Notices posted in the Town Hall and on Town of Metomen website: townofmetomen.com. The Town of Metomen Board met on January 14, 2025 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. Notice from AECOM: our salt shed will be inspected February or March
- 2. Farewell letter from State Senator Joan Ballweg

Visitors' forum: none

Chairman's Report:

- 1. Furnace in town hall needed new motor and ordered filters
- 2. Kirk and Roger are primary snow plow drivers. Dan and Zach are secondary

Assessors Report: none

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

Clerk's report:

- 1. Flags for cemeteries in office.
- 2. Tobacco report to DOR (none)
- 3. 2024 W2's completed. Filed electronically with SSA and DOR
- 4. Filed certification for 2% fire dues
- 5. File annual payroll audit for Workmens Comp insurance policy
- 6. Katie and I completely balance for end of 2024
- 7. Refile election training hours into new program-ElectEd for WEC
- 8. Report e-cycle to DNR
- 9. File Charles Williams rezone report to DATCP
- 10. Prepare tax bill explanation for newsletter
- 11. Review .gov domain with grant
- 12. Dept Safety Professional Services-report annual injuries-none
- 13. Start 2024 financial report
- 14. Made new legislative contact sheet (posted in town hall and website)

Board Questions/Concerns-

1. Sign for Radio Rd/CTH KK missing-who to replace?

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

Katie Mehn, treasurer, reported: \$306,437.77 savings

1,633.72 LGIP 40,968.27 checking

\$ 347,406.04 total cash on hand

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

Motion by Zacharias/ Hiemstra/ to pay all invoices presented, and any regular monthly bills to come. Jeff-yes, Scott-yes, Shelly-yes. Motion 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. Navis property-need 3D image of their plan-Jeff will call to follow-up. Mike Walgenbach (Village of Brandon) viewed plan. Will village sign off on final plan?
- 4. We did not receive the ARIP grant for Brandon Road.
- 5. BOR certification will be provided at next WTA meeting-Jeff attend virtual

New Business:

- 1. CSM for Ray Lemiesz-1.27 A of woods selling to daughter/son-in-law. Motion by Zacharias/Hiemstra to approve CSM. Motion carried
- 2. Feb 10, 10-11am: meeting at our town hall for Rep. Alex Dallman to publicly discuss State Budget funding.
- 3. Township Snowplowing: Shelly took lots of calls after 12/23 snow. Policy is for plows to go out when storm is done-if possible. Jeff will post notice on FB when plows go out and Cindy will post banner notice on website with the time the plows go out. Snowplows start from the north and head south through township.

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)snow
 - d. Do not drive distracted safety message
 - e. Snowplowing policy: Jeff will post notice on FB when plows go out and Cindy will post banner notice on website with the time the plows go out. They start from the north and head south through township.

Next board meeting will be February 11, 2025 at 7pm.

Motion to adjourn town board meeting at 7:50 pm. by Hiemstra Zacharias.

Respectfully Submitted, Cindy Sheskey, Clerk Notices Published in the Ripon Commonwealth November 19 2024. Notices posted in the Town Hall and on Town of Metomen website: townofmetomen.com. Open Caucus for Town of Metomen was called to order by Chairman, Jeff Amend at 7:50pm at Metomen Town Hall. All present signed the poll list for this caucus

Motion made by Cindy Sheskey/Scott Zacharias to nominate Jeff Amend to conduct the caucus.

Unanimous vote.

Jeff selected Cindy Sheskey as Caucus Teller.

Motion made by Shelly Hiemstra/Scott Zacharias to nominate Jeff Amend as Town Chairman. There were no other nominations. Nominations closed by motion of Hiemstra/Zacharias. Unanimous vote. Nomination of this candidate is certified by the caucus chairman and teller to the municipal clerk.

Motion made by Cindy Sheskey/Jeff Amend to nominate Shelly Hiemstra and Scott Zacharias as Town Supervisors. There were no other nominations. Nominations closed by motion of Sheskey/Amend, Unanimous vote. Nomination of these (2) candidates is certified by the caucus chairman and teller to the municipal clerk.

Candidates will be noted on ballot with Scott-first and Shelly-second.

Motion made by Jeff Amend/Scott Zacharias to adjourn the caucus. Closed at 7:55pm.

All caucus documents were completed/signed/notarized by the (3) candidates and will be forwarded to the County Clerk January 15, 2025 for the April ballot.

Respectfully submitted,

Cindy Sheskey, Town Clerk and Caucus Teller