

Town of Georgetown

Regular Town Board Meeting

December 17, 2024

Attendance: Jeff Traynor, Mike Kelby, Marc Ince, Jill Kelby, Cheryl True, Boyd Fritzingler, Josh Gilbertson, Tim Saari, Bob Tjernlund, Mark Peacock and Chad Wagner.

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

Beginning Balance:	\$252,079.41
Receipts:	\$49,252.66
Disbursements:	\$26,018.11
Ending Balance:	\$275,313.96

Wisconsin Retirement Fund Unfunded Liability. We will consolidate this with the DOR invoice and get bids from three or four banks for the best interest rate. Cheryl will work with Deb Palmberg regarding this.

Wake Boat Activities – Chad Wagner spoke on this. He stated that wake boat activities affect the lake negatively (shorelines, alum treatment, prop wash, damage to fish beds). He believes it needs to be done on bigger and deeper lakes besides Big Round Lake and Blake Lake. It is more of a DNR subject and would need to be enforced somehow. Marc Ince requested more information on how it would be regulated. Jeff said he didn't want to control what people do on public water that the DNR has control over and the problems that would arise by setting a precedence.

Polk County Highway Department Purchasing Agreement was signed.

LRIP Niebel Lane Update – This LRIP will go thru this time but we need to refresh ourselves with the LRIP guidelines.

2019 FEMA update –The amounts paid for road repair were submitted. Casey should be able to use the information to complete this.

Caucus – Mike Kelby made a motion to approve the caucus on January 21, 2025 at 6:00 p.m. Marc Ince seconded. All in favor.

Fire Association discussion and possible action – No new news. Tabled.

Apple River Fire Department Contract – Marc Ince made a motion to approve the Apple River Fire Department contract. Mike Kelby seconded. All in favor.

Cemetery Discussion - \$25 was interment fee. \$250 is the plot fee.

Building Inspector Contract – Mike Kelby made a motion to approve the contract with West Wisconsin Inspection Agency – Ben Campbell. Marc Ince seconded. All in favor.

Maintenance Report by Boyd Fritzingler. The garage door framing was not high enough. Bryce and Boyd will work on this Thursday and Friday (19th & 20th).

Correspondence – Bill Koepp invoice to be paid, WI DOR invoice (\$146,344), complaint Prochnow Assessing and Mike Kelby had district meeting email for the town's association regarding the training for BOR.

Mike Kelby made a motion to approve the next meeting date of January 21, 2025 at 7 p.m. Marc Ince seconded. All in favor. Approved.

Public comment. Josh Gilbertson commented that wake activities were not to disrupt the alum treatment on Big Round Lake.

Disbursements were presented and paid.

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

Meeting adjourned at 8:09 p.m.

Cheryl True, Town Clerk