

TOWN OF LAFOLLETTE
BOARD MEETING
May 13, 2024

Attendance: Chair Darwyn Brown, Supv Scott Lauder, Supv Mitch Coyour, Treasurer Karen Mangelsen, Clerk Sandy Hinkley

Residents: 3

Start: 7:02 pm

Verification and Posting: Posted notice on website and 2 physical locations

Previous meeting minutes:

April 8, 2024 Monthly Board minutes were read. Motion to accept by Mitch, seconded by Scott.
April 16, 2024 Annual Meeting Call and Close minutes were read. Motion to accept by Scott, seconded by Mitch.

Clerk Report:

- Ordinance 2024-004, Accept Alternative forms of Sworn Testimony at Board of Review Hearings. Signed and dated
- Ordinance 2024-003, Appoint Alternate Members to the Board of Review, Signed and dated
- CT100 due May 15th, and ARPA reporting due April 31st have been submitted
- Liquor Licenses – applications received and verified that requirements were met. Board verified each business up-to-date with tax payments.

Class "B" Beer and "Class B" Liquor.

- 1) Coyland Creek - Moved to accept by Darwyn, Seconded by Scott
- 2) SandBar on 70 – Moved to accept by Mitch, Seconded by Scott
- 3) Misty Pines Bar - Moved to accept by Mitch, Seconded by Scott
- 4) St. Croix Casino Hertel – Moved to accept by Mitch, Seconded by Scott

Class "B" Beer

- 5) St Croix AMVETS Post 1993
- 5a) Applied for Tobacco

Class "A" Beer

- 6) St. Croix Casino Hertel (Express)
- 6a) Applied for Tobacco

As of April, new liquor license forms and requirements have been issued by government, we sent out prior years form. I will work with each applicant to complete new forms and also to send invoice for license fee to be received by June 1st.

- Marcal Livingston Workers Compensation claim has been settled and Medicare has waived need to pay.
- Maintenance of Effort: I have received certification form from North Memorial and Siren Fire. Meeting with St. Croix Hertel Fire on May 20th to discuss with them. Due July 1st
- Need signature for Memorandum of Understanding for County to manage WisVote for Town for 2024 - 2025

Treasurer Report:

- White Pine Cemetery sold one plot
- Savings Account balance is available, interest is paid on Savings Acct.
- Lottery Credit is part of Levy
- Treasurer Report moved to accept by Scott, seconded by Mitch.

Monthly Balance Status Report:

- Will update income based on Treasure Report
- Expected grant funds for highway should be identified on report within a new category called Highway Grant Fund which flags the monies as allowed for Highway expenses only.

Website:

- Up to date with Annual meeting in pop up. BOR will be added in August

Road Items:

- Indian Creek Road
 - Received TRIPD 50% grant. Cost estimate \$375,000 can receive up to \$186,375
 - Lorain received \$900,000 to complete their portion of road.
 - It is a 5-year program, we have 5 years to complete.
- Warner Lake Road
 - 2 miles needed
 - Culbertson to Anchor Inn
 - LRIP program - \$18,300 - for 1 mile with 2 ft shoulders and 3 in blacktop
 - Received an estimate of \$168,370 for 3in blacktop
 - Anchor Inn to Cranberry Marsh
 - Received an estimate of \$149,745 for 2.5 in blacktop
- Using these estimates to determine cost difference
 - Estimate: \$168,370 / mile 3 inch blacktop (Class A)
\$149,745 / mile 2.5 inch blacktop (Class B)
 - \$18,625 per mile difference
- Darwyn suggests – based on cost difference, 3 inches blacktop is better all the way down.
- Williams Road
 - 8/10 miles
 - When applied for grant, used 2.5 inches blacktop, but want to increase to 3 inches.
 - Heavy use, log truck, farming and garbage trucks
 - Estimated at \$122,445 at 2.5 inches, probably \$136,000 at 3 inches.
 - LRIP reimburse \$149,210
- Cranberry Marsh Rd
 - 3/10 mile
 - Estimate \$ 45,000 - \$50,000

