

MEETING MINUTES

TOWN OF LAFAYETTE
5765 197TH ST.
CHIPPEWA FALLS WI 54726

JANUARY 6, 2025

Call To Order / Roll Call - The meeting was called to order at 7:00 PM. A roll call was conducted confirming the presence of Supervisors Mathwig, Brennan, and Larson. Absent McIlquham. Chair Staber, deputy clerk Kurshinsky,, and residents.

Approval of Town Board Minutes – NO MINUTES FROM DECEMBER 16, 2024

Financial Report – None

New Business:

Resolution 25-01 Amending the 2024 Budget Carry-Over/Unreserved in expense and revenue from \$ 250,000.00 to \$ 496,001.16. Supervisor Larson made a motion to approve Resolution, seconded by Supervisor Mathwig. Roll call, motion carried. Absent Supervisor McIlquham.

Discussion regarding code book questions from attorney. Chairman Staber will meet with Weld Riley, SC on Friday, January 10, 2025 to discuss revisions.

Request from Chippewa Fire District Station 3 in the amount of \$ 19,000.00 was presented. The CFD Station 3 is purchasing a dive/possible incident command vehicle from another township. The CFD Station 3has paid the \$ 1,000.00 deposit required for the purchase. The Town will provide CFD Station 3 with a short term loan in the amount of \$ 19,000.00 payable within 90 days and a Promissory Note will be required. The motion to lend \$ 19,000.00 to CFD Station 3 was made by Supervisor Brennan, seconded by Supervisor Larson. Roll call, motion carried. Absent Supervisor McIlquham.

Premium Waters proposal for supplying drinking water to the CFD Station 3 location and the town office location was discussed. Supervisor Larson made a motion to approve the water rental agreement with Premium Waters, seconded by Supervisor Brennan. Motion carried.

Motion To Adjourn was made at 7:45 PM by Supervisor Brennan, Seconded by Supervisor Larson.

Respectfully Submitted by: Kathie Kurshinsky, Deputy/ Clerk

These minutes are intended to reflect the discussed topics and propositions during the Lafayette Town Board Meeting, ensuring transparency and providing a clear understanding of the deliberations and decisions made.