

May 21, 2024

Town of Luxemburg

Meeting was called to order by Chairman Linda Jonet at 6:55 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 April 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 April 30, 2024 the town has a checking balance of \$143,664.73, ARPA \$77,350.62, and a CD of \$186,883.72 for a total of \$407,899.07. Also received checks from the State for the personal property and recycling grant, along with a check from the County for a refund on prior year dog licenses.

Zoning Administrator Edith Lauscher reported Nick Roberts is rebuilding his shed without a building permit. The Town will send a letter with a bill regarding this. Issued a building permit to Scott Daul for a wood shed.

New Business:

Paperwork was submitted for beer/liquor licenses for The Rendezvous and the Luxemburg Sportsman Club Inc.

Bids for the LRIP Project on Rendezvous Road were received. Northeast Asphalt is \$56.70/ton and Kewaunee County is \$21K for grading and hauling.

Starting Tuesday, May 28<sup>th</sup>, the County will be replacing culverts on County Line Rd.

BayCare Clinic Bike Ride is June 1<sup>st</sup> and will go on County S to Lowell Rd to River Rd and then Rendezvous Rd.

Request for Glen/Karen Rueckl to annex 3.416 acres of land was voted on: Leonard moved with a second by Ken to approve. Motion carried. 2 ayes, 0 nays

Discussion regarding the Kewaunee County Natural Hazards Preparedness Questionnaire was completed.

The building face board needs to be covered. Ken will check with the Dahlke Brothers to see if they are available.

Next monthly meeting is Tuesday, June 25th.

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 7:40 PM: Leonard moved with a second by Ken to approve. Motion carried.  
2 ayes, 0 nays

Glenda Daul

Receipts:

\$139.88 Nicolet Bank - interest on checking  
\$3.00 Angie Ratajczak – dog license  
\$1,608.40 County Treasurer – dog refund from prior years  
\$25.00 Abts Law Office - letter of no special assessment  
\$2,334.18 State of WI – personal property  
\$1,578.16 Sate of WI – recycling grant  
\$250.00 Casco Sand & Gravel – mining permit  
\$25.00 Scott Daul – wood shed

Bills:

\$18.00 Nicolet Bank – service charge  
\$7,110.20 Harter’s Recycling – 4/1-4/30/24 - #4293  
\$80.18 WPS - 4/12-5/13/24 - #4294  
\$169.27 Kewaunee County Clerk – April Spring Election forms - #4295  
\$2,962.00 Action Appraisers & Consultants – 2<sup>nd</sup> Quarter – #4296  
\$667.00 Kewaunee County Clerk – dog licenses - #4297  
\$27.50 D&K Fire Extinguishers – annual check - #4298  
\$432.60 Ellisville-Luxemburg Co-Op – diesel fuel - #4299  
\$5.50 Luxemburg Implement Co – belt - #4300  
\$949.00 Luxemburg Fire – unpaid fire calls - #4301