

**Town of Seymour Board Meeting
N9296 Hwy 55, Seymour
July 11th, 2024**

The meeting was called to order at 5:35 pm by Chair, Michael Barclay. Present was Chair-Michael Barclay, Supervisors-Aaron Melchert and Kurt Gagnow, Treasurer-Ginny Rottier and Clerk-Darlene Schultz. Guests included an officer from Outagamie County, Dean Thiel, Tom and Stefanie VanDeHei,, and Lee Schubert and Ryan Chambers from THZ Insurance.

Aaron Melchert made a motion to approve the agenda as printed. Kurt Gagnow seconded. Carried.

Aaron Melchert made a motion to approve the meeting minutes from the monthly board meeting on June 13th, 2024 and the Special Board meeting minutes from June 25th as printed. Kurt Gagnow seconded. Carried.

Ryan Chambers from THZ went through the town policy and answered questions that the board had. It was also discussed that the French Rd bridge is not being covered under the town policy. Ryan was going to get a letter from the insurance company indicating why it was not covered. The insurance company from the person involved should cover part of it. Once the town receives the information from the person involved in the car accident Ryan will look into coverage.

Aaron Melchert made a motion to renew the insurance policy with THZ. Kurt Gagnow seconded. Carried.

Aaron Melchert made a motion to transfer \$2,331.31 from the Fire Department Capital Outlay fund to the Seymour Rural Fire Department for radios. Kurt Gagnow seconded. Carried.

The generator to be purchased for the town has been tabled until an electrician is consulted.

The road work on Hackel Rd has been completed. Due to the rain Pearl St has not been started yet.

Tom and Stefanie VanDeHei met with the Plan Commission for a request to change 2 acres of Exclusive Ag to General Ag and Special Exception to have storage buildings for a plumbing business. The Plan Commission recommended to approve these requests. Kurt Gagnow made a motion to except the Plan Commission recommendation and approve the Zoning Change and Special Exception. Roll Call Vote: Gagnow-Yes, Melchert-Yes, Barclay-Yes Carried.

Aaron Melchert made a motion to renew the \$100,000 line of credit with Nicolet Bank and have the signers be Chair, Treasurer and Clerk. Kurt Gagnow seconded. Carried.

Aaron Melchert made a motion to approve the Financial Report as presented by Treasurer, Ginny Rottier. Kurt Gagnow seconded. Carried.

Aaron Melchert made a motion to pay town orders 11766-11776 for a total of \$57,821.55. Kurt Gagnow seconded. Carried.

Aaron Melchert made a motion to adjourn at 7:16 pm. Kurt Gagnow seconded. Carried.

Respectfully submitted,

Darlene Schultz
Seymour Town Clerk