

Town of Plymouth
W9902 State Road 82, Elroy, WI 53929

Minutes of Regular Monthly Board Meeting

September 9, 2024

6:00p.m. —7:38p.m.

Town Officials Present: Chairman Lee Herek; Supervisor—Robert Manson; Supervisor Amy VanderMark-arrived at 6:08; Clerk—Betty Manson; and Treasurer—Linda Leverenz.
Others Present: Patrolman—Wayne Rittenhouse, Scott Schultz, Mauston School Representatives—Jack Hammer, Jolene Routson, & Lynda Oleinik.

CALL THE MEETING TO ORDER: Herek called the regular monthly board meeting to order at 6:00p.m.

PLEDGE OF ALLEGIANCE: Pledge of allegiance was recited by all present.

ROLL CALL VOTE: A VanderMark—Aye; R Manson—Aye and L Herek—Aye.

VERIFICATION OF POSTING: Betty Manson verified that she had properly posted at 3 public places within the town of the September 9, 2024, meeting.

APPROVAL OF AGENDA IN ANY ORDER: *Motion was made by R Manson to approve the agenda as presented, 2nd by VanderMark. Motion Carried.*

PUBLIC INPUT: Mauston School Representatives Jack Hammer, Jolene Routson, and Lynda Oleinik gave a presentation on the upcoming Mauston School Referendum.

BUILDING/DRIVEWAY/CAMPING PERMITS/ROAD RIGHT-OF-WAY PERMIT/CERTIFIED SURVEY MAPS/PLOT PLANS/FIRE SIGNS/CEMETERY LOTS:

Building Permits:

-----Thompson Schultz farm LLC to construct 48' x 50" shed located at N 4095 County Road O. *Motion was made by R Manson to approve the Thompson Schultz farm, LLC. building permit, 2nd by VanderMark. Motion Carried.*

-----Kyle Dailey to construct 20'x 25' shed located at W85694 State Road 82. *Motion was made by R Manson to approve the Kyle Dailey building permit, 2nd by VanderMark. Motion Carried.*

Cemetery Lot:

----Dawn Kanarowske-Lot 15 of the First Addition to the Fowler Prairie Cemetery. *Motion was made by VanderMark to approve Lot 15 of the First Addition to the Fowler Prairie Cemetery for Dawn Kanarowske, 2nd by R Manson. Motion Carried.*

MINUTES: *Motion was made by VanderMark to approve the regular town board meeting minutes held on August 12, 2024, with the correction to the Treasurer's report, 2nd by R Manson. Motion Carried.*

READING OF THE TREASURER'S REPORT: Leverenz read the Treasurer's August 2024 report.

REVIEW VOUCHERS: The board reviewed the vouchers that the clerk had prepared. Nothing new from their packet.

PAYMENT OF MONTHLY VOUCHERS:

General Account:

18 Checks: #10171-10188

2 EFTs: 872 & 873

Payroll: 9 Checks—P2124—P2132

Totaling: \$25,016.28

LGIP (Local Government Investment Pool)

1 EFT: 874

Totaling: \$25,000.00

Royal Bank Prime Flex Acct:

No Activity

ARPA LGIP:

No Activity

Motion was made by R Manson to approve the payments to the above vouchers from September 9, 2024, 2nd by VanderMark. Motion Carried.

TREASURER'S REPORT: *Motion was made by VanderMark to approve the August 2024 treasurer's financial report as presented, 2nd by R Manson. Motion Carried.*

RESOLUTION 2024-113 SETTING FEES: *Motion was made by VanderMark to adopt resolution 2014-113 setting fees, 2nd by R Manson. Roll Call was taken by Clerk: R Manson—Aye; VanderMark—Aye, and Herek—Aye. Motion Carried.*

PATROLMAN'S REPORT: Rittenhouse reported that the road projects are caught up. He will service the equipment for winter. Truck #1 needs new tires—he was asked to get prices from Allied and Hartje's. He was also asked to order the needed snow plowing blades/chains.

FLOOD DAMAGE/WISCONSIN DISASTER FUND: The following road repair has been done to the damaged roads: Roehling's has done excavator work on Gnirk, Klipstein, & Suldal Roads. Roehling's also put in 2 new culverts on Gnirk. Kendall Trucking did culvert repair on Schroeder Ln. Town Workers has also put breaker run/gravel on the Schroeder Ln culvert. Town workers graded and graveled Delaney Ln. Road repair to be done as soon as possible: Scott's Construction will pulverize and double seal coat on Gnirk—chips will be provided by Milestone Materials on Gnirk.

MILLER ROAD MUNICIPAL AGREEMENT WITH CITY OF ELROY: Herek presented the board with a signed Municipal agreement between the City of Elroy and Town of Plymouth for the Miller Road project. Herek will check with Royal Bank and the Board of Commissioners of Public Lands to see where the town can get the best loan.

ADJOURNMENT: *Motion was made by VanderMark to adjourn the regular board meeting at 7:38p.m, 2nd by R Manson. Motion Carried.*

Herek declared the meeting adjourned.

Meeting Adjourned.

Respectfully submitted,

Betty Manson, Clerk