January 8, 2025

TOWN OF CASEY
CAUCUS AND
TOWN BOARD MEETING MINUTES
Wednesday, January 8, 2025
Casey Town Hall

Caucus for the Town of Casey was called to order at 6:00 p.m. by Chairperson Gene Bethel. Pledge of Allegiance was recited.
Present: Pamela Stearns, Lisa Stowe, David Droste, Jane Pearson, Guy Evans, Cherie Luell, Dan Swearingen, Gene Bethel, Randy Slabaugh, and Corinne Slabaugh.
Gene Bethel was nominated as Caucus Chairperson on motion Cheriel Luell by 2nd by Pamela Stearns.
Two tellers were nominated Randy Slabaugh and Dan Swearingen on motion by Gene Bethel 2nd by Jane Pearson.
Nomination for Town Offices were opened by Caucus Chairperson Gene Bethel.
Nominations opened for Town Chairperson: Cherie Luell nominated Gene Bethel 2nd by Pamela Stearns. Being no other nominations, nominations were closed.
Nominations opened for Town Clerk: Pamela Stearns nominated Lisa Stowe 2nd by Cherie Luell. Being no other nominations, nominations were closed.
Nominations opened for Town Treasurer: Pamela Stearns nominated Cherie Luell 2nd by Dan Swearingen. Being no other nominations, nominations were closed.
Nominations opened for Two Town Supervisors: Dan Swearingen nominated Randy Slabaugh 2nd by Pamela Stearns. Dave Droste nominated himself 2nd by Jane Pearson. Pamela Stearns nominated Bob Swan 2nd by Randy Slabaugh. Being no other nominations, nominations were closed. Slate for April 1, 2025 Spring Election will be as nominated. Caucus adjourned at 6:05 p.m. and paperwork was completed.

Regular Town Board Meeting was called to order by Chairperson Gene Bethel at 6:18 p.m. the Casey Town Hall.

Confirmation of proper meeting notice.
Clerk Slabaugh posted the meeting notice and agenda on January 5, 2025, in the posting cabinets located at Twin Oaks, W7650 County Hwy E, The Still Bar & Grill, W8995 Big Bass Lake Road, and Casey Town Hall, N7894 Lower McKenzie Road between the hours of 1:20 p.m. and 2:20 p.m.

Present: Gene Bethel, Chairperson, Dan Swearingen, Supervisor, Randy Slabaugh, Supervisor, Corinne Slabaugh, Clerk, and Cherie Luell, Treasurer. Citizens: Pamela Stearns, Lisa Stowe, David Droste, Jane Pearson, Linda Hedlund, Guy Evans, Roger Carlson, and Kim Regner.

Approval of December 11, 2024 town board meeting minutes. Discussion and action.
Minutes were approved as written, on motion by Swearingen / Slabaugh. Motion carried.

Approval of Treasurer's report. Discussion and action.

Treasurer's report was accepted as presented, on motion by Slabaugh / Swearingen. Motion carried.

Public comments.
None given.

Zoning permits. Discussion and action.
Rezoning application for Guy Evans. Request to rezone: 10.65 acres in Tax ID#35116 which is 30.65 acres zoned Forestry and Residential recreational 2, PT GOV LOT 4 in Section 21,Township 40, Range 13W. Reason: to rezone approximately 1.00 acres to Residential Recreational1 and approximately 9.65 acres to Residential Agriculture to fix the dual zoning and create parcels.
Discussion followed. On motion by Bethel / Slabaugh to approve the rezoning application for Guy Evans. Motion carried.

Road maintenance. Discussion and action.
a. Update on winter road projects.
Update given on winter road projects.
b. Complaints and compliments
None given.

Consideration of proposed Five Year Road Improvement Plan. Discussion and action.
Discussion followed. On motion by Swearingen / Slabaugh to approve the Tentative Five-Year Road Improvement Plan. Motion carried.

Consideration of Resolution to address and increase in tax levy in the form of a referendum to be voted on by the electors at the Spring 2025 election. Discussion and action.
Chairperson Bethel read the proposed Resolution No. 2025-01. Discussion followed. On motion by Bethel / Slabaugh to approve the increase in tax levy in the form of a referendum to be on the 2025 Spring Election ballot. (Resolution No. 2025-01). Motion carried.

Update on proposed wake boat ordinances and establishing a date for a public hearing. Discussion and action.
Chairperson Bethel gave an update on the proposed wake boat ordinances. Discussion followed. On motion by Bethel / Swearingen to hold the Public Hearing on Saturday, March 29, 2025 at 12:00 p.m., at the Casey Town Hall. Motion carried.

Discussion of components to be included in the Spring 2025 Newsletter and setting date for issuing fireworks permits and town cleanup day. Discussion and action.
Discussion followed. Fireworks detonation is set from Friday, July 4th thru Sunday, July 6, 2025 between the hours of 9:00 p.m. to midnight, Town Cleanup day will be held on Saturday, September 6, 2025 from 8:00 a.m. to 3:00 p.m.

Report on Plan Commission / Cemetery meetings.
None given.

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Application for Liquor and Operator's Licenses. Examination and action.
Application for Operator's License received from Cheyenne J Kozial. The board viewed the application. On motion by Bethel / Swearingen to grant an operator's license to Cheyenne J Kozial. Motion carried.

Report on workshops attended and those who will be attending upcoming workshops. Discussion and action.
There were no workshops attended.

Paying of bills. Discussion and action.
Bills numbered 8955 – 8967 submitted to the board for approval. The board discussed and initialed each bill approved. On motion by Bethel / Slabaugh to pay bills numbered 8955 – 8967. Motion carried.

Correspondence. Review and filing.
Correspondence viewed by the board.

Set date for next town board meeting.
The next town board meeting will be Wednesday, February 12, 2025 at 6:00 p.m., at the Casey Town Hall.

Adjournment.
At 7:21 p.m., on motion by Bethel / Swearingen to adjourn. Motion carried.

Submitted by

Corinne Slabaugh, Clerk