

# TOWN OF LEROY, DODGE COUNTY WISCONSIN

## Public Notice

### Town Board Meeting Agenda

**Date: May 8, 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 – April 10<sup>th</sup> & April 12<sup>th</sup>
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) Sale of 1995 Pick-up Truck – Open Offers.
  - b) Road to Seal Coat – Ledge Road, North Point Road, West Point Road – prices from Scott Construction
  - c) Purchase cell phones for all Town Board member
  - d) Reimbursement to Clerk for Town cell phone expense.
  - e) Posting minutes on website after they have been approved.
  - f) Website update
  - g) Replace Brenda Wenzel on Plan Commission- to start after update completed - Kristen Waas
  - h) Insurance renewal with Rural Mutual
  - i) Maintenance agreement with Air Care for Furnace maintenance.
  - j) Resolution 2023-01 to amend 2022 budget.
  - k) Update on CT Report Due in May
  - l) Update on Comprehensive Plan
  - m) Dodge County Financial statement – Town of LeRoy indebtedness – due May 15<sup>th</sup>
  - n) Resolution to Discontinue Public ROW on portions of Ledge Road
  - o) Discontinuation Order for ROW on portions of Ledge Road
  - p) Easement to ROW on portions of Ledge Road
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) Officer Training in FDL – May 17, 2023, 7:30 AM – 3 PM
  - b) Kekoskee/LeRoy Joint Sanitary District Meeting, Wednesday, May 17, 2023, 5:00 PM.
  - c) LeRoy Sanitary District Meeting, Wednesday, May 17, 2023, 5:30 PM
  - d) Board of Review – May 24, 2023, 5:30 PM – 7:30PM, at Town Hall
  - e) Plan Commission meeting June 6, 2023 2023, 6:00 PM
  - f) Next Town Board Meeting, June 12, 2023, at 6:30 PM
11. Future agenda items
  - June - Liquor and Beer License approval, Beer License approval, Operators License approval.
  - July – Check for LeRoy Athletic Club for Halloween Party.
  - August - WTA Fall Workshop – Who will be attending, Fall Clean-up date.
  - September - Road Inspection Date for October, Budget Workshop date for October (add batteries for election machine), Who will attend WTA Convention for Convention Registration,
12. Adjourn

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

Dated: May 4, 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)