

**Town of Georgetown**  
**Regular Town Board Meeting**  
**January 20, 2026**

Attendance: Jeff Traynor, Mike Kelby, Marc Ince, Jill Kelby and Cheryl True.

The regular meeting was held at the Town Hall. Chairman Traynor called the meeting to order at 7 p.m.

Clerk Cheryl True read the December 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 December. Motion by Mike Kelby to approve the treasurer's report. Marc Ince seconded. All in favor. Motion carried.

Beginning Balance:	\$328,998.21
Receipts:	\$113,855.30
Interest:	\$527.14
Disbursements:	\$115,712.60
Ending Balance:	\$350,207.33

Leasing Georgetown land for hunting – There was a discussion and an ordinance will be needed. The land was given to us. Tabled until next meeting.

Treasurer (appointed vs. elected) – There is more flexibility with appointed vs. elected. There will need to be an ordinance. Mike Kelby made a motion to add this to the annual meeting agenda to change the treasurer position to appointed rather than elected. Marc Ince seconded. All in favor.

Correspondence. See correspondence list attached to previous month. Ice on private roads was discussed. Mike Kelby will be doing BOR training again in March. Marc Ince had one call for Georgetown from Apple River Fire Department regarding a gas plume in December. Also, discussed was a wake boat presentation at the upcoming Polk County Unit Meeting.

Mike Kelby made a motion to approve the next meeting date of February 17, 2026 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 7:54 p.m.

Cheryl True, Town Clerk