

Town of Montrose

Monthly Board Meeting Minutes

December 3, 2024 at 7:00pm

Minutes are a DRAFT until approved at the next board meeting

Roger Hodel, Town Chairman, called the meeting to order at 7:00pm.

Present: Roger Hodel, Town Chairman; Randy Francois, Town Supervisor; Dan Palmer, Town Supervisor; Jennifer Armstrong, Treasurer/Clerk

Meeting Attendance:

Residents: Jean Hodel, Tim Bahls, Magdalena Wijaya, Deb Brucaya, Jerry Brucaya, Kevin Grinvalsky

Non-Residents: None

Meeting was posted according to law.

Jennifer Armstrong read the minutes from the Public Budget Hearing on November 12, 2024. Randy Francois made a motion to approve the minutes as read, seconded by Dan Palmer, approved by Roger Hodel.

Jennifer Armstrong read the minutes from the Special Town Meeting of the Electors on November 12, 2024. Randy Francois made a motion to approve the minutes as read, seconded by Dan Palmer seconded with the correction of Sonya Tourdot's name – Sonya, not Sandra, and approved by Roger Hodel.

Jennifer Armstrong read the minutes from the Special Town Board Meeting that immediately followed the Special Town Meeting of the Electors on November 12, 2024. Randy Francois made a motion to approve the minutes, Dan Palmer seconded, Roger Hodel approved.

Jennifer Armstrong, read the minutes from the November 12, 2024 monthly board meeting. Dan Palmer made a motion to approve the minutes as read, Randy Francois seconded, approved by Roger Hodel.

Jennifer Armstrong, read the treasurer's report. Randy Francois made a motion to approve the treasurer's report and to pay all bills, Dan Palmer seconded, Roger Hodel approved.

Town Announcements:

No Announcements for December

Meeting Agenda:

1. Discussion and possible action on an application for an operator's license for Kyle Remy for Dot's Tavern. Randy Francois approved the operator's license for Kyle Remy of Dot's Tavern, contingent upon receiving all necessary paperwork and fees. Dan Palmer seconded, Roger Hodel made unanimous.
2. Discussion and possible action regarding the possibility of abandoning Little Lakes Road. Kevin Grinvalsky of Little Lakes Road was present to request that Little Lakes Road be abandoned by the Town of Montrose as a town road. A public hearing will be set in February 2025 to move forward with abandoning the road.
3. Update provided by the Building Committee on the rebuilding of the Town Garage Project: Randy Francois stated the fire-retardant spray foam has been applied and an area of concrete in front of the doors is to be repaired, in general the construction is moving forward.

4. Action to set the date of the Town Caucus for the Town of Montrose for the purpose of nominating candidates for town offices to appear on the spring election ballot. At this time, Randy Francois (Supervisor 1), Dan Palmer (Supervisor 2) and Jack Everson (Constable) will not seek to accept a nomination for re-election. Proposed caucus date is January 18, 2025 at 1:00pm.

The Town Caucus was set as proposed, for January 18, 2025 at 1:00pm.

5. Action to approve and submit an application and borrowing resolutions to borrow from the Board of Commissioners of Public Lands a 20-year loan in the amount of \$800,000 to pay for the new town garage and garage expenses. First loan payment to be in 2026.

FORM OF RECORD

The following preamble and resolutions were presented by Supervisor, Randy Francois and were read to the meeting.

By the provisions of Sec. 24.66 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43(4), school district or technical college district.)

THEREFORE, BE IT RESOLVED, that the Town of Montrose, in the County of Dane, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of Eight Hundred Thousand and 00/100 Dollars (\$ 800,000.00) for the purpose of financing public works garage and for no other purpose.

The loan is to be payable within 20 years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of 6.0 percent annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property, within the Town of Montrose in the County of Dane, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the Town of Montrose by such loan from the state be applied or paid out for any purpose except financing public works garage without the consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the chairman and clerk of the Town of Montrose, in the County of Dane, Wisconsin, are authorized and empowered, in the name of the Town to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the Town pursuant to this resolution. The chairman and clerk of the Town will perform all necessary actions to fully carry out the provisions of Chapter 24 Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this Town forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

Supervisor Randy Francois moved adoption of the foregoing preamble and resolutions.

The question being upon the adoption of the foregoing preamble and resolutions, a vote was taken by ayes and noes, which resulted as follows:

1. Chairman Roger Hodel voted Aye
2. Supervisor Randy Francois voted Aye
3. Supervisor Dan Palmer voted Aye

A majority of the Town Board of the Town of Montrose, in the County of Dane, State of Wisconsin, having voted in favor of the preamble and resolutions, they were declared adopted.

Randy Francois made a motion to adjourn the meeting, Dan Palmer seconded, 7:43pm Roger Hodel called the meeting adjourned.

Respectfully Submitted,

Jennifer Armstrong
Town of Montrose, Clerk and Treasurer