

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

The Pledge of Allegiance was recited.

Roll Call: Linda Jonet, Matt Haen, Leonard Wachal, Jerry Zellner, Edith Lauscher, Kim Bosman

Community Present: Julie Jacobs and Suzie Liest from Kewaunee County Cause for Paws

Public Comments: Julie and Suzie spoke regarding the non profit Kewaunee County Cause for Paws which was started in April. The non profit raises money to pay for the yearly contracts for municipalities in Kewaunee County to be able to bring an unlimited amount of unsheltered animals to the Humane Society. The animals can not be turned away. Cause for Paws would pay the Town yearly and the Town would pay the contract (Humane Society) monthly. The public and/or Town would be responsible for collecting and bringing the unsheltered animals to the Humane Society. The Board will discuss further and Linda will let them know of the decision.

Approval of the November meeting minutes and Dalebroux-Schultz November 25th Planning Commission meeting minutes. Leonard moved with a second by Matt to approve. Motion carried. 2 ayes, 0 nays

Reports:

---Treasurer Jerry Zellner stated that as of November 28, 2025 the town has a checking balance of \$121,273.12 and the CD of \$201,068.54 for a total of \$322,341.66.

----Zoning Administrator Edith Lauscher reported receipts; \$481.00 Nichola Colle-Building Permit; Total = \$481.00. Discussed will setup zoning meeting for Salentine on January 28th at 6:00 before regular Town Meeting.

Old Business: None

New Business:

Wisconsin Humane Society-Discussed the Kewaunee County Cause for Paws and there are very few unsheltered animals issues and with this program it is still the responsibility of the public/Town to catch and bring the animals in and we will be passing on this program for now.

Fire/Rescue Annual Bill – Rescue \$53,070.50 / Fire \$46,027.90 have been paid

Winter roads – Have made a few requests to plow the roads after the County workers would be on overtime. Reviewed State Statutes and the Town has 3 weeks to clean roads from a snow event. The road can't be closed though. So as long as road isn't closed, we will not be asking the County to plow on overtime.

Building Inspector Contract – Beining Building Inspection provided their 3 year Fee Schedule and contract. Was reviewed by the Board. Matt made a motion to approve the Contract with a second by Leonard. Motion carried. 2 ayes, 0 nays.

Election Poll Workers 2026 approval for a 2 year term. Election Poll Workers for 2026-2027 have been contacted and those willing to work were presented to the Board.

County Towns Meeting February 16 menu will be hot dogs and buns. Asking the Board to provide desserts and be at the Fairgrounds at 6:30 for setup.

WTA Workshop – Friday, January 20th and the required Board of Review training will be completed at this workshop.

Meeting dates: January 28; Monthly Meeting

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

Motion to adjourn at 7:50 PM: Leonard moved with a second by Matt to approve. Motion carried. 2 ayes, 0 nays

Kim Bosman

---Receipts:

\$64.13 Nicolet Bank – Interest on Checking Nov
\$138.90 Ellisville-Luxemburg Co-op – Patronage dividend
\$265.00 Thumb Knuckle Bering – Liquor license & 5 operator licenses
\$481.00 Bay Lakes Builders – Nick Colle House Building Permit
\$198.75 Nicolet Bank – Interest on Checking Dec

---Bills:

\$7,831.84 Harter's Fox Valley – Trash/recycling - #4608
\$4,887.87 Kewaunee County Highway – Road Maintenance/salting - #4609
\$240.00 Laura Dart – Website maintenance - #4610
\$307.97 Liberty Vote – ICE voting machine firmware - #4611
\$53,070.50 Luxemburg Rescue – Rescue 2026 - #4612
\$11.38 Multi Media Channels – Liquor license (2nd notice) - #4613
\$26.00 Rhyme – Copier - #4614
\$2,770.50 Kim Bosman – 4th Qtr Payroll - #4615
\$877.32 Matthew Haen - 4th Qtr Payroll - #4616
\$1,616.13 Linda Jonet - 4th Qtr Payroll - #4617
\$923.50 Edith Lauscher - 4th Qtr Payroll - #4618
\$877.33 Leonard Wachal - 4th Qtr Payroll - #4619
\$1,489.14 Gerald Zellner - 4th Qtr Payroll - #4620
\$168.17 WPS – Utilities - #4621
\$10.00 Town of Luxemburg – Yearly septic maintenance taxes - #4622
\$58.00 Gerald Zellner – postage - #4623
\$79.00 Kewaunee County Clerk – Dog Settlement - #4624
\$306.25 Kewaunee County Treasurer – Copies for taxes - #4625
\$292.30 Leonard Wachal – Labor for road patching & signs - #4626
\$65.00 WI Towns Association – Winter workshop - #4627
\$21.00 Matthew Haen – Labor for signs - #4628
\$4,845.45 Aaron Zellner – Returned check NSF
\$10.00 Nicolet Bank – NSF Bank Service Charge