

TOWN OF SAXEVILLE
ANNUAL VOTER'S MEETING FOLLOWED BY REGULAR MONTHLY
BUSINESS MEETING For Monday, April 22 2024 @ 7 Pm
Held at the Saxeville Town Hall

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

ANNUAL VOTER'S MEETING AGENDA

- CALL TO ORDER: Chairman John vanAmerongen.
- PLEDGE OF ALLEGIANCE.
- Chairman to address audience at this time with state statute laws concerning electors meeting voting.
- 2023 Annual Financial Report: Town & Leon-Saxeville Town Library.
- Set Next Annual Meeting Date: Tuesday April 15, 2025.
(third Tuesday of April by Law or within 10 days)
- Elector Discussion or Comments.
- Adjournment of Annual Meeting.

MONTHLY TOWN BOARD MEETING AGENDA

- CALL TO ORDER: Chairman John vanAmerongen
- 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:
 1. Attending Fire Departments:
 - 1) Review/Approve PSFD Annual Fire Contract.
 - 2) Listen to Comments Heard from Attending Fire Departments.
 2. Review/Approve Library Board of Trustees Appointment.
 3. Review/Approve WTA Annual Membership.
 4. Review/Approve CFCU Matured CDs New Rate.
 5. Saxeville Post Office Updates:
 - 1) Review Posting Option for Town Agenda.
 - 2) Location of Exterior PO Box's Moved.
 - 3) Mail Pickup Times Changed.
 6. Review/Approve Assessor Blader New Contract.
 7. Review Town Roads:
 - 1) S&G Excavating Estimate for N Long Lake Road Ditch.

- 2) ARPA Bridge & Road Contracts for Reporting Completed.
- 3) Chairman to Report on 29th Drive Bridge Project Updates.
- 4) Board Input on Road Updates/Report of Problems/Project Discussion.
8. Review Town Hall Projects.
 - 1) Replacing Windows & Front Door.
 - 2) Floor Renovation.
 - 3) Cleaning Service.
 - 4) Back Exit Door Awning.
 - 5) Amend 2024 Budget Expense Categories for Town Hall.
9. Review Up Coming Town Hall Rental List.
10. Listen to Public Comments.

- UNFINISHED BUSINESS:

1. From March 2021 Snow Shelter for Back Door of Town Hall Meeting Room – Approved Pending Installation.
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 #06-20-2022 – Tabled.
4. From May 2023 – 26th Road potholes and road damage – Tabled.
5. From June 2023 – Possible Broadband Utility Accommodation Policy – Tabled.
6. From July 2023 – Research New WI Ag Road Improvement Program - Tabled.
7. From August 2023 – Tree Branches Removal West Side of Townhall – Tabled.
8. From September 2023 – Town Hall Fire Inspections Violation – Tabled.
9. From October 2023 – State & County LRIP programs possible projects: N Pine Hill Road Bridge, 4th Street, Lake Street & 1st Street.
10. From October 2023 – County to repair TT & E Long Lake intersection – approved.
11. From December 2023 – Amend 2023 Budget – Tabled.
12. From December 2023 – Assessor Software Extra Billing.

- BILL PAYMENT AUTHORIZATION FROM TOWN BOARD

- MEETING ADJOURNMENT

- UPCOMING POSTING:

- Next Regularly Scheduled Town Board Meeting :
Held at the Town Hall on Monday May 20, 2024 @ 7 pm.
- Board of Review Adjourn Meeting:
Held at the Town Hall on Monday May 20, 2024 @ 7 pm.
- Open Book:
Held at the Town Hall Tuesday June 25, 2024 from 8a to 10a.
- Board of Review:
Held at the Town Hall on Tuesday July 16, 2024 from 6p to 8p.