

Town of Georgetown
Regular Town Board Meeting
November 19, 2024

Attendance: Jeff Traynor, Mike Kelby, Marc Ince, Jill Kelby, Cheryl True, Boyd Fritzinger, Peg Arnold, John Sorensen, 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 October 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 October. Motion by Mike Kelby to approve the treasurer's report. Marc Ince seconded. All in favor. Motion carried.

Beginning Balance:	\$280,647.02
Receipts:	\$30,016.34
Disbursements:	\$58,583.95
Ending Balance:	\$252,079.41

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. Next summer, we will transfer the loan.

LRIP Niebel Lane Update – All the documents have been submitted to Mark Servi. Cheryl will email Mark and see where this stands.

2019 FEMA update – The pictures have been sent to Casey Witt. The amounts paid for road repair need to be found and submitted asap. Cheryl and Boyd will meet with Lisa or Casey again and get this completed.

Fire Association discussion and possible action – Currently, Milltown Fire is in discussion with Balsam Lake township, Village of Balsam Lake and Centuria. Marc needs to coordinate with Jill S. and get together with Georgetown, Milltown Fire and Apple River and talk about Cty. Rd I and how they decipher phone calls. This is tabled and will be on next month's agenda.

Apple River Fire Department Contract – The dates need to be changed. This will be added to next month's agenda.

Road Tour Highlights – Chip seal Bunyan Ave. (County Road I/H to County Road E, 2 miles), 90th street (County Road G to 200th Ave), Niebel Lane (East of County Road I until asphalt ends), and West Bone Lake Drive (From GG to old Rest Point Resort). A bid ad will need to be submitted to the paper. Discuss 180th repair with Apple River. No grinding this year.

Maintenance Report by Boyd Fritzinger. Garage door is coming first week in December.

Correspondence. EMS updated bylaws and the rate went from \$14 per capita to \$20. Email to Nicki Gullickson.

Mike Kelby made a motion to approve the next meeting date of December 17, 2024 at 7 p.m. Marc Ince seconded. All in favor. Approved.

Closed session decision - Marc Ince made a motion to accept the contract from Prochnow Assessing for three years at \$14,000 per year. Mike Kelby seconded. All in favor. Approved.

Public comment. Peg Arnold commented on the road signs and location of them. Nancy Snouffer asked a question regarding assessor and closed session.

Disbursements were presented and paid.

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

Meeting adjourned at 8:25 p.m.

Cheryl True, Town Clerk