## TOWN OF SAXEVILLE TOWN CAUCUS & MONTHLY TOWN BOARD MEETING AGENDA For Monday, January 20, 2025 @ 7 pm Held at the Saxeville Town Hall

## ACTIVE COVID-19 PROTOCOL IN PLACE FOR ALL WHO ENTER TOWN HALL

- CALL TO ORDER: Chairman John van Amerongen
- PLEDGE OF ALLEGIANCE
- CAUCUS PROCEEDINGS
- PUBLIC COMMENT NOTICE TO ATTENDING VISITORS
- REGULAR SCHEDULED MONTHLY BOARD MEETING held immediately following the Caucus.
- TO BE REVIEWED/APPROVED BY BOARD:
  - Previous Meeting Minutes
  - Previous Months Checking Reconciliation
  - Monthly Disbursements
  - Financial Report

## ALL ITEMS WITHIN PRINTED AGENDA CONSIDERED FOR APPROVAL OR ACTION

- NEW BUSINESS FOR BOARD TO:
- 1. Review/Approve CSM Split Presented by Sellers, Sattler Farms.
- 2. Review/Approve CSM Split Presented by Buyers, Jason Konrad/ Mark Jochman.
- 3. Fire-Rescue Updates:
  - 1) Review/Approve PSFD Annual Rescue Contract for 2025.
  - 2)Listen to Comments Heard from Attending Fire Departments.
- 4. Bill Locy to Present to the Board Concerning Public Boat Landing Chain-link Fence Issue.
- 5. Review Waushara County Unit Meeting Date for Attendance RSVP.
- 6. Review Town Roads/Bridges/Report of Problems and/or Projects.
- 7. Review Up Coming Town Hall Rental List.
- 8. Listen to Public Comments—for Discussion Only. 3 Minutes Per Person, 30-Minute Max Time Period.

Posted by Theresa Szczublewski on Friday, January 17, 2025 at the following locations: Town Hall, Leon/Saxeville Library, and the Town's website: <a href="https://townofsaxeville.com">https://townofsaxeville.com</a>

- UNFINISHED BUSINESS LOG REMINDER FOR BOARD:
- 1. From March 2021 Snow Shelter for Back Door of Town Hall Meeting Room Awning Purchased Pending Installation of Rain Gutter Tabled.
- 2. From October 2021 Town Form for Right of Way Property Owner Wood Clean-Up Options Pending Supervisor Peterson to create form and bring to meeting.
- 3. From July 2022 Policy Conflict w/Policy #11-15-2021 & #06-20-2022 written by Supervisor Peterson Tabled.
- 4. From September 2023 Town Hall Fire Inspections Violation Tabled.
- 5. From June 2024 Replacement Road Signs Ordered Tabled.
- 6. From August 2024 USPS New Building Location Tabled.
  - BILL PAYMENT AUTHORIZATION FROM TOWN BOARD
  - MEETING ADJOURNMENT
  - UPCOMING POSTING:
    - WTA County Unit Meeting:
       Held at Silvercryst, Wautoma on Monday January 27, 2025 @6:15pm.
    - Next Regularly Scheduled Town Board Meeting:
       Held at the Town Hall on Monday February 17, 2025 @ 7 pm.
    - Spring Primary Election
       Held at the Town Hall on Tuesday February 18, 2025 from 7am to 8pm.