TOWN OF SAXEVILLE MEETING MINUTES FROM Monday April 21, 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 Bart Peterson, Supervisor Ken Hansen, Supervisor Janine Christensen & Clerk/Treasurer Angie Lund. 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 Christensen to accept the minutes and all reports as presented. Upon voice vote, motion passed.

NEW BUSINESS -

- 1. Board reviewed CSM Split Timm Property Presented by Buyer Lance Wendt. Board did not review but did sign CSM since the parcel was not under the 15-acre limit.
- 2. Board reviewed CSM Combining Lots 2 and 3 of block 6 of Long Lake Woodlands Subdivision, Presented by Owner Doug Lawrence. Motion was made by Supervisor Hansen to approve the Combining of the lots, and seconded by Supervisor Christensen. Upon voice vote, motion passed.
- 3. Board reviewed CSM Correction Cartwright Property Presented by Surveyor Dave Bosshard. Motion was made by Supervisor Hansen to approve the correction and seconded by Supervisor Christensen. Upon voice vote, motion passed.
- 4. Board reviewed the Rural Insurance policy with agent Victor Magnus. Motion was made by Supervisor Hansen and seconded by Supervisor Christensen to increase the value from \$426,002.00 to \$581,898.00 at the renewal beginning October 1, 2025. Upon voice vote, motion passed.
- 5. 1)Board reviewed the annual fire contract from the PSFD rescue. After review, motion was made by Supervisor Hansen and seconded by Supervisor Christensen to accept the renewal contact as presented. 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.
- 6. Board reviewed letter from USPS regarding approval for new location. No action was taken by the board.
- 7. Board reviewed the WTA/TAC annual membership dues. Motion was made by Supervisor Hansen to renew membership and send check to WTA for dues, seconded by Supervisor Christensen. Upon voice vote, motion passed.
- 8. Board reviewed dates for WTA Spring workshop. Bart and Angie would attend in person May 16th 2025 in Stevens Point and Janine would attend a virtual workshop. Board also reviewed dates for Annual convention in Wisconsin Dells and it was decided Bart, Janine and Angie would attend. Motion was made by Supervisor Hansen and Seconded by Supervisor Christensen to sign up for the workshop and convention. Upon voice vote, motion passed.
- 9. Board reviewed the CFCU Matured CDs Options and motion was made by Supervisor Hansen to roll CD 8574 into a 3-month term CD and roll CD 8582 into an 11-month special CD. Motion was seconded by Supervisor Christensen. Upon voice vote, motion passed.
- 10. Board reviewed the Packerland Portables Porta Potty rental contract for drop off April 30, 2025 and pick up on November 5, 2025. Motion was made by Supervisor Hansen and Seconded by Supervisor Christensen to approve contract. Upon voice vote, motion passed.
- 11. Board reviewed Town road/bridges updates/projects: 1) Board reviewed information from DNR concerning the Long Lake Public Boat Landing fence, it was determined that the whole fence would need to be removed. Quote from S & G Excavating to remove fence was reviewed. Motion was made by Supervisor Hansen to accept quote from S & G Excavating and to move forward with removal of fence. Motion was seconded by Supervisor Christensen. Upon voice vote, motion passed. 2) Board reviewed the Village of Wild Rose's utility permit and possible implementation. Board decided to table this until May meeting. 3) FiveStar Energy Service contacted Clerk via email with a contract agreement they wanted signed for ROW Construction. Motion was made by Supervisor Hansen and seconded by Supervisor Christensen to accept proposal. Upon voice vote, motion passed. Chairman Peterson signed proposal, Clerk to email to FiveStar. Board reviewed the road maintenance for 2025 with CrackFill & Scott's. Motion was made by Supervisor Hansen and Seconded by Supervisor Christensen to approve

the CrackFill proposal. Upon voice vote, motion passed. Regarding Scott's, motion was made by Supervisor Hansen and seconded by Supervisor Christensen to approve 28th road North of Archer Ave to dead end, 28th Rd from NN to M and Town Hall parking lot. Upon voice vote, motion passed. 5) Board reviewed emailed Construction contract for Akron Bridge project. No motion made.

6) Board reviewed the closure options of Portage Street for SSFD BBQ. Motion was made by Supervisor Hansen and Seconded by Supervisor Christensen to approve the closure of Portage Street starting July 11, 2025 ending July 14, 2025. Upon voice vote, motion passed. 7) Board reviewed possible other roads that needed repair, 30th Road pothole, Archer Ave pothole and 26th Road pothole. No motion made.

- 12. Board reviewed the list of Town Hall Rentals and repairs. 1) Board reviewed possible new hire for Town Hall, Table until May Meeting. 2) Chairman Peterson to get new switch for women's bathroom light.
- 13. Public comments were heard from attending visitors. No action taken by the Board.

UNFINISHED BUSINESS LOG REMINDER FOR BOARD -

- 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.
- From March 2025 Woman's Bathroom Fan/Light Malfunction and Outside Locked Box with Receptacle - Pending Supervisor Peterson Getting Quote and Reporting Back to Meeting.

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

MEETING ADJOURNED - at 8:44 pm with motion made by Supervisor Hansen and seconded by Supervisor Christensen. Upon voice vote, motion passed. The next regular board meeting would be Monday May 19, 2025.

Submitted by: Angie Lund Saxeville Town Clerk/Treasurer

Minutes to be Approved by the Board on Monday May 19, 2025.