- Herrick and Town Line, letting go as concentrate on 3 miles listed above.
- Possible to do all three, high expense for 2024 with shouldering costs, gravel, chip seal, will have to finance up front before reimbursed grant money.
 - Currently have approximately \$200,000 already marked in budget
 - Do Williams Road first, then receive \$149,000 funding back
 - Loan is required, at 6% about \$300,000, adds \$19,000
 - Electors could be concerned with loan at same time of property assessment reevaluations.
 - We increased levy in 2024. Then other tax increases such as school, all effect our property owners overall tax bill.
 - Could run risk that electors don't vote for budget that includes loan payments
 - We have loan for \$128,000 that will be paid off in 2024
 - With payment of first loan, a second loan could be unnoticeable
- Need to discuss at Annual Meeting
- Proceed with Bid requests, then make informed decision. Can decrease project based on Bid results.
- Fire damage on Vesely Road, Doug already repaired

Resident Issues:

Clerk cannot attend June and July meeting as scheduled.
 Move both from 2nd Monday of month to 3rd Monday.
 June 17th and July 15th at 7:00pm

Bills and Correspondences

Verify personal contact information for Burnett County Directory

Town Hall hail damage – Received \$12,906. Roof bid of \$10,000. Total claim is \$19,280. Based on supply prices and insurance claim, may do repairs ourselves. Expect Recoverable Depreciation of \$6,374 when work is done. Further research maybe required.

Motion to adjourn made by Scott, seconded by Mitch

Meeting adjourned 8:30 pm

Sandy Hinkley, Clerk

Town of La Follette
May 13, 2024

RECEIPTS

St. Croix Chippewa - SAP	\$264.12
State of WI - pmt. MFL + pr FCL tax	286.30
Burnett Cty. - April lottery settle.	8101.16
Dog license fees -	232.00
Burnett Cty. - sign	38.00
State of WI -	551.67
	<u>\$9473.85</u>

Atkinson for Demotter - WPC - \$400⁰⁰

ROAD

\$12,671.53

GENERAL

\$7425.05

TOTAL DISBURSEMENTS

\$20,096.58

BALANCE BEFORE BILLS

\$34,082.37

Comm. Bank	{	\$34,758.74 (4/30/24)
Int. \$96.37		\$234,585.53 - savings
		\$14,613.44 - WPC (\$400 cash on 5/1/24)

TOWN OF LaFOLLETTE 13-May-24 2024 BUDGET	2024 Approved Budget October 2023	2024 Revised Budget Ongoing	2024 YTD Total	2024 Revised/YTD Difference
CarryOver from 2023		\$18,796	\$18,796	\$0
INCOME				
TAXES (LEVY)				
Property Taxes:	\$282,432	\$282,432	\$239,393	\$43,039
Siren Fire Department Increase				
Road Loan Payments:				
Sterling Bank Road Loan Levy #1	\$128,012	\$128,012		\$128,012
Road Loan Levy #2				
Road Loan Levy #3				
State Funded Road Loan Levy #4				
LEVY TOTAL	\$410,444	\$410,444	\$239,393	\$171,051
INTERGOVERNMENTAL :				
MFL/FCL	\$137	\$137		\$137
Shared Revenue	\$39,446	\$39,446		\$39,446
Transportation Aids	\$117,261	\$117,261	\$58,631	\$58,630
DNR	\$610	\$610		\$610
State Fire Aids	\$3,000	\$3,000		\$3,000
Fire Signs	\$200	\$200	\$38	\$162
License & Permits	\$2,500	\$2,500		\$2,500
Fuel Tax Refund	\$400	\$400	\$345	\$55
LRIP-S Williams Road -- WISDOT	\$149,210	\$149,210		\$149,210
TRIP Warner Lake Road	\$18,000	\$18,305		\$18,305
Hertle Fire Department SAP	\$3,200	\$3,200	\$2,177	\$1,023
INTERGOVERNMENTAL SUBTOTAL :	\$333,964	\$334,269	\$61,191	\$273,078
MISCELLANEOUS:				
Bank Interest	\$8	\$288	\$288	\$0
Sterling Bank Loan				
Personal Property Tax	\$130	\$130		\$130
Dog License Fees	\$300	\$300	\$32	\$268
Land/Equipment Sale				
Exempt Computer	\$5	\$5		\$5
Transfer From Insurance Account (Hail Damage)				
Refund/Overpayment of taxes	\$0	\$3,561	\$3,561	\$0
MISCELLANEOUS SUBTOTAL:	\$443	\$4,284	\$3,881	\$403
INCOME TOTAL	\$744,851	\$767,793	\$323,261	\$444,533

