

Town of LaGrange Monthly Meeting Minutes

9 October 2023, 7:00pm at Town Hall

Attending: Brendan Smith, Kyle Gibbens, Loren Schleusener, Melissa Abben, Mandy Wagner, Cody Schaub, Cody Johnson, Brenda Bell, David Bell, Paul Marten, Fred Zinke, Bruce Meiner, Brock Bailey

The meeting was called to order at 7:00 pm.

Pledge of Allegiance

Previous Month's Minutes were reviewed. Motion made by Kyle to approve the September meeting minutes, seconded by Loren. No one opposed. Motion carried.

Embassy meeting minutes, motion made by Kyle to approve the September meeting minutes, seconded by Loren. No one opposed. Motion carried.

Agenda meeting minutes Motion made by Kyle to approve the September meeting minutes, seconded by Loren. No one opposed. Motion carried.

Treasurer's Report read by Treasurer Mandy Wagner

- Fire Call Bills covered.
- Planning Commission – no meeting this month
 - Honor Roll Concept – nothing to report
 - Waldner Conditional Use Permit – Hearing on 10/16/23 @ 6:00 pm
 - Driving Permits will be discussed.
 - Hwy 21 Property – Allison met with property owners and will continue to follow up
 - Wegner case, application for kennel was denied.
- Citizen's Concerns – no concerns
- Old Business
 - Personnel Update – Hired 2 applicants, Adam Kneifl and Eric Oppelt, @ \$20 per hour as needed no commitment regarding number of hours
 - Discussed Cody's vacation accrual dates
 - Road Projects Update
 - Ellsworth Road Project – ongoing, beginning planning stages.
 - Will have 2 public outreach meetings for residents impacted
 - Ellsworth Bridge – nothing new
 - England LRIP – Towns must submit applications by 10/31/23, must follow criteria to qualify. New committee decides how to distribute money to the towns. Discussed which roads to submit for the Town of LaGrange. In addition to England, discussed adding Embay and Estate as well. Will meet on October 25th at 5:30 pm.
 - County Roads Committee Update – Flare will be closed on Wednesday.
 - Town Shop Issues - none
 - Equipment Update
 - Grader – waiting on bid to come back.
 - Tractor Door & Mower Skirt/Holder – done.
 - JD Mower – Brendan made a motion to sell it to Johnny Furlano for \$100, Kyle seconded the motion. No one opposed Motion carried.
 - Need lights at recycle center, and a battery charger.

- We are down 40 equipment hours with Greenfield agreement, personnel hours are even.
 - New Plow Truck Discussion
 - Western Star/International/Mack
 - Review bids, award if possible. Discussed all the options. Eliminated Western Star and Freight Liner from consideration.
Kyle made a motion to accept the International bid v with options 3,4,and 5, with the 5 yr extended warranty Seconded by Loren. All in favor. Motion carried.
- Boyington Cemetery – no progress
- Terry Christen, Tricor Insurance – reviewing bids
- Road Ownership Review - no progress
- Town Hall Rental Process – still reviewing process.
- Town Credit Card – Mandy will make a draft of the policy.
- Embassy Upgrade/Turn Around – make small improvements but
- Right of Way Clearance - - working on draft document of a maintenance plan,
- New Business
 - 2024 TRIPD Inputs – covered earlier.
 - 2024 Budget – Hearing and posting discussed.
- Treasurer/Clerk/Supervisor Inputs – Microsoft desktop version.
- Pay Bills – Motion made by Loren to accept the bills as presented, Kyle seconded. No one opposed. Motion carried.
- Meeting was adjourned