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: Jason Hujet, Jason Rollin, David Zellner

Public Comments:

Approval of the December Meeting Minutes: Ken moved with a second by Leonard to approve. Motion carried. 2 ayes, 0 nays

Reports:

Treasurer Jerry Zellner stated that as of December 31, 2024 the town has a checking balance of \$8,395.21, ARPA is \$45,358.21, and the CD of \$192,462.17 for a total of \$246,215.59. The ARPA account will be closed out as we have already used the money on last year's projects. Leonard made a motion to move it to a 5- or 6-month CD and then put in checkbook to pay for road improvements with a second from Ken. Motion carried. 2 ayes, 0 nays

Zoning Administrator Edith Lauscher reported to Linda that Paulie's Chop Shop was interested in putting up a permanent sign but has residence on each side. That would be up to the Planning Commission.

New Business:

Reviewed the spreadsheets for 2024 income and expenses and draft of 2024 final report.

There was an inquiry into renting the hall.

The town farmland is available for rent for 3 years. It will be put in the county paper to run on February 1, 8 and 15th.

Delmore Consulting quoted us \$3,500 to do the 2025 Pacer Rating on the town roads. Linda has done it in the past but the system is hard to work in and Delmore has all the equipment to do it properly both with the road and in the State system. Ken made a motion to have Delmore due our Pacer rating this year with a second by Leonard to approve. Motion carried. 2 ayes, 0 nays

Bill VanSistine's vehicle has been moved out of the right of way. Perry Baenen has the end caps for the culvert on Janet Zehren's property and has permission until April 1st to complete it when the weather is better.

Next monthly meeting is Wednesday, February 26th.

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

Motion to adjourn at 7:26 PM: Ken moved with a second by Leonard to approve. Motion carried. 2 ayes, 0 nays

Glenda Daul

Receipts:

\$254.54 Nicolet Bank - interest on checking

\$113.83 Fox Communities Credit Union – ARPA interest

\$599.00 Kewaunee County Treasurer – farmland conversion fee (A Zehren)

\$25.00 Liberty Title & Abstract – no special assessment letter

\$25.00 Bay Title & Abstract – no special assessment letter

\$39,294.41 State of WI – highway aid

\$111,199.06 Property taxes

\$73,156.14 Property taxes & \$26 dog licenses

\$140,034.36 Property taxes & \$91 dog licenses

\$204,340.18 Property taxes & \$17 dog licenses

\$142,182.36 Property taxes & \$21 dog licenses

\$74,647.81 Property taxes & \$44 dog licenses

\$141,690.36 Property taxes & \$15 dog licenses

\$137,668.37 Property taxes & \$21 dog licenses

\$138,416.91 Property taxes & \$3 dog licenses

\$76,886.81 Property taxes & \$33 dog licenses

\$173,055.90 Property taxes & \$20 dog licenses

\$147,326.34 Property taxes & \$20 dog licenses \$50,984.89 Property taxes & \$18 dog licenses

Bills:

\$11,520.77 Kewaunee County Hwy Dept. – Dec 2024 - #4427

\$378,526.82 Kewaunee County Treasurer – January Settlement - #4428

\$529,309.42 Lux-Casco School District – January Settlement - #4429

\$45,804.20 NWTC - January Settlement - #4430

\$100.00 US Post Office - box rental - #4431

\$7,392.66 Harter's Recycling – 12/1-12/31/24 - #4432

\$203.11 WPS - 12/12/24-1/14/25 - #4433

\$52.00 Rhyme – 2-month copier maintenance - #4434

\$450.00 Cover Rentals LLC - refund overpaid taxes - #4435

\$1,750.00 Delmore Consulting LLC - 50% deposit for 2025 PASER Rating service - #4436

\$5.00 Nicolet Bank - redeposit fee for Jacob Harrison - auto withdrawal

\$1,417.16 IRS -payroll taxes - auto withdrawal