

**TOWN OF LEMONWEIR
MINUTES OF THE TOWN BOARD
Volume: [JANUARY 2025]**

MONTHLY BOARD MEETING, Town of Lemonweir, Juneau County, State of Wisconsin, met on January 14, 2025. The meeting was called to order at 7:18 p. m., by chairman, John Burch. Supervisors present were: Matthew Vaughan, Carl B. Miller and Guy Smith, Jr. Robert L. Smith was unable to attend. The following notice regarding this meeting was posted at the Town Hall, Walsh Grain Farms and Hamm Bros. and the town website on January 7, 2025:

**TOWN OF LEMONWEIR
TOWN CAUCUS &
MONTHLY TOWN BOARD MEETING
Tuesday, January 14, 2025
At the Town Hall
(N3935 19th Ave.)
7:00 p.m.**

**TOWN CAUCUS—7 P.M.—Nominations for Chairperson, Supervisor seats #1 & #3
BOARD MEETING—immediately following Caucus**

- Call To Order
- Public Comments and Concerns
- Minutes of last meeting
- EDP Renewables update brief
- Resolution to Adopt new UDC Ordinance to replace current to include commercial add-on
- Personnel Committee Report including discussion/action re: Retirement Plan and health insurance update for Town Administrator
- Ambulance Report
- Road Report including: Snowplow report; tree trimming, other road issues
- Attorney Retainer Resolution
- Administrator's Report--Office Operations, Election, Fire Calls, Payment Vouchers, Correspondence & Zoning Permits
- Adjournment

Carin E. Leach, Town Administrator
(608) 847-4786

PUBLIC COMMENTS were called for by the chair: Doug Lindner asked the board to look into Auxiliary Dwelling Units (ADU) as a possible option for property owners to stay on their home property but have a separate dwelling from the main residence. Madison and Mauston are looking into to this. Lot sizes, square feet, septic & well are some of the things that need to be considered.

Troy Madland, Lyndon Station Fire Chief presented a formal report for 2024 to the board. He noted the highlights and answered questions.

MINUTES of the 12/10/24 & 12/23/24 Board meeting and Special Meeting were approved as mailed on **motion** by Vaughan/Smith, Jr. All yes votes, motion carried.

EDP RENEWABLES UPDATE BRIEF—Greg Zavoluk and Matt Boor were present. Greg reported the CPCN was submitted and was open for Public Comments. The Docket #9830-CE-100 is what citizens should be looking for on Public Service Commission website. EDP expects it will be a year for the PSC to go through for approval.

Motion by Vaughan/Miller to retain Attorney William Curran as the town's attorney for the 2025 year. All yes votes, motion carried.

ADMINISTRATOR'S REPORT

Office Operations—Assessor started in Lemonweir and has been here the last couple of weeks. Mobile Home parking fee statements have been sent out, 30% of the 2024 taxes were collected in December—a lot of complaints and concerns about the revaluation.

Reminder February 18th is Spring Primary—school referendum and maybe judge seat and state superintendent of public instruction

Fire Calls—info form Daron has been received for collection process. 2-new fire calls received along with a water suppression fee from LSFD this month. 2-fire calls were collected. A signed copy of the fire contract has been received from the city.

WTA District meetings w/ BOR—John- March 21 in Steven Point; Carl, Matt and Guy will attend the February 8th meeting in Wis. Dells. The fee is \$65 each.

Showed receipts of \$1,148,198.30 for the tax account and \$4,377.88 for the checking account, and a total balance of \$532,612.04 without tax collections as of 12/31/2024.

Correspondence:

1. FROM: State & City of Mauston; RE: Annexation of the Hamm Family Ltd Partnership parcel on the corner of Hwy 82 & Power Ave into the City of Mauston
2. FROM: WisDOT; RE: 1st qtr GTA \$38,105.12 received 1/6/2025
3. FROM: BOM; RE: Collateral Register Face Value: \$1,275,000
4. FROM: Intuit; RE: Quick Books charges for payroll/tax tables \$1,100-a refund has been requested as this account can no longer be accessed.
5. FROM: Lynxx Networks; RE: telephone solicitations & the Do-Not-Call rules & regulations
6. FROM: WTA; RE: January magazine & training opportunities

The administrator presented bills in the amount of \$1,157,439.28, for payment. **Motion** by Vaughan/Smith, Jr., to authorize payment including check for \$260.00 to WTA, WMCA member dues \$65.00 by ACH and check #13676 \$575.70 to NRS. All yes votes, motion carried.

ZONING-no zoning permits have been issued so far in January. All 2024 zoning permits have been given to the assessor.

ADJOURN - The meeting was adjourned on **motion** by Miller/Vaughan. All yes votes.

APPROVED BY TOWN BOARD 2/11/2025

ATTEST: Carin E. Leach
Carin E. Leach, Town Administrator