

**TOWN OF LEROY, DODGE COUNTY WISCONSIN**

**Public Notice**

**Town Board Meeting Agenda**

**Date: November 14, 2022**

**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) Fire Contract Kekoskee Fire Department
    - b) Fire Contract Brownsville Fire Department
    - c) Price increase for garbage per bag
    - d) ARPA funds-- purchase pick-up truck to replace 1995 truck
    - e) ARPA funds -- purchase tractor to replace mower tractor
    - f) Hire Cedar Corporation to update Town of LeRoy Comprehensive Plan
    - g) Appoint Planning Commission members -- Linda Schraufnagel, Brenda Wenzel, Roger Wondra, Stuart Wellnitz, Judy Cook, Sandra Porter Alternate.
    - h) Update posting places.
    - i) TAC Dues
    - j) Update price for services rendered to other Towns.
    - k) Update price list of services rendered and employee wage list.
    - l) 5-year Road Improvement plan
    - m) Purchase new laptop for clerk from Computer Troubleshooters.
    - n) Ledge Road right of way issue -- Mark & Lisa Oechsner.
    - o) Update on letter to Pheasant Creek property owner to remove all dead branches on five of the Willow trees along Dairy Road.
    - p) Update on Town Hall Roof replacement.
    - q) Ambulance agreement with the City of Mayville.
    - r) Newsletter items.
  8. Reports
    - a) Treasurer Bryant Halverson -- financial report, budget status for September and October
    - b) Clerk Sandra Porter -- permits, correspondence
    - c) Highway Bob Schraufnagel -- public works report
    - d) Board Reports -- New plow truck taken in for yearly check-up,
    - e) Correspondence
  9. Review/approve bills and payroll
    - a) Approval to pay bills
    - b) Approval to pay bill 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, November 16, 2022, 5:00 PM.
    - b) LeRoy Sanitary District Meeting, Wednesday, November 16, 2022, 5:30 PM
    - c) Budget Hearing/ Special meeting of elector to approve tax levy Monday, November 21, 2022 at 6:30 p.m..
    - d) Next Town Board Meeting, December 12, 2022, at 6:30 PM
  11. Future agenda items.

January -- Mt Pleasant Cemetery lawn cutting, WTA Convention, WTA meeting in Juneau. February -- Roads to bid for 2023, Hauling permits, Date to work on Annual Report. March -- Amend budget, if necessary, Road Inspection date, Spring clean-date, Audit Books date, Set Annual meeting agenda. April -- Check trees by Gudex, prices for Spring clean-up, roads to crackfill
  12. Adjourn
- Action may be taken on any of the above agenda items.
- Dated: November 10, 2022      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 LeRoy Town Hall & [www.townleroy.com](http://www.townleroy.com)*