TOWN OF SAXEVILLE MEETING MINUTES FROM Monday January 20, 2025 HELD AT THE SAXEVILLE TOWN HALL

Notice for this meeting was posted at the following: the Saxeville Town Hall, Leon/Saxeville Library, and on the Town's Website. Chairman called the meeting to order at 7:00 pm. All officials were present: Chairman John vanAmerongen, Supervisor Ken Hansen, Supervisor Bart Peterson & Clerk/Treasurer Theresa Szczublewski. The Pledge of Allegiance was spoken.

Clerk/Treasurer gave all officers a meeting packet containing the following: a copy of the Chairman approved meeting agenda dated for this night's meeting with all attachment information needed, the Town's currant monthly disbursements, financial report, meeting minutes from the previous meeting and checking reconciliation all to be reviewed for approval. After review, motion was made by Supervisor Hansen and seconded by Supervisor Peterson to accept the minutes and all reports as presented. Upon voice vote, motion passed.

NEW BUSINESS -

- 1. Board reviewed a request presented by property owner, Pete & Liz Sattler, to split a 15.5-acre parcel taking 3.86 acres from the original to build a new homestead in the near future. After review, motion was made by Supervisor Hansen and seconded by Supervisor Peterson to give the Boards blessing to approve the split as presented. Upon voice vote, motion passed
- Board reviewed a request presented by buyer, Mark Jochman, to split the original 30-acre Larsen parcel into 3 lots (lot 1 approx. 5-acres) (lot 2 approx. 20-acres) (lot 3 approx. 9.5acres). After review, motion was made by Supervisor Hansen and seconded by Supervisor Peterson to give the Boards blessing to approve the split as presented. Upon voice vote, motion passed
- 1) Board reviewed the annual invoice/renewal contract from the PSFD rescue. After review, motion was made by Supervisor Hansen and seconded by Supervisor Peterson to accept the renewal contact as presented, to be paid in January. Upon voice vote, motion passed. Board signed the contract.
 2) Fire/Rescue department comments were heard from attending fire departments the Town contacts with. No action was taken by the Board.
- Board heard comments from Bill Locy, who lives in Wautoma, concerning the chain-link fence at the Long Lake public boat landing he wants removed. No action taken by the Board.
- 5. Board reviewed the invitation letter for the WTA County unit meeting in Wautoma on Monday January 27 at 6:15pm. All governing body would attend, Chairman would RSVP.

- 6. Board reviewed Town road/bridges updates/projects: **1)** the Akron bridge project is again moving forward. Advertising for bids will be in the Argus soon; the Board would review them next month. Chairman noted a new telephone pole that will have to be moved.
- 7. Board reviewed the list of Town Hall Rentals.
- 8. No public comments from attending visitors. No action taken by the Board.

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 September 2023 Town Hall Fire Inspections Violation Tabled.
- 4. From June 2024 Replacement Road Signs Ordered Tabled.
- 5. From August 2024 USPS New Building Location Tabled.

BILLS - were presented/reviewed by the Board, a motion was made by Supervisor Hansen and seconded by Chairman vanAmerongen to pay all necessary bills as presented in the reports. Upon voice vote, motion passed.

MEETING ADJOURNED - at 7:41 pm with motion made by Supervisor Hansen and seconded by Chairman vanAmerongen. Upon voice vote, motion passed. The next regular board meeting would be Monday February 17, 2025.

Submitted by: Theresa Szczublewski Saxeville Town Clerk/Treasurer

Minutes to be Approved by the Board on Monday February 17, 2025.