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(excused), Glenda Daul

Community Present: Matt Haen and Jason Rollin

Public Comments:

Approval of the November 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 November 30, 2024 the town has a checking balance of \$137,867.31, ARPA is \$45,244.38, and the CD of \$192,462.17 for a total of \$375,573.76.

Zoning Administrator Edith Lauscher was excused but we received money for building permits: Karl Kickbush -\$175, Ryan Rohr- \$75 and Josh Haen - \$75.

New Business:

Reviewed the town fees and no adjustments at this time.

The annual fire and rescue bill is: Fire - \$44,583.92 and Rescue - \$46,155.74.

Since the town no longer needs to pay for an ambulance with the ARPA funds, this money will be moved to the road improvement project already submitted along with any leftover money from the B/K line culvert project.

Winter roads are set to be done in this order: Luxemburg, Church and then Valley.

Next monthly meeting is Wednesday, January 15th.

Linda was approached by Com2 Recycling Solutions Electronic Recycling. We will look into it further.

Dr. Jo Ellen Fairbanks, District Administrator, will come in March to update us on the school activities in the district.

A letter will be sent to Bill VanSistine to move a vehicle in the right away.

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 7:37 PM: Leonard moved with a second by Ken to approve. Motion carried. 2 ayes, 0 nays

Glenda Daul

Receipts:

\$57.82 Nicolet Bank - interest on checking \$2,386.79 Fox Communities Credit Union – interest on CD \$175.00 Matt Bosdeck – building permit \$75.00 Ryan Rohr – building permit \$75.00 Josh Haen – building permit \$25.00 Abts Law Office – no special assessment letter

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Bills:
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\$7,392.66 Harter's Recycling - 11/1-11/30/24 - #4404

\$113.12 WPS - 11/12-12/12/24 - #4405

\$8,848.63 Kewaunee County Hwy Dept – November - #4406

\$299.00 Dominion Voting - ICE license - #4407

\$50.00 Laura Dart – website maintenance - #4408

\$251.45 Kewaunee County Clerks Office - Nov Election=\$182.45 & dog tags=\$69 - #4409

\$137.50 Kewaunee County Treasurer – copies - #4410

\$10.00 Town of Luxemburg – septic maintenance - #4411

\$44,583.92 Luxemburg Fire Department -annual bill - #4412

\$46,155.74 Luxemburg Rescue – annual bill - #4413

\$2,100.00 Ayres - bridge inspections - #4414

\$51.78 Langes Enterprises – fire sign - #4415

\$98.20 Linda Jonet – meetings & mileage - #4416

\$179.00 Leonard Wachal - patching roads = \$54 and tractor storage = \$125 - #4417

\$28.00 Jerry Zellner – postage - #4418

\$236.95 Glenda Daul - meetings=\$120, emails=\$108 & certified mail =\$8.95 - #4419

\$877.32 Kenneth Dart – 4th Quarter Payroll - #4420

\$2,770.50 Glenda Daul - 4th Quarter Payroll - #4421

\$1,616.13 Linda Jonet – 4th Quarter Payroll - #4422

\$923.50 Edith Lauscher – 4th Quarter Payroll - #4423

\$877.32 Leonard Wachal – 4th Quarter Payroll - #4424

\$1,489.15 Gerald Zellner – 4th Quarter Payroll - #4425

\$65.00 WTA – district meeting - #4426