

Notices posted in the Town Hall and on Town of Metomen website: townofmetomen.com. The Town of Metomen Board met on October 15, 2024 at 7:00 p.m. with Chairman, Jeff Amend calling the meeting to order. Meeting opened with Pledge of Allegiance, All present signed the poll list. Board in full attendance.

Written Communication Reviewed/Discussed:

1. US Cellular Tower hearing -proposed tower on Sheldon Rd.
2. RR Signs replaced as required by Commissioner of RR. Jeff asked that they contact him to attend any future inspections.

Visitors' forum: none

Chairman's Report:

1. Berwyn VanBuren contacted town that he nicked corner of cemetery fence with combine. Offered to pay any damages.
2. Trees trimmed to improve line of sight on corner of Searle/Carter roads.
3. Jeff attended last District WTA meeting
4. Received culvert permit from William Guell.

Building Inspector report: Sue Leahy. Permits forwarded to board as submitted and copy is inserted into permit binder.

Assessor: none

Clerk's report:

1. Coordinate Randy's tree planting memorial with Mark/Ann Zabel-Mark will dig up a small oak tree from Randy's yard after frost this fall to transplant at town hall.
2. Mailing Absentee ballots as requested.
3. All election inspectors will complete training certification.
4. Recycling grant completed
5. Will prepare notices and schedule special variance/zoning meeting for Keith Navis (setback variance) and Charles Williams (rezone) at November board meeting.

Board Questions/Concerns-Les Hiemstra will trim trees at town hall

Motion to made to approve the September 10, 2024 minutes by Hiemstra/ Zacharias. Motion carried by voice vote.

Katie Mehn, treasurer, reported: \$ 882.53 savings  
1614.35 LGIP  
75,078.64 checking  
\$75,961.17 total cash on hand

Motion to approve Treasurer's Report: Motion made by Hiemstra/ Zacharias. Motion carried by voice vote.

Motion by Hiemstra/Zacharias to pay all invoices presented, and any regular monthly bills to come. Jeff-yes, Scott-yes, Shelly-yes. Carried.

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Old Business:

1. Roadcrews: Continue to work on cutting/trimming trees in Union Prairie cemetery.
2. 2024 Shouldering roads with FDL County is on hold.
3. Jeff and Ryan (Arndt) submitted application for the second round of the Ag Road Improvement Grant Program for \$1.2 million -targeting entire 6 miles of Brandon Road for 2026. 90/10-We pay net 10%.

New Business:

1. Letter will be mailed to Maynard Respalje to clean up junk cars on his property.
2. Received reimbursement from FDL County for Delmore Consulting: to inventory our culverts.
3. Motion made by Hiemstra/Zacharias to accept the Kartechner pit reclamation agreement. Motion carried and signed by Board. Cindy will scan and return to Kartechner.
4. BFFD is hiring accounting service. Here are reports Metomen would like to see:
  - a. 2% dues account-bank statement.
  - b. 2% dues breakdown by entity (Metomen, Waupun, Springvale, etc.)
  - c. Bank statement of Equipment Contingency account
  - d. Bank Statement of Money Market
  - e. All Townships- % breakdown
  - f. Show how funds were disbursed by budget category
  - g. Mutual Aide fire calls
  - h. All Township fire calls
  - i. Copy of September 30 bank statement to show end of fiscal year balances-each of 4 accounts: Checking; 2% fire dues; Equipment; Money market
4. Board worked through 2025 budget plan. Will be posted in 3 public places and on website to be approved at November meeting.

Items moved from “Chairmans’s Report” for individual action: none

Advance Planning:

1. Items for 2025 Newsletter:
  - a. Noxious weeds-Landowners must destroy all noxious weeds on lands they own. WI Stat. 66.0407(3). Noxious weeds located on private property must be destroyed by the person who owns, occupies, or controls the land. The town board is responsible for destroying noxious weeds on town highways.
  - b. Feature e-cycling services
  - c. Revaluation and Property taxes explanation (from County treasurer)

Next board meeting/2025 Budget approval Meeting will be November 12 at 7pm.

Motion to adjourn town board meeting at 8:25 pm. by Hiemstra/ Zacharias.

Respectfully Submitted,  
Cindy Sheskey, Clerk