Town of LaGrange Monthly Meeting 8 January 2024, 7:00pm at Town Hall

Attending: Brendan Smith, Kyle Gibbens, Loren Schleusener, Melissa Abben, Mandy Wagner, Cody Schaub, Bruce Meiners, Brock Bailey,

- Brendan called meeting to Order at 7:00 PM
- Pledge of Allegiance
- Previous Month's Minutes
 - Dec 11, 2023, Board Meeting Loren made a motion to approve notes, Kyle seconded, motion carried no one opposed
 - Jan 3, 2024, Roads/Agenda Meeting Loren made a motion to approve notes, Brendan seconded, motion carried no one opposed
- Treasurer's Report Mandy read the Treasurer's report.
 - Fire Call Bills 6 open invoices, approximate balance \$2208.00
- Citizen's Concerns none
- Planning Commission/Zoning/Land Use Issues
 - Honor Roll Concept finalizing plaques
 - o Driveway Ordinance Updates
 - Hwy 21 Property County taking action, not much has changed
 - o Junk Ordinance reviewing
 - Boyington Cemetery Signage
- Election Prep/Execution
 - Kyle made a motion to accept the listed 13 Election workers for 2024, Loren seconded the motion, motion carried no one opposed. Cynthia Best, Frank Best, Tom Church, Vicki Church, Bill Divyak, Natalie Divyak, Rita Dreier, Nina Gerke, Mary Jo Handy, Sally Spangler, Art Tralmer, Michael Schoeny. Loren seconded the motion. No one opposed, motion carried.

0

- Old Business
 - Personnel Update
 - Town Administrator Rachel Kreighbaum put in her notice; we will look for her replacement.
 - Road Projects Update
 - Ellsworth Road Project: 2024 Construction Open Meeting for public and residents on January 10th from 5-8 pm at the Town Hall
 - Bills
 - Ellsworth Bridge: 2027 Construction- selecting an engineer for the project
 - England LRIP: 2024 Construction
 - Embay LRIP: 2024 Construction was approved for the cost of ½ of the project
 - Estate Agriculture Project—2025?--Traffic Counters
 - Patrolman Issues/Concerns none
 - Staffing, Recycle Center, Equipment, Facilities
 - New Plow Truck
 - Boyington Cemetery
 - Road Ownership Review
 - o Town Credit Card -
 - Right of Way Clearance/Boom Mowing wait for Greenfield to decide

- Kyle made a motion to pay the \$5400 to Greenfield for boom mowing when the bill comes in. Pay what Brendan currently agreed on for Equipment mowing but also has the ability to negotiate a different rate with the Greenfield Chairman, seconded by Loren, Motion carried, no one opposed.
- New Business
 - Amend Budget: +\$50,318 from Badger-Coulee Transmission Line Put in the State Savings account until it is decided how to spend the money.
 - Kyle made a motion to take \$50,318 from the Badger-Coulee Transmission Line and budget it towards the Contingency line Loren seconded, motion carried, no one opposed.
 - Kyle made a motion to Take \$300,000 out of the Elite saving account and put in the State Saving account to, Loren seconded, motion carried, no one opposed.
 - \circ $\:$ Clothing/boots for Patrolmen discussed Hi-Vis clothing for patrolman.
 - The Range Legal Fee Reimbursements sent a bill to both addresses
- Treasurer input
- Clerk input
- Election dates: April 02, August 13th, and November5th
- Requesting to purchase Badger Books.
- Supervisor Inputs Loren is putting together communication to educate residents on Right a ways.
- Pay Bills Kyle made a motion to accept bills, but to hold Wayne Bohl to verify tonnage to the County Bill. Loren seconded, motion carried, no one opposed
- Adjourned Meeting