

March 27, 2024

Town of Luxemburg

Meeting was called to order by Chairman Linda Jonet at 7:00 PM.

The Pledge of Allegiance was recited.

Roll Call: Linda Jonet, Ken Dart, Leonard Wachal, Jerry Zellner, Edith Lauscher, Glenda Daul

Community Present:

Public Comments:

Approval of the February Meeting Minutes: Leonard moved with a second by Ken to approve. Motion carried. 2 ayes, 0 nays

Reports:

Treasurer Jerry Zellner stated that as of February 29, 2024 the town has a checking balance of \$1247,168.71, ARPA \$77,158.62, and a CD of \$184,465.51 for a total of \$388,792.84. In April we will be getting a check for the Lottery credit of \$8,100 and our State Road Aid of \$39,308.08.

Zoning Administrator Edith Lauscher reported she issued building permits for David Simonar for a shed and Matthew Salentine for a shop.

New Business:

Next meeting is Wednesday, April 24<sup>th</sup>.

Discussion regarding lowering the speed limit on Sunset Road to 45 mph. Motion to reduce the speed limit: Ken moved with a second by Leonard to approve. Motion carried. 2 ayes, 0 nays. Ordinance 2024-3 was created.

Discussion on the quote for replacement of 4 culverts on Countyline Rd. Replacement is estimated at \$28,400 and asphaltting at \$13,400. Motion to replace the culverts using the ARPA funds but not asphalt them until next year: Ken moved with a second by Leonard to approve. Motion carried. 2 ayes, 0 nays.

Discussion on recommendations for alternate members for the Board of Review. Motion to accept Gerald Zellner, Bob Berger and Matt Haen: Leonard moved with a second by Ken to approve. Motion carried. 2 ayes, 0 nays. Ordinance 2024-4A was created.

Discussion regarding the confidentiality of income and expense provided to Assessor for assessment purposes for Board of Review. Motion to create ordinance: Leonard moved with a second by Ken to approve. Motion carried. 2 ayes, 0 nays. Ordinance 2024-4B was created.

Election workers for April 2<sup>nd</sup> are George Stahl, Muriel Seidl, Lynn Zellner, Sarah Wallace, Linda Jonet and Glenda Daul.

The following Town Board meetings have been changed from Wednesday to Tuesday: May 22<sup>nd</sup> to May 21<sup>st</sup> and June 26<sup>th</sup> to June 25<sup>th</sup>.

Motion to approve the monthly bills: Ken moved with a second by Leonard to approve. Motion carried. 2 ayes, 0 nays

Motion to adjourn at 8:00 PM: Ken moved with a second by Leonard to approve. Motion carried. 2 ayes, 0 nays

Glenda Daul

Receipts:

\$512.02 Nicolet Bank - interest on checking  
\$16.00 Chris Engebose – 2 dog licenses  
\$1.99 Quadient – personal property  
\$3,000.00 Ebert's – land rent  
\$25.00 Knight Barry Title - letter of no special assessment  
\$25.00 Abts Law Office - letter of no special assessment  
\$25.00 Abts Law Office - letter of no special assessment  
\$25.00 Green Bay Title - letter of no special assessment  
\$3.00 Debbie Vaness – dog license  
\$3.00 Ryan Zellner – dog license  
\$200.00 Matthew Salentine – building permit  
\$175.00 Van's Lumber – building permit (Simonar)

Bills:

\$7,110.20 Harter's Recycling – 2/1-2/29/24 - #4270  
\$159.53 WPS - 2/9/24-3/13/24 - #4271  
\$54.75 Kewaunee County Clerk – 2 new voting manuals - #4272  
\$761.89 Kenneth Dart - 1st Quarter Payroll - #4273  
\$2,770.50 Glenda Daul - 1st Quarter Payroll - #4274  
\$1,616.12 Linda Jonet - 1st Quarter Payroll - #4275  
\$808.06 Edith Lauscher - 1st Quarter Payroll - #4276  
\$761.89 Leonard Wachal - 1st Quarter Payroll - #4277  
\$1,373.70 Gerald Zellner - 1st Quarter Payroll - #4278  
\$93.65 Leonard Wachal – Patch roads (\$90) & diesel fuel (\$3.65) - #4279