

A meeting of the Seymour Town Board was held Monday, June 10, 2024, at 7:00 p.m. Notice was posted at the Seymour Town Hall, Township Fire Dept. Station 1- and at www.townofseymour.org under "Agendas".

Board members present were Chair Jessica Janssen and Supervisor Kerry Parker. Also present were Building Inspector Fred Hankel, Clerk/Treasurer Jean Eisold, Deputy Clerk Sarah Smith, and 18 Town residents.

Chair Jessica Janssen called the meeting to order at 7:03 p.m.

MINUTES APPROVAL:

Motion from Chair Janssen to approve the 05/13/2024 meeting minutes as presented. Seconded by Supervisor Parker. Motion carried.

GENERAL COMMENTS FROM THE PUBLIC: Petition of 60 signatures submitted to oppose dock at Indian Hills boat landing.

FINANCIAL REPORT: Payment received from Landfill for February and March. Was noted that Transportation Eng. Fee should be reallocated to 140th Ave Bridge Project. Paid Town portion of Bloomer Broadband.

ROADS & BUILDINGS SUPERVISOR REPORT: See attached report provided by John Oxley

BUILDING INSPECTOR REPORT: Issued a few permits for new homes being built. Still seeing increase in Eau Claire and Chippewa County of residents wanting to build unlicensed modular homes, that are not compliant. Would like a comparison made of building permit fees.

DISCUSSION ITEMS

- A) 140TH AVENUE BRIDGE: Eau Claire County and DNR completed Lupine study.
- B) ONE SOURCE IMAGING- COPY MACHINE UPDATE: Copy machine was delivered and installed from One Source Imaging at the end of May. ARPA dollars will be used for purchase of new copier. Agreement has been signed with One Source Imaging.
- C) FARMERS MARKET: Looking for volunteers, with one main contact, to head start up of the farmers market and set day and time. Will post for volunteer on town website

ACTION ITEMS

- A) ALCOHOL BEVERAGE LICENSE AND OPERATORS LICENSE APPLICATIONS FOR JULY 2024-JUNE 2025
 - I) EAU CLAIRE ROD & GUN CLUB- Chair Janssen motion to approve, seconded by Supervisor Parker. Motion carried.
 - a) OPERATOR LICENSES - Supervisor Parker motion to approve, seconded by Chair Janssen. Motion carried.
 - II) BROWN HUT TAVERN, LLP- Chair Janssen motion to approve, seconded by Supervisor Parker. Motion carried.
 - a) OPERATOR LICENSES - Supervisor Parker motion to approve, seconded by Chair Janssen. Motion carried.
 - III) LITTLE NASHVILLE NORTH, LLC- Chair Janssen motion to approve, seconded by Supervisor Parker. Motion carried.
 - a) OPERATOR LICENSES - Supervisor Parker motion to approve, seconded by Chair Janssen. Motion carried.

- IV) J & K FOX RUN, LLC- Chair Janssen motion to approve, seconded by Supervisor Parker. Motion carried.
- a) OPERATOR LICENSES - Chair Janssen motion to approve, seconded by Supervisor Parker. Motion carried
- V) SEYMOUR BALL CLUB OPERATOR LICENSE - Chair Janssen motion to approve, seconded by Supervisor Parker. Motion carried
- B) INDIAN HILLS BOAT LANDING: Discussed measurements of space and confirmed a dock would fit in space provided. The current fence should possibly be moved. Chair Janssen motion to not accept the gift of the dock at this time, seconded by Supervisor Parker. Motion carried.
- C) "HERITAGE ESTATES" PRELIMINARY PLAT: Jermey Skaw from RLS presented for Tracey and Josh Hurt. Plat was approved by the City of Eau Claire earlier this year and will go in front of Eau Claire County Planning and Development on 6/25/24. They are hoping to put in a subdivision consisting of 15 residential lots currently zoned RH. Chair Janssen motion to accept, seconded by Supervisor Parker. Motion carried.
- D) PLAT 8: Plat has been recorded with County, received final billing of plat fees, letter will need to be sent to residents in regard to payment. Preliminary Resolution to Levy Special Assessments for Improvements was signed.
- E) PLAT 9: Corners set, no other issues. Expect a compliance response in next week or two, then will publish notices in paper and notify property owners of 30-day public inspection.
- F) SEYMOUR PLANNING COMMISSION: Tabled until July meeting. Waiting for the committee members' response.
- G) FIRE STATION GENERATOR: Supervisor Parker and Road Supervisor John Oxley reviewed new generator from Fabrick Cat and looked at used generator at United Rentals. Used generator at United Rentals looks to be a good buy but, would need to purchase cord separately (questioning cost of cord). Add to next month's meeting and review expense account.
- H) HALL BATHROOM REMODEL- PLUMBING & DRAWING: Some changes may be needed to plan. Questioned if this project will need to be bid out or do as an all in one.
- I) BOARD OF REVIEW ALTERNATES: Update current resolution of Board of Review alternates and add Deputy Clerk as an option.

BOARD MEMBERS COMMUNICATIONS

- A. The next Board Meeting will be July 8, 2024
- B. Plat 8 & 9
- C. 140th Bridge
- D. Backup generator for Fire Station
- E. Hall Bathroom
- F. Planning Commission

SIGN CHECKS AND FORMS: A/P checks were signed. Board approved cash disbursements and payroll for May 14, 2024, through June 10, 2024.

ADJOURNMENT: Motion by Chair Janssen to adjourn meeting. Motion seconded by Supervisor Schick. Motion carried. Meeting adjourned at 8:43 p.m.

Respectfully submitted by:
Jean Eisold, Clerk/Treasurer