

# Town of Georgetown

## Regular Town Board Meeting

### March 18, 2025

Attendance: Jeff Traynor, Marc Ince, Mike Kelby, Jill Kelby, Cheryl True, Boyd Fritzingler, Marianna Schultz, Larry Radzah, Eduardo Sotomayor, Stan Burzynski, Lucas Chapman, Tim Saari, and Glen Brown Jr.

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 February 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 February. Motion by Marc Ince to approve the treasurer's report. Mike Kelby seconded. All in favor. Motion carried. Jill stated there will be new software for tax payments.

Beginning Balance:	\$271,895.54
Receipts:	\$794.83
Disbursements:	\$21,255.22
Ending Balance:	\$251,435.15

Loan Bid Packet Update. We need two more bank bids, MidwestOne and Westconsin Credit Union. Will review next month.

Wisconsin Retirement Fund Unfunded Liability. Cheryl needs to find out total owed.

Big Round Lake Protection Letter – Eduardo Sotomayor is looking for an answer regarding the letter and our stance on an ordinance they would like to issue regarding wake boat activities on Big Round Lake. The majority of residents want this boat activity to stop because of the damage it does to the lake. This is tabled until next month. Big Round members are going to investigate how to release Georgetown from liability and still have control over wake boat activities on Big Round Lake. There needs to be enforcement and not sure where/who.

Opening of Road Bids. Bids were opened and reviewed. These will be discussed and reviewed again next month with a decision being made then. Boyd will double check the four roads and see which ones need the most repair. Our budget may not allow all of these roads that were in the bid ad to be completed. Although, we still receive funding (transportation aids) and will need to repair roads to continue to receive that.

Marc Ince made a motion to approve the Open Book – April 28, 2025 9 a.m. – 11 a.m. & Board of Review – May 27, 2025 9 a.m. – 11 a.m. Mike Kelby seconded. All in favor. Approved. This notice will be posted on the website and at the town hall.

Georgetown Land Sale Discussion – This item was discussed and will be placed on the annual meeting agenda. Georgetown has 120 acres available to sell which would help financially if sold. At the annual meeting, we need authorization that we could sell it Mike Kelby stated.

Mike Kelby made a motion to approve the annual meeting date of April 15, 2025 at 6 p.m. with the regular monthly meeting to immediately follow. Marc Ince seconded. All in favor. Approved.

Maintenance Report by Boyd Fritzingler. Boyd would like to purchase a new chainsaw to replace the old one. Boyd would like to order 8 cutting edges for the plows. The board agreed to both.

Correspondence. Mike finished the district meeting and BOR affidavit. Marc had an email from WTA regarding non-compliance regarding ARPA. Cheryl received the same email and will call immediately to find out why.

Closed session for maintenance employee wage. Marc Ince made a motion to go into closed session. Mike Kelby seconded. All in favor. Mike Kelby made a motion to come out of closed session. Marc Ince seconded. All in favor.

In closed session, a decision was made to increase Boyd and Bryce's wage 4% (cost of living). Marc Ince made a motion to approve the 4% cost of living raise for these two maintenance employees. Mike Kelby seconded. All in favor. Approved.

Public comment. Glen Brown Jr. made a comment regarding natives and Big Round Lake regarding wake boat activities.

Disbursements were presented and paid.

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

Meeting adjourned at 8:48 p.m.

Cheryl True, Town Clerk