

# TOWN OF LEROY, DODGE COUNTY WISCONSIN

## Public Notice Town Board Meeting Agenda

**Date: March 8, 2021**

**Time: 6:30 p.m.**

**Location: LeRoy Town Hall, N10725 Cty. Road YY, Lomira, WI 53048**

1. Call to order, Confirmation of Open Meeting notice.
2. Pledge of Allegiance
3. Adopt Agenda
4. Approve Minutes from last month's meeting and dispense with the reading
5. Guest
6. Public Comments (*no action can be taken on any item that is not on the agenda. Comments will be limited to 3 minutes per speaker*).
7. Discussion/Action items
  - a. Road marker placement on Ledge Road
  - b. Burke Payment Due for first half
  - c. Change of bank depository
  - d. Road Maintenance/snow plowing agreement with Village of Kekoskee
  - e. Air Care Contract
  - f. Rental of Town Hall
  - g. Hauling Permits
  - h. Truck radio purchase for new plow truck
  - i. Purchase pressure washer
  - j. Paint design for new plow truck doors.
  - k. 2<sup>nd</sup> amendment to December financial report due to correction from audit
  - l. Amend January financial report due to correction from audit
  - m. Membership dues to Municipal Clerks Association \$65.00
  - n. Change April meeting date
  - o. Open Book – April 30, 2021 11 AM to 1 PM by phone call or email only
  - p. Board of Review Wednesday, May 26, 2021 5:30 PM to 7:30 PM at Town Hall
  - q. Date to work on Annual Report
  - r. Road Inspection Date
  - s. Spring Clean-up date
  - t. Annual Meeting agenda
  - u. Maintenance agreement with Air Care for Furnace maintenance
8. Reports
  - a. Treasurer Bryant Halverson – financial report, budget status
  - b. Clerk Sandra Porter – permits, correspondence –
  - c. Highway Bob Schraufnagel – public works report
  - d. Board Reports
  - e. Correspondence
9. Review/approve bills and payroll
  - a. Approve bills # 18729 thru #18782
  - b. Approve bill #18783 thru #18784 for Robert Schraufnagel
10. Upcoming Meetings--Members of the Town Board may be in attendance at the following meetings:
  - a. Kekoskee/LeRoy Joint Sanitary District Meeting, Wednesday, March 17, 2021, 5 PM.
  - b. LeRoy Sanitary District Meeting, Wednesday, March 17, 2021, 6 PM
  - c. Next Town Board Meeting, April ?, 2021 at 6:30 PM.
  - d. Annual Meeting April 21, 2021 6:30 PM
11. Future agenda items
  - a. Resolution amending the 2020 budget
  - b. Employee Christmas Party - May
  - c. Sell/keep old Town plow – September

## 12. Adjourn

Action may be taken on any of the above agenda items.

Dated: March 3, 2021

Sandra Porter, Clerk

*For questions regarding the agenda or to request disability accommodations to attend the meeting, please contact the Town Clerk at 920-583-0201. Meeting agenda is posted at Bent Outa Shape, LeRoy Town Hall & [www.townleroy.com](http://www.townleroy.com)*