

TOWN OF LEROY, DODGE COUNTY WISCONSIN

Public Notice

Town Board Meeting Agenda

Date: April 10, 2023

Time: 6:30 p.m.s

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) Resolution 2023-01 to Discontinue Public ROW on portions of Ledge Road
 - b) Discontinuation Order for ROW on portions of Ledge Road
 - c) Easement to ROW on portions of Ledge Road
 - d) Operators License for Jason Watson, Trepanier's Bar & Grill
 - e) Appoint alternate BOR member – Stuart Wellnitz
 - f) Change to time sheet turn in date.
 - g) Roads to crack fill in 2023.
 - h) Prices for spring clean-up
 - i) Hauling Permit – Michels Materials
 - j) Sale of 1995 Pick-up Truck – Open Offers.
 - k) Resolution 2023-02 to amend budget.
 - l) CT Report Due in May
 - m) Update on Comprehensive Plan
 - n) Oath of office for newly elected Town Officials
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) Kekoskee/LeRoy Joint Sanitary District Meeting, Wednesday, April 12, 2023, 5:00 PM.
 - b) LeRoy Sanitary District Meeting, Wednesday, April 12, 2023, 5:30 PM
 - c) Special Town Board Meeting to audit books - April 12, 2023, 6:30 PM
 - d) Annual Meeting - Tuesday, April 18, 2023, 6:30 PM
 - e) WTA Unit Meeting in Juneau – April 19, 2023, 7:30 PM
 - f) Road Inspection – April 22, 2023, 8:00 AM
 - g) Plan Commission Meeting, April 24, 2023, 6:00 PM
 - h) Open Book, April 28, 2023, 11:00 AM – 1:00 PM
 - i) Board of Review Training at Town Hall, May 1, 2023, 6:30 PM
 - j) Next Town Board Meeting, May 8, 2023, at 6:30 PM
11. Future agenda items

May - Insurance renewal with Rural Mutual, Board of Review Date, Open Book Date.
Audit Books date, Oath of Office, Maintenance agreement with Air Care for Furnace maintenance.
June - Liquor and Beer License approval, Beer License approval, Operators License approval.
July – Check for LeRoy Athletic Club for Halloween Party.

12. Adjourn

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

Dated: April 6, 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