

TOWN OF SAXEVILLE

Call to Order: Chair Bart Peterson called the meeting to order at 7:00 pm.

Roll Call: Chair Bart Peterson, Supervisor Janine Christensen and Clerk-Treasurer Angie Lund were present.

Pledge of Allegiance was spoken.

Approval of Agenda: Motion was made by Chairman Peterson and seconded by Supervisor Christensen to approve the agenda for May 19, 2025. Upon voice vote, motion passed.

Approval of Minutes of April 21, 2025, Regular Meeting: Motion was made by Supervisor Christensen and seconded by Chairman Peterson to approve the minutes from the April 21, 2025 monthly Board meeting. Upon voice vote, motion passed.

Public Comments: Sue Austin addressed the Board regarding her fire number sign which is currently located on her neighbors property, she would like it moved to her property.

Unfinished Business:

- a. ROW Utility permit policy. Motion was made by Supervisor Christensen and seconded by Chairman Peterson to approve the ROW policy as presented in email. Upon voice vote, motion passed.

New Business:

Reports/Presentations:

Chairman Monthly Report: Chairman Peterson stated that meals was looking to move their meals from Monday and Wednesday to Tuesday and Thursday. Clerk Lund Will add that to next month's agenda to update contract.

Clerk Treasurer Monthly Report: Reviewed upcoming Town Hall rental list. Friends of Long lake wanted to know if there was a projector screen or somewhere to hang a projector screen, there is not.

WTA Waushara County Unit Meeting on Tuesday May 27, 2025. All present Board members would like to go, Clerk Lund will check with Supervisor Hansen and then RSVP.

Attending Fire Department Monthly Report: Matthew Hansen of the Saxeville Springwater Fire Department was present to give a report.

Area Lake Associations Reports: Dave from Long Lake Association was present to give a report.

Discussion/Possible Motion Action Items

- a. Motion was made by Supervisor Christensen and seconded by Chairman Peterson to approve the quote from Bluestem for ROW spraying in the amount of \$2,400. Upon voice vote, motion passed.
- b. Motion was made by Supervisor Christensen and seconded by Chairman Peterson to hire Katie Peterson as town hall cleaner. Upon voice vote, motion passed.
- c. Motion was made by Supervisor Christensen and seconded by Chairman Peterson to hire Landon Pokrandt as maintenance person for \$15.00 per hour. Upon voice vote, motion passed.
- d. Motion was made by Supervisor Christensen and seconded by Chairman Peterson to approve S & G Excavating for ROW road work with a maximum of \$25,000. Along with revising the quote from Scott's to do 28th Road N5987 to dead end for \$9,2092.00, 28th Road Between CO. NN and CO M for \$24,960.00 and Town Hall Parking Lot for \$7,600.00. Upon voice vote, motion passed.
- e. Motion was made by Supervisor Christensen and seconded by Chairman Peterson to approve S & G Excavating quote for \$2,955.00 for fixing pothole on Archer. Upon voice vote, motion passed.

- 2. Approval of Previous Months Checking Reconciliation and Financial Report:** Motion was made by Supervisor Christensen and seconded by Chairman Peterson to approve all previous months checking reconciliation. Upon voice vote, motion passed.
- 3. Approval of Bills/Expenses Presented for Payment:** Motion made by Supervisor Christensen and seconded by Chairman Peterson to approve all bills and expenses as presented. Upon voice vote, motion passed.
- 4. Board Suggestions for Future Agenda Items:** No new suggestions.
- 5. Next Meeting:** June 16, 2025 at 7:00 pm.
- 6. Adjournment:** Motion was made by Supervisor Christensen and seconded by Chairman Peterson to Adjourn the meeting at 7:27 pm. Upon voice vote, motion passed.