

Town of Georgetown
Regular Town Board Meeting
February 11, 2025

Attendance: Jeff Traynor, Marc Ince, Mike Kelby, Jill Kelby, Cheryl True, Lisa Lyon, Tony Meyers, Rick Theune, Sylvan Erickson and Boyd Fritzingler.

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 January meeting minutes. Motion made by Marc Ince to approve the minutes. Motion seconded by Mike Kelby. All in favor. Motion carried.

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

Beginning Balance:	\$287,033.18
Receipts:	\$30,469.36
Disbursements:	\$45,607.00
Ending Balance:	\$271,895.54

Wisconsin Retirement Fund Unfunded Liability. Will seek loan soon.

Pillar Bank – Jill Kelby, treasurer, thinks it would be a good idea to switch all of our accounts to Pillar Bank. Mike Kelby made a motion to move our bank accounts from Midwest One to Pillar Bank. Marc Ince seconded. All in favor. Approved.

Marc Ince made a motion to go into closed session. Mike Kelby seconded. All in favor.

Mike Kelby made a motion to go into open session. Marc Ince seconded. All in favor.

During closed session a couple of decisions were made. Proposal is a \$2 increase in pay for Cheryl, clerk. It will be addressed again in May for up to an additional \$2 after the following actions are met: Filing (needs to be up to date in case of audit and ease of finding documents), train a temporary person (starts tomorrow, Feb. 12, for clerk vacation or absence), and update monthly breakdown of duties the clerk does and activities (elections, BOR, annual meeting, etc.) that take place in the township and print copies for each board member. Marc Ince made a motion to approve the \$2 wage increase for the clerk position with the understanding of a temporary assistant clerk starting Feb. 12 and the three objectives to be met by May 2025 for up to an additional \$2 in pay after that. Mike Kelby seconded. All in favor. Approved.

Maintenance Report by Boyd Fritzingler. The plan for road bids is to submit them to the newspaper the last 2 weeks of February and to the website for opening on our next meeting date of March 18, 2025.

Correspondence. Marc Ince had Apple River's fire report for 2024. Total 46 calls. Milltown Fire had little activity and the merger is still on hold with possibility of merger in 2026. Carl Dueholm has had issues with Prochnow Assessing getting back to him as have others. Cheryl had something from JJ Web Services.

Mike Kelby made a motion to approve the next meeting, March 18, 2025 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 8:06 p.m.

Cheryl True, Town Clerk