Department exploring merging Balsam Lake and Centuria fire departments.

Mike Kelby made a motion to approve the next meeting date of June 18, 2024 at 7 p.m. Jeff Traynor seconded. All in favor. Approved.

Public comment. Alex Chorewycz made comment about W. Bone Lake Drive and the roads.

Disbursements were presented and paid.

Mike Kelby moved to adjourn the meeting. Jeff Traynor seconded. Motion carried.

Meeting adjourned at 7:42 p.m.

Cheryl True, Town Clerk