

Town of Lafollette
Special meeting
October 4, 2022

Attendance: Mike Tarnowski, Scott Lauder, Darwyn Brown, Randolph Lucas and his sister, Mitchell Coyour, and Dana Daniels

Meeting was called to order 7:00 pm

Verification of posting

Ordinance 2002-003 requiring payment of local claims as condition of obtaining or renewing town issued license. Darwyn explained that all unpaid bills and taxes must be paid in full. A copy of the ordinance was provided to everyone to review which explains what is required. Motion was made by Scott to accept the ordinance and Mike seconded it and Darwyn also agreed.

Ordinance 2022-004 Continuation of Business Ordinance- The purpose of this ordinance is to make sure a business is "open" which means conducting business publicly at least 75 days per calendar year and at least 8 hours per business day. It was suggested to do 48 days instead of 75 days. And change calendar year to license year. It was discussed to change number of hours open from 8 hours to 6 hours a day. Darwyn made motion to change it to 4 hours a day, the motion failed for lack of a second. Scott made a motion to change the number of hours open to 6 hours a day and Mike seconded Scott's motion. The ordinance will be retyped with the changes and approved at October 10 meeting. Darwyn stated that Ashley will mail out copies of the ordinances once she returns from her trip next week.

Budget- Changes for salaries for employees were noted. Voting machine adjustments may still need to be made. Waiting to hear from County on if there is a bill. Siren Fire should have a separate line for 2%. \$8,655.78 should be the number for the 2023 budget for Siren Fire. Ashley needs to review Siren Fire Department expenses for the year. Sterling Bank is a simple interest loan. This means we can give the remaining money at the end of year towards the loan and next years payment would be less whatever we paid at year end.

Meeting was adjourned at 7:57 by Mike and Scott seconded it.

Town of Lafollette
Monthly Board Meeting
October 10, 2022

Attendance: Mike Tarnowski, Scott Lauder, Darwyn Brown, Karen Mangelsen, and 6 town members

Meeting was called to order 7:16 pm

Verification of posting

Clerk's minutes were read by Scott Lauder from September 12. Mike made a motion to approve and Darwyn accepted. September 15th meeting minutes were read by Scott and Mike made a motion to approve and Darwyn seconded it. September 15th closed meeting was read by Scott and Mike made a motion to approve and Darwyn seconded it. Special meeting on October 4th meeting was read by Scott and Mike made the motion to approve and Darwyn seconded it.

Treasurers report was read by Karen. Mike made a motion to approve and Scott seconded it.

Monthly balance status report was explained by Scott in detail.

Website is up to date per Scott. He added information about the referendum for Karen's position on the ballot to the website and it was explained why we would like this passed.

Road Items: LRIP-S program for Williams Road -\$215,000 is the total projected improvement cost and we will get \$149,210.00 from the state of Wisconsin. \$65,790 will be our projected part and we already paid for the grinding and gravel which was approximately \$26,000. The WI DOT sent an email to Darwyn and Lorraine and the BIL project wasn't approved. He hasn't heard if the second project was approved. He would like to reapply for these projects at the end of the month. This is a 5 year payback program. Mike made the motion to reapply for Cranberry Marsh and Indian Creek Road and Scott seconded it.

Nelson Road is done. Residents are happy.

Ordinances were signed. Mike made a motion to approve ordinance 2022-04 and Scott seconded that motion.

Resident issues: Siren Telephone needs to be checked with for the broadband that was installed at Mitchell Coyours. Darwyn had someone call and complain about some properties that need to be cleaned up and he stated a letter should be written with signatures. We do not have zoning in our township and there isn't anything we can do. The letters will be given to Ashley to file.

Paid bills and correspondence

Banking- Karen hasn't moved any money from US to Community Bank. Karen and Ashley will discuss. ARPA money will be left in US Bank checking account.

Meeting adjourned at 8:05pm by Mike and seconded by Scott.

Town of La Follette
October 10, 2022

RECEIPTS

St. Croix AMVETS 1993-op. - J. Taylor	\$15.00
Jim McDonough - dust control	160.60
Randolph Lucas - beer + lig.	400.00
WI-DOH - quart. trans. aids	28,747.02
US Bank - int.	.62
	<u>\$29,323.24</u>

ROAD
\$15,335.16

GENERAL
\$2503.05

TOTAL DISBURSEMENTS
\$17,838.21

BALANCE BEFORE BILLS
\$160,512.15

TAX SAVINGS - \$92,895.56

WHITE PINE CEM. - \$13,363.44

SAVINGS (COMM.) - \$100.02

CHECKING (COMM.) - \$100.00

ANALYSIS SERV. CHG. - \$3,00