

Town of Georgetown
Regular Town Board Meeting
September 9, 2025

Attendance: Jeff Traynor, Mike Kelby, Marc Ince, Jill Kelby, Cheryl True, Boyd Fritzingler and Vicki Phelps.

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

Beginning Balance:	\$329,517.70
Receipts:	\$180,315.06
Interest:	\$475.96
Disbursements:	\$110,620.46
Ending Balance:	\$399,688.26

Vicki Phelps – 1074 237th Avenue, Luck WI Setback- Marc Ince made a motion to approve the Phelps reduced road setback. Mike Kelby seconded. All in favor.

Milltown Community Fire Association Amended & Restated Bylaws. Add to October's agenda for action.

Boyd (65) Insurance Reimbursement – Boyd's insurance will lower next month due to his 65th birthday. His premium will be significantly lower due to Medicare (Cost of \$900 for health insurance to \$185 respectively). Will be addressed next month after we get exact amounts of new insurance.

Maintenance Report by Boyd Fritzingler. Hydraulic Specialty needs to credit us for work not completed correctly. Boyd will follow up with this. East Balsam boat landing repair has not been completed yet.

Correspondence. Sonic wall is working. Jill still needs to be contacted. Jeff had something regarding bridge inspection on 78th street. He stated it's in pretty good shape.

Mike Kelby made a motion to approve the next meeting date of October 21, 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 7:28 p.m.

Cheryl True, Town Clerk