

TOWN OF LEON

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## Meeting Minutes for January 8, 2025

| ITEM                                                    | DISCUSSION                                                                                                                                                                                                                                                                                                                                                                                                                                  | ACTION                                                                                            |
|---------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|
| Town Board Call to Order                                | Meeting called to order at 6:00 by Chairman Selbrede                                                                                                                                                                                                                                                                                                                                                                                        | n/a                                                                                               |
| In attendance                                           | Treasurer Beth Slayton<br>Supervisor Nate Abbott<br>Chairman Selbrede<br>Supervisor Jim Olson<br>Patrolman Bruce Peterson<br>Clerk Kristy Brown                                                                                                                                                                                                                                                                                             |                                                                                                   |
| Public Comment                                          | Jim Olson reached out to the Highway Commissioner to make road improvements for bridges on CTH X. A member asked to extend an existing driveway with a culvert – a permit is not needed. A local 4H club asked to use the hall and asked for costs – the board decided to let them use this one time at no cost. Vernon Telecomm has no intention of adding phone service to the area.                                                      | n/a                                                                                               |
|                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                   |
| Treasurer's Report                                      | Treasurer Slayton presented the funds report for review and submission for audit. We have collected just under \$1,000,000 YTD.                                                                                                                                                                                                                                                                                                             | <b>Motion</b> to Approve for Audit by Supervisor Abbott, second Supervisor Olson, passed 3-0      |
| Clerk's Report                                          | Clerk Brown presented the paid bills for December for Audit.<br>Election 2025 Dates February 18, 2025 & April 1, 2025<br>All tax settlements paid for Jan.<br>WTA meeting hosted by Town of Leon 2/20/2025 at Leon Community Center.<br>Reminder caucus is Jan. 18, 2025 10am at Leon Town Hall – forms available on website for anyone unable to attend caucus. Board of Review training is in March – Nate is willing to go as is Kristy. | <b>Motion</b> to Approve for Audit by Supervisor Abbott, second Supervisor Olson, passed 3-0      |
| Patrolman Report                                        | Bruce has been cutting trees back for bank reconstruction in the spring on Mallard Ave. Our salt/sand supply is in good shape. St Joseph Equipment put together a proposal for a tractor/mower combo at \$216,500.00 – trade in value is \$18,000.00 on current equipment. Turn-around time on the equipment is six months. No action was taken on this tonight and we will put it out on bids to present at the annual meeting.            | n/a                                                                                               |
| Audit & Review of 2024 Financials Discussion and Action | All months were audited by the board.                                                                                                                                                                                                                                                                                                                                                                                                       | <b>Motion to approve the Audit made by Supervisor Abbott, second Supervisor Olson, passed 3-0</b> |

|                   |                               |                                                                                    |
|-------------------|-------------------------------|------------------------------------------------------------------------------------|
| Next Meeting Date | Tentatively February 12, 2025 |                                                                                    |
| Adjourn           | Meeting adjourned at 7:16     | <b>Motion</b> to Adjourn by Supervisor Olson, second Supervisor Abbott, passed 3-0 |

Minutes approved by email:     Abbott- yes             Olson- yes             Selbrede – no response