Notices posted in the Town Hall and on Town of Metomen website: townofmetomen.com. The Town of Metomen Board met on December 10, 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. Burial permit for Edith Smit
- 2. Shared Revenue paid out 11/18-\$50,946.06
- 3. Notice for April 2025 election published for Chairman, 2 Supervisors
- 4. Letter of approval received from DNR for CTH E road construction
- 5. WTA Town Advocacy Council dues paid
- 6. FDL Co. Salt prices -Cindy will forward to Tim

Visitors' forum: Derek Navis presented new plan for property they purchased at W12649 Hwy 49, Brandon. They are asking if they could build a commercial storage facility. Jeff will discuss with atty: Property is 0.5 acre; rezone to commercial?; outdoor lights will be installed; no water on property; will need lots of fill; each unit will be 10x24'; setback is 43'; spotzone?; need village approval?

Chairman's Report: hi-speed internet available to town hall. Will leave with US Cellular for now.

Clerk's report:

- 1. Fire invoices mailed out
- 2. Taxes mailed early December
- 3. Tree Memorial plaque-Randy's name added
- 4. Katie and I working to balance out 2025

Board Questions/Concerns-

Shelly:

- 1. Flags at cemeteries are tattered. Cindy will order polyester 3x5 flags for replacement.
- 2. Reviewed town of Alto newsletter.
- 3. FDL County taxpayers can request to have an email tax receipt from county.
- 4. Town residents/taxpayers can request on website to be notified of any website changes.

Motion to made to approve the November 12, 2024 minutes by Hiemstra/ Zacharias. Motion carried by voice vote.

Katie Mehn, treasurer, reported: \$877.75 savings

1627.37 LGIP

77,178.45 checking

\$78,056.20 total cash on hand

Motion made by Zacharias/Hiemstra to approve Treasurer's Report. 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.

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 for 2025.
- 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. CSM for Charlie Williams-Motion by Zacharias/Williams to approve as presented. Carried.
- 2. BOR certification will be provided at next WTA meeting.
- 3. Motion made by Hiemstra/Zacharias to renew the COM2 e-cycling contract.
- 4. Motion by Zacharias/Hiemstra to approve the insurance values noted in our 2025 policy and pay the 2025 premium. Jeff-yes, Shelly-yes, Scott-yes. Carried

Items moved from "Chairmans's Report" for individual action: none

Advance Planning:

- 1. Items for 2025 Newsletter: (review Alto tax letter)
- 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)
 - d. Do not drive distracted safety message

Next board meeting and spring election caucus will be January 14 at 7pm.

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

Respectfully Submitted, Cindy Sheskey, Clerk