

Town of LaGrange Monthly Board Meeting
July 10, 2023 , 7:00pm
Town Hall, 22731 Flint Ave, Tomah.

Board Members Present: Chairman Brendan Smith, Supervisor Kyle Gibbens, Supervisor Loren Schleusener, Treasurer Mandy Wagner, Clerk Melissa Abben, Patrolman Cody Schaub

Chairman Brendan Smith called the meeting to Order @ 7:00 pm

Pledge of Allegiance

Previous Month's Minutes were presented. Kyle Made a motion to approve June Meeting minutes, Loren seconded the motion, motion carried.

Special and Closed meeting minutes for June. Loren made a motion to approve the minutes, Kyle seconded the motion, motion carried.

Treasurer's Report – Mandy Wagner read the Treasurer's report

Discussed Credit card for the Town to use – tabled the discussion for next month. Mandy will research the issue.

Clerk and Treasurer to be paid double per diem day = \$100 per day at 5 days a week in July.

Brendan made a motion to approve the extra pay for training, Loren seconded the motion.

Motion carried.

Planning Commission:

- Honor Roll Concept – Discussed actions taken in the planning stages so far. Still looking for ideas and input.
- Waldner Conditional Use Permit – Discussed conditions for Conditional use permit. Citizens gave their opinions. Carol Mullen -expressed opposition to the permit. Katie Mullen – stated concerns with run off. Kate Liden – inquired about what type of scrap will be sorted. Jeff Daughterman – Sorting business is too vague, wants more clarification, concerned of toxicity. Require bonding and insurance. Kyle Gibbens – Addressed owner knowing zoning laws is his responsibility, suggested more conditions to be added. Loren Schleusener concerned about traffic increase/flow. Brendan Smith - all landowners have rights; we need to be sensitive to the neighbors and balance rights and interests of the town. Paul Marten brought up in the past that neighboring parcels were asked if they wanted a neighboring property to have a business and they were opposed so it didn't get approved. Closed comments. Postponed discussion until August 14th board meeting. Will also discuss it again at the Planning Commission meeting on Wednesday, July 19th at 6 pm. Loren made a motion to, and Kyle seconded it to approve Planning commission meeting on 7/19/23. Motion passed.
- Hwy 21 Property – Citizen's expressed concerns about property, the owners added a horse to the property that is zoned residential.

Citizen's Concerns :

- Dirk Rigsby updated the board on the Conditional use permit that he has – mini warehouse business still working on it, still intends to complete the building.
- Old Business
 - Personnel Update – hired Fred Zinke and Paul Marten as PT patrolman through the summer.
 - Road Projects Update
 - Ellsworth Road Project - still waiting WI DOT to approve the contract. Talked to John Moe, getting closer to approval of the contract. Might have to clean up the verbiage with Ho chunk.
 - Ellsworth Bridge – County will do work to find engineering company, will give us feedback of findings.
 - England LRIP – no changes
 - Cody -Garage door fixed; wedging done. Started shouldering, but 21 slowed down progress. Cleaned up Flint. Curtain ordered. Parsnip issue – spray with 2-4-D, Knock it down with mower in 1 -2 more weeks before it goes to seed.
 - Equipment Update
 - Little John Deere, Grader - no update
 - Tractor Door & Mower Skirt/Holder- no update
 - Boom Mower Rental – no update
 - Replace small mower - Hagen’s on back order.
 - New Plow Truck Discussion
 - Western Star/International/Mack – Specs presented. Discussed information presented. Set up a meeting for all manufacturers to present at a meeting. Will need new bids at that time.
 - Town Shop Issues
 - Hot water heater – order it
 - Door Locks/Key Registry – Melissa will finish key log
 - Boyington Cemetery - discussed Equipment Gate - fence – easement – more discussion next meeting
 - Recycle Center Oil collection – Equipment on order
 - Elliot Culvert Assessment – 2 quotes presented. Jewell and Ayres Kyle made a motion to hire Ayres; Loren seconded the motion. Motion carried.
 - Fire Call Bills – Create a tracker to be posted on Sharepoint.
 - Bill for Fire Station Rent/Utilities – Invoice prepared to be sent.
- New Business
 - Terry Christen, Tricor Insurance presentation. Discussed a review of current Insurance coverage.
 - Town of LaGrange Cooperative Agreement as is– Kyle made a motion to accept it; Loren seconded; motion carried Brendan will work out details with Greenfield if they have any questions.
 - Road Ownership Review
- Treasurer/Clerk Inputs

- Mandy asked if we updated the insurance on new and old vehicles.
- WTA meeting – August 17th
- Kyle made a motion to approve the liquor license for Hiawatha Golf course; Loren seconded the motion; motion carried.
- Cody requested insurance cards for vehicles.
- Kyle made a motion that a patrolman can spend up to \$700 per incident and the chairman can spend up to \$3000. Loren seconded the motion, motion carried.
- Kyle made a motion to approve bills as presented; Loren seconded; motion carried.
- Brendan Adjourned the meeting at 9:40 pm