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: Dr. Jo-Ellen Fairbanks, Rebecca Dobbe

**Public Comments:** 

Dr. Jo-Ellen Fairbanks explained why we are having the school referendum. She provided a Q&A and power point print out sharing the whys we need it and what will happen should it not pass.

Approval of the January 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 January 31, 2024 the town has a checking balance of \$920,201.33, ARPA \$77,158.62, and a CD of \$184,465.51 for a total of \$1,181,825.46. Personal Property taxes still need to be paid by Kelly Froelich and Quadrant.

Zoning Administrator Edith Lauscher reported Calvin Abts would like to rezone some land but has not returned the paperwork. Email received on the Zellner subdivision regarding storm sewers. 2 building permits were issued for an addition to Dennis Junion and a house for Michael & Laura Dart.

## **New Business:**

We will be staying with Rural Mutual Insurance as our carrier.

The Town Chair will be sending letters to the farmers as haulers regarding the rules of the road. (IOH)

We are required to report all bridges to the State. We have contracted with Delmore Consulting.

We are not able to participate in the ARIP Program as we do not have any roads posted with weight limits.

We are looking at a 45-mph speed zone on Sunset Lane. We will work with Casco regarding this.

Next meeting is Wednesday, March 27<sup>th</sup>.

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

Motion to adjourn at 8:25 PM: Ken moved with a second by Leonard to approve. Motion carried. 2 ayes, 0 nays

Glenda Daul

## Receipts:

\$841.18 Nicolet Bank - interest on checking \$75,208.03 Property taxes & \$22 dog licenses \$119,831.44 Property taxes & \$44 dog licenses \$105,923.00 Property taxes & \$34 dog licenses \$72,436.95 Property taxes & \$23 dog licenses

\$8,635.68 Property taxes & \$20 dog licenses

\$3.00 Karen Vanderhoof - dog license

\$128.78 Advantage Auto - personal property

\$8.00 Brian Vandenplas - dog license

\$9.00 Rebecca Hardtke – 3 dog licenses

\$6.00 Zach Seidl – 2 dog licenses

\$1,112.50 Village of Luxemburg - Annexation taxes

\$175.00 Tielens Construction – building permit

\$445.00 Michael & Laura Dart - building permit

\$750.00 State of Wisconsin – voting booth subgrant

## Bills:

\$356340.50 Kewaunee County Treasurer – February Settlement -#4257

\$456,822.66 LC School District - February Settlement - #4258

\$41,191.30 NWTC – February Settlement - #4259

\$7,110.20 Harter's Recycling – 1/1-1/31/24 - #4260

\$155.58 WPS - 1/12/24-2/12/24 - #4261

\$2,962.00 Action Appraiser & Consultants – 1st Qtr. maintenance - #4262

\$100.00 Bruce Low – overpayment of taxes - #4263

\$5.83 Carli Babler/Brett Servais - overpayment of taxes - #4264

\$5,855.00 Rural Mutual ins Co – insurance -#4265

\$3,362.34 Kewaunee County Hwy Dept - 1/21-2/17/24 - #4266

\$1,366.67 Luxemburg Fire/Rescue – 4 invoices - #4267

\$1,607.62 Luxemburg Fire/Rescue – 2 invoices - #4268

\$417.85 Linda Jonet - Meetings/mileage and ink - #4269