

UNOFFICIAL MINUTES OF MEETING
To be approved at the next regular monthly Town Board meeting

TOWN OF MONROE
N3302 Monroe Road, Monroe, WI
Thursday, October 17, 2024, Monthly Business Meeting

The meeting was brought to order by Chair, Duane Zimmerman at 1:35 p.m.

The Clerk verified that the open meeting notices were posted on October 15, 2024, on the Town of Monroe website, at the Monroe Town Hall and Recycling Center. WEKZ and the Monroe Times were also notified.

Board members present: Duane Zimmerman, Mike Lambert,

Board members absent: Chad Spotts

Clerk/Treasurer present: Peggy Murphy

Other attendees: Ron Martz

Minutes of the September 19, 2024, regular monthly meeting were emailed to Town Board members and will be posted on the website upon approval at this meeting. Motion by Lambert, seconded by Zimmerman to accept the regular monthly meeting minutes.

Public Input (Limit of 5 minutes per person)

The tabled item from last month regarding the driveway permit application for Stonefield Custom Homes at N3523 View Point Dr, Monroe. Per Nate Lancaster's email, this will be delayed until spring of next year.

Discussion/possible action on annual Green County Treasurer tax resolution

Motion by Zimmerman, seconded by Lambert to approve resolution. Board to sign and the Clerk will bring to the Green County Treasurer's office to have signature notarized.

Audit Bills for Payment:

The Treasurer's Report was given by the Clerk/Treasurer:

\$	1,271.24	in Checking
	57,599.66	in General Savings
	42,562.19	in Tax Collection
	105,067.12	in CD at New Glarus Bank
	52,275.68	in CD at Woodford State Bank
	100,000.00	in CD at New Glarus Bank
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\$	358,775.89	Total available

Motion by Lambert, seconded by Zimmerman, to pay the reviewed bills of \$40,741.49, accept the Treasurer's Report, and transfer a total of \$42,000 from Tax Collection to Checking. Motion carried by voice vote. Revenues received since the September meeting were \$902.25.

When CD at Bank of New Glarus comes due in October 2024, cash that out and deposit into General Savings

Monroe Rural Fire District Monthly Report

Emails received and need to forward to Board from MRFD Treasurer

Planning Commission Report - Progress of Month's Business

Phil Vosberg not present.

Road/Maintenance – Progress of Month's Business

Rothenbuehler – graveled sides on new overlay

Started on salt mix

Final mowing is about 1/3 done

Intl truck to Trucks Inc for wing work – what date would that be?

Waiting to hear from Ray's on the brake work; he may be out of town, so Ron will touch base with him next week

Have paint to complete stripes for handicapped parking outside of town hall

Chairman's Report - Progress of Month's Business

Alliant Energy permit questions for 2025, construction in 2026 with completion in 2027

Alan Gerber, Public Works Dept, to review WISLR report with all the annexations into the City of Monroe

Has left a couple messages for Mark Dieckman as a follow up to complaint about mowing down newly planted trees

Attended Saltwise presentation, with Ron, by Green County Hwy Dept, pushing salt brine vs rock salt use on roads

Thinking about snow fence installation as well since more crops are already out of the fields

Contacted by Sunset Hills resident re: gravel to see if the excess could be swept up before the winter comes

Clerk/Treasurer's Report – Progress of Month's Business

- MRFD next meeting is Thursday, October 24, 2024 at 6:00 p.m
- Absentee ballots for election on 11/5/24 continue to be mailed and received. Election equipment testing and Pleasant View absentee voting will be held on October 31st.
- Open Books went well with 3 assessors here during the allotted in-person time. BOR is set for 10/28/24 from 1-3 p.m.
- CD at Bank of New Glarus matured yesterday, so called bank and will get a check for that tomorrow, 10/18
- Since Personal Property is going away, have a list of delinquent amounts from the Green County Treasurer's office and will send letters to try to collect that and see if we get anything
- Green County Clerk's office holding weekly zoom meetings on election topics

Next month's board meeting for November is scheduled for Thursday, November 21, 2024 at 5:30 p.m., with the special electors meeting, budget hearing, and then the regular town board meeting.

Following month's regular monthly board meeting for December is tentatively scheduled for Thursday, December 19, 2024 starting at 1:30 p.m., for the regular town board meeting.

Motion by Zimmerman, seconded by Lambert to adjourn at 2:37 p.m. Motion carried.

Peggy Murphy, Clerk/Treasurer