

# Town of Georgetown

## Regular Town Board Meeting

### March 17, 2026

Attendance: Jeff Traynor, Marc Ince, Cheryl True, Boyd Fritzinger, Michael Markee, Jim Duncan, Ellen Butler, Brandon Whittaker, Lucas Chapman, Mark Peacock and Larry Radzah.

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 February meeting minutes. Motion made by Marc Ince to approve the minutes. Motion seconded by Jeff Traynor. All in favor. Motion carried.

Cheryl True presented the Treasurer's Report for the month of February. Motion by Jeff Traynor to approve the treasurer's report. Marc Ince seconded. All in favor. Motion carried.

Beginning Balance:	\$332,321.71
Receipts:	\$225,496.06
Interest:	\$514.07
Disbursements:	\$56,270.54
Ending Balance:	\$502,061.30

Jim Duncan spoke about boat landings and walk on access. Marc Ince made a motion to approve the Balsam Lake Rod & Gun Club to clean up the two landings (81<sup>st</sup>), Blake Lake and Sandy Hook, Bone Lake to allow better access so we can put in gravel for parking. Jeff Traynor seconded. All in favor.

Michael Markee Zoning (Lejcher) – He needs a better plan as to their intention for the land.

Update rental agreement vs. town hall use (no charge) – Check on bylaws to see if renting is allowed. Charging a fee may not be beneficial (offset insurance charge). We will address this at the annual meeting and vote on it.

Update Cemetery Ordinance – We do not need one, the sexton takes care of this.

Opening of Road Bids – Marc Ince made a motion to accept Scott Construction's bid for a total of \$97,066 for chip sealing (North Round Lake Rd from 71<sup>st</sup> Street North to town line (\$18,505), 240<sup>th</sup> Ave. from 240<sup>th</sup> South to 80<sup>th</sup> St. (\$38,102) and 80<sup>th</sup> Street from Big Round Lake South to 200<sup>th</sup> Avenue, \$40,459). Jeff Traynor seconded. All in favor.

Mine (keep open or close) Keep open.

Shoreland zoning update – The county listened to the townships and really went to work trying to solve those outreaching ordinances they were creating beyond DNR so far. Our letter to the county worked. This will be on next month's agenda with more information.

Marc Ince made a motion to approve the open book date of April 20, 2026 8:30 – 10:30 a.m. & the Board of Review, May 12, 2026, 12 p.m. – 2 p.m. Jeff Traynor seconded. Approved.

Georgetown land sale – Will address at the annual meeting.

Marc Ince made a motion to approve the annual meeting date of April 21, 2026 @ 6 p.m. with the regular meeting immediately following. Jeff Traynor seconded. All in favor.

Letter of Resignation/discussion of posting of part time position (maintenance) – Bryce resigned. He is here until March 31, 2026. An ad will be posted.

Maintenance Report – Jeff wants Boyd to put together a project list for the year and present it at the annual meeting.

Correspondence. Marc Ince had 0 calls from Apple River Fire Department for February.

Public comment. Mark Peacock had a question regarding burning for Marc. Ellen Butler had a question regarding the annual meeting agenda. Brandon Whittaker discussed fire departments and response time. He also wanted to know if fire and ambulance services were split up on tax bills.

Disbursements were presented and paid.

Jeff Traynor moved to adjourn the meeting. Marc Ince seconded. Motion carried.

Meeting adjourned at 8:30 p.m.

Cheryl True, Town Clerk