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: Jerry Bertrand and Tammy Skarban

Public Comments:

Tammy Skarban explained their group is called Casco-Lincoln Area First Responders. We cover Casco, Casco Village, Lincoln, Red River, Luxemburg Town, Ahnapee. They have about 40 hours of training which is on hand in the classroom and out in the field (scenarios). They do our specialized training monthly with either Eagle III, Brown County Fire and Rescue or Dr. Painter, who is the medical director for the area. They have advanced training skills, CPR, Epi, Narcan, placement of I-gel (breathing tube) etc. They recently got new mannequins with a grant and money raised during their annual fundraiser that can be programed so they can hear different heart rhythms, kidney functions, place 12 leads, tourniquets and give them different meds. Each member carries the equipment needed in their vehicles. They are covered under the Good Samaritan Law in their scope of practice. They are looking for volunteers; classes and training is paid for by the group. The Town of Luxemburg will be giving them \$3k this year to continue their great service.

Approval of the December 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 December 31, 2023 the town has a checking balance of \$10,700.70, ARPA \$77,158.62, and a CD of \$184,465.51 for a total of \$272,319.83. We have received highway aid of \$39,308.08 and the dog refund of \$447.03.

Zoning Administrator Edith Lauscher reported Steve Metzler is currently in Florida and the building in question is a hunting shack. We will look at it in spring when Steve is back.

New Business:

Linda received a few calls. Lori Wickmann stated there is a couch in the town pit area and tire in the ditch. Scott and Mary Jo Robinsons called to rent the hall for foot soaks for the elderly but we are not equipped to handle this.

Dr. Jo Ellen Fairbanks will be attending the February meeting to discuss the referendum.

Changes in the town fees are the licenses for Class B Beer-\$100, Class B Intoxicating-\$125, Bartenders-\$20 and Advertising \$60.

Our insurance quote went up \$100 but we are checking into another carrier.

Next meeting is Wednesday, February 28th.

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 8:20 PM: Leonard moved with a second by Ken to approve. Motion carried. 2 ayes, 0 nays

Glenda Daul

Receipts:

\$328.02 Nicolet Bank - interest on checking

\$195.82 Fox Communities Credit Union - interest on ARPA

\$3,784.43 Fox Communities Credit Union – interest on CD

\$47,656.25 Property taxes & \$12 dog licenses

\$88,172.39 Property taxes & \$47 dog licenses

\$206,449.52 Property taxes & \$48 dog licenses

\$211,169.50 Property taxes

\$65,234.28 Property taxes & \$46 dog licenses

\$86,885.63 Property taxes & \$21 dog licenses

\$49,721.68 Property taxes & \$21 dog licenses

\$218,247.71 Property taxes & \$6 dog licenses

\$72,302.26 Property taxes & \$3 dog licenses

\$76,057.08 Property taxes & \$23 dog licenses

\$100,954.12 Property taxes & \$8 dog licenses

\$52,049.56 Property taxes & \$36 dog licenses

\$5,286.69 Property taxes

\$174,653.76 Property taxes & \$9 dog licenses

\$35,429.67 Property taxes & \$21 dog licenses

\$105,198.41 Property taxes & \$41 dog licenses

\$51.50 Clerk of Courts - damage of stop sign on Popular Rd

\$447.03 County Treasurer - 2023 dog refund

\$39,308.08 State Treasurer - Highway aid

\$56,220.47 Property taxes & \$33 dog licenses

\$25.00 Knight Barry – letter of no special assessment

\$1,297.89 State of WI – in lieu of taxes

Bills:

\$423,789.21 Kewaunee County Treasurer – January Settlement - #4242

\$552,813.23 LC School District – January Settlement - #4243

\$49,846.69 NWTC - January Settlement - #4244

\$7,110.20 Harter's Recycling – 12/1-12/31/23 - #4245

\$142.30 WPS - 12/12/23-1/12/24 - #4246

\$98.00 – USPS – PO box for 2024 - #4247

\$195.00 WTA - District/BOR Meeting 2/16/24 - #4248

\$895.97 Dominion Voting - additional booth - #4249

\$10.00 Susan Rank – overpaid property taxes - #4250

\$10.10 Anthony Gilson – overpaid property taxes - #4251

\$495.76 Kewaunee County Treasurer – in lieu of taxes - #4252

\$646.71 LC School District - in lieu of taxes - #4253

\$58.32 NWTC - in lieu of taxes - #4254

\$47,905.70 Kewaunee County Hwy Dept – 1/1-1/20/24 - #4255 \$44.00 Rhyme – copier maintenance - #4256 \$1,340.64 IRS – taxes – Auto Withdrawal \$194.67 - Nicolet Bank – new checks