

# TOWN OF LEROY, DODGE COUNTY WISCONSIN

## Public Notice

### Town Board Meeting Agenda

**Date: February 13, 2023**

**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) Driveway permit – Kevin Mittelstadt on Panzer Road
  - b) Letter of Intent for a minor land division for Daniel & Yvonne Loduha on Lomira Drive
  - c) Conditional Use Permit to create approximately 4 acre nonfarm single family residential lot for Daniel & Yvonne Loduha on Lomira Drive
  - d) Temporary beer license for LeRoy Knowles Country Riders for a fundraiser event on April 7<sup>th</sup>, 2023
  - e) Hall rental to a new church to hold services every Sunday.
  - f) Election Day Emergency Response Plan
  - g) Waste Management issues.
  - h) Update - Discontinuation of portions of Ledge Road.
  - i) Roads to bid – Kantin Road next on 5-year plan to redo in 2023
  - j) Hauling permits – Town & Country, Waas Boring & Cable, Baumhardt Sand & Gravel, Kin-X
  - k) Date to work on Annual Report.
  - l) Update on purchase tractor to replace mower tractor
  - m) Last Pass – who would like to sign up?
  - n) Storm Spotter Training – Wednesday, March 15, 6:30 – 8:30 at the Dodge County Administration Building.
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) 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) Plan Commission meeting, February 15, 2023, 6:00 PM
  - b) Next Town Board Meeting, March 13, 2023, at 6:30 PM
11. Future agenda items.

March – **Need agenda items by March 6<sup>th</sup>**, 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

May - Appoint alternate BOR members, Insurance renewal with Rural Mutual, Board of Review Date, Open Book Date, Audit Books date, Maintenance agreement with Air Care for Furnace maintenance

#### 12. Adjourn

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

Dated: February 10, 2023

Sandra Porter, Clerk

*For questions regarding 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)