

Town of LaGrange Monthly Meeting Minutes

11 September 2023, 7:00pm at Town Hall

- Meeting was called to order at 7:00 pm by Chairman Brendan Smith.
- Pledge of Allegiance

Attendance		
Chairman Brendan Smith	Debbie	Bruce Meiners
Supervisor Kyle Gibbens	Steve	Cody Johnson
Supervisor Loren Schleusener	Sally Spangler	Paul Marten
Treasurer Mandy Wagner	Joe Drager	Brock Bailey
Clerk Melissa Abben	Vicki L Ruegg	Laura Smith
Patrolman Cody Schaub	Brenda Bell	Dave Bell

- Previous Month's Minutes – **Motion was made by Kyle to approve minutes for the 8/14/23. Seconded by Loren, no one opposed, Motion carried. Motion was made by Kyle to approve minutes for the 9/6/23 with the addition of adding to the attendance list, seconded by Loren, no one opposed, Motion carried.**
- Treasurer's Report
 - Fire Call Bills
- Planning Commission
 - Honor Roll Concept – no movement
 - Waldner Conditional Use Permit –County Committee postponed a decision until a meeting on October 16, 6:00 pm
 - Hwy 21 Property – Still a concern, need more information from Allison to find out how to move forward. Additional concerns with horse on the property, horse is not being cared for and getting skinny.
- Lynn Luckasson from Rural Mutual went through our current policy.

Citizen's Concerns

- Request for a speed limit sign on Emerson (North).
- Old Business
 - Personnel Update – Jimmy will help when he can but won't take the position as previously discussed. We have another candidate to consider.
 - Road Projects Update
 - Ellsworth Road Project - Reviewed and discussed the 2 documents related to the project. There will be public meetings to address concerns about how the project will impact residents on Ellsworth.

Motion was made by Kyle to allow Brendan to accept and sign both the Cooperative Agreement with the Ho-Chunk Nation and the Engineering Proposal from Central State Construction, seconded by Loren, no one opposed, Motion carried.

- Ellsworth Bridge – no update
- England LRIP – no update
- Town Shop Issues - None
- Equipment Update – no update
 - Grader
 - Tractor Door & Mower Skirt/Holder
 - Boom Mower Rental
- New Plow Truck Discussion

- Western Star/International/Mack
 - Boyington Cemetery -no update
 - Terry Christen, Tricor Insurance no update
 - Road Ownership Review
 - Town Hall Rental Process – no update
 - Replacement for QuickBooks –updates from Mandy and Melissa
 - On-Line Bill Pay –
 - **Motion was made by Kyle to accept resolution for online bill payment for select recurring bills, seconded by Loren, no one opposed, Motion carried.**
- Town Credit Card – Discussed
- **Motion was made by Kyle to allow the use of a Township credit card through US Bank with only the Chairman having access to it, a monthly limit for unapproved expenses up to \$2500. Approved expenses will not be included in the \$2500. Seconded by Loren, no one opposed, Motion carried.**
 - Clerk and Chair Computers – received computers
 - Ho-Chunk White Tail Crossing Convenience Store Alcohol Permit – pending application
- New Business
 - Shared Revenue new shared revenue amount is \$93,900, first time in 20 years to see an increase.
 - County Roads Committee - Kyle discussed changes in the structure and the importance of taking advantage of grants that are available but takes effort.
 - Flare Culvert-36" or 24" - Cody recommends a 24" culvert, 40' ft long.
 - Gravel on Embassy – Brendan will look into what the issue is
- Treasurer/Clerk/Supervisor Inputs
- Pay Bills
 - **Motion was made by Kyle to pay bills as listed, seconded by Brendan , no one opposed, Motion carried**
- Adjourned meeting

Minutes not final