TOWN OF LaFOLLETTE 13-May-24 2024 BUDGET	2024 Approved Budget October 2023	2024 Revised Budget Ongoing	2024 YTD Total	2024 Revised/YTD Difference	
EXPENSES					
General Fund:					
Board Salary	\$15,600	\$14,600	0	\$14,600	
Board Expenses	\$2,000	\$2,000	1,164	\$836	
Legal Fees/Publications	\$500	\$500	0	\$500	
Town Clerk Wages	\$16,200	\$16,200	5,400	\$10,800	
Clerk Expenses	\$3,000	\$3,000	2,097	\$903	
Accounting Expenses	\$0	\$0	0	\$0	
Payroll Expenses	\$22,250	\$14,400	3,117	\$11,283	
Treasurer Wages	\$9,000	\$9,000	2,250	\$6,750	
Treasurer Expenses	\$1,000	\$1,000	229	\$771	
Bank Charges	\$50	\$50	5	\$45	
Assessor	\$5,700	\$5,700	2,375	\$3,325	
Election Wages	\$3,000	\$3,000	1,180	\$1,821	
Election Expenses	\$7,900	\$7,900	1,393	\$6,507	
Misc Insurance/Bond/WC	\$1,000	\$1,312	1,312	\$0	
Siren Fire Department	\$11,570	\$11,570	10,445	\$1,125	
Hertel Fire Department	\$10,700	\$10,700	0	\$10,700	
Hertle Fire Department SAP	\$5,600	\$5,600	4,294	\$1,306	
Ambulance Services	\$35,000	\$35,260	17,629	\$17,631	
Town Infrastructure	\$7,000	\$18,000	19	\$17,981	Add Broadband \$11,000
Utilities	\$2,000	\$2,000	1,526	\$474	From Carryover
Dog License Paid to County	\$100	\$100	0	\$100	
Website	\$400	\$400	0	\$400	
Overpaid Taxes Refund	\$0	\$3,561	3,561	\$0	
GENERAL FUND SUBTOTAL	\$159,570	\$165,853	\$57,996	\$107,857	
Road Fund:					
Hwy Wages	\$70,000	\$70,000	\$24,474	\$45,526	
Outside Contractors	\$1,500	\$1,500	\$0	\$1,500	
Highway Expense	\$349,969	\$366,660	\$60	\$366,600	Added \$7,796 from carryover
Equipment Maintenance	\$8,000	\$8,000	\$8,025	\$25	
Highway Insurance	\$7,600	\$7,600	\$0	\$7,600	Moved from General Expense
Fuel	\$8,000	\$8,000	\$3,693	\$4,307	
Bldg Maintenance	\$5,000	\$5,000	\$155	\$4,845	
Shop Supplies	\$200	\$200	\$167	\$33	
Highway Materials - Salt/Sand	\$7,000	\$6,000	\$2,689	\$3,311	
Animal Control/Culvert Cleaning		\$1,000	\$500	\$500	Added split from HM
ROAD FUND SUBTOTAL	\$457,269	\$473,960	\$39,763	\$434,246	
Loan Payments:					
Principle Equip Loan	\$0	\$0		\$0	
Interest Equip Loan	\$0	\$0		\$0	
Road Loan Principle	\$124,303	\$124,303		\$124,303	
Road Loan Interest	\$3,709	\$3,709		\$3,709	
LOAN PAYMENT SUBTOTAL	\$128,012	\$128,012	\$0	\$128,012	
EXPENSE TOTAL	<u>\$744,851</u>	<u>\$767,825</u>	<u>\$97,758</u>	<u>\$670,116</u>	
INCOME TOTAL	<u>\$744,851</u>	<u>\$767,793</u>	<u>\$323,261</u>	<u>\$444,533</u>	
Available			Current \$225,502	Projected \$81	
HAIL DAMAGE 2023					
	Income	Expenses	Balance	Available	
2023 Initial Payment Firemans Ins	\$9,995		\$9,995	\$12,906	
2023 Second Payment Firemans Ins	\$2,911		\$12,906		
WHITE PINE CEMETERY					
				\$15,013	
Beginning Balance	\$14,613		\$14,613		
Plot Sold	\$400		\$15,013		