# TOWN OF LEROY, DODGE COUNTY WISCONSIN

#### **Public Notice**

### **Town Board Meeting Agenda**

Date: April 19, 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. March Board Meeting, Audit Minutes & 2/25/21 Special Meeting
- 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. Clerk to administer Oath of Office to newly elected officials
  - b. DOT Form for mileage on Elm Road with Village of Kekoskee
  - c. Clean-up of Tidyman Cemetery
  - d. Replace culvert on Northline Road
  - e. Replace culvert on east side of W. Point Road.
  - f. Roads to crack fill
  - g. Resolution Authorizing Designated Municipal Official to Issue Alcoholic Beverage Operator's Licenses
  - h. Report on letters sent on double escrow refund checks
  - i. Replace rear tires on mower tractor
  - j. Change board salary payments to the end on the month they are due
  - k. Hauling Permits
  - I. Continuation of Rural Mutual Insurance as the Town's Insurance carrier
  - m. Paint design for new plow truck doors.
  - n. Land Use Permit Nick Dobbert
  - o. Land Use permit Brian Krapfl
  - p. WTA dues
  - q. Spring Clean-up May 1, 2021 8AM 1 PM

## 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 # 18785 thru #18824, plus the two auto deducts for federal and state tax
  - b. Approve bill # 18825 for Robert Schraufnagel
- 10. Upcoming Meetings--Members of the Town Board may be in attendance at the following meetings:
  - a. Annual Meeting April 21, 2021 6:30 PM
  - b. WTA Meeting April 21, 2021 7:30 PM
  - c. Kekoskee/LeRoy Joint Sanitary District Meeting, Thursday, April 22, 2021, 5 PM.
  - d. LeRoy Sanitary District Meeting, Thursday, April 22, 2021, 6 PM
  - e. Open Book April 30, 2021 11 AM to 1 PM by phone call or email only
  - f. Next Town Board Meeting, May 10, 2021 at 6:30 PM.
  - g. Board of Review Wednesday, May 26, 2021 5:30 PM to 7:30 PM at Town Hall
- 11. Future agenda items
  - a. Resolution amending the 2020 budget May
  - b. Employee Christmas Party May
  - c. Rental of Town Hall July
  - d. Sell/keep old Town plow September
- 12. Adjourn

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

Dated: April 16, 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