Town of Seymour Board Meeting March 14th, 2024 N9296 State HWY 55, Seymour

The meeting was called to order by Chair, Michael Barclay at 5:35pm. Present was Chair, Michael Barclay, Supervisors Aaron Melchert and Kurt Gagnow, Treasurer-Ginny Rottier, Clerk-Darlene Schultz. Guests included Dawn Leisgang, Harvey Albert, Dean Thiel and an Officer from Outagamie County.

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

Aaron Melchert approved the February 8th, 2024 meeting minutes with corrections of the spelling of culvert in the motion by Zangara. The roll call vote for the clerk and the constable should indicate yes for Barclay, Gagnow and Melchert. Kurt Gagnow seconded with the corrections. Carried.

There has been a car parked at the town hall. The Outagamie County Officer indicated that the needs of this person are being addressed by the county. He also indicated that the Hwy 47 project has started and there have been issues with people not following the detour.

The meeting for the Board of Review is May 7th, 2024 at 4:15, Seymour Town Hall. This will only be to adjourn to meet at a later date when the roll is completed.

Aaron Melchert made a motion to continue with paper banking statements and not move to online banking at a cost of \$8per month per account. Kurt Gagnow seconded. Carried.

Outagamie County Highway Department completed the tree trimming on VandenHeuvel from G to VV, Isaar from Pearl to Linsmeyer Rd and Pearl from G to the town line. It was about $6\,\%$ miles for the estimated cost of \$8,000.

There are several signs that need to be replaced this year. Michael Barclay handed out a list to review.

The new municipal code books have been received.

Aaron Melchert made a motion to have Outagamie County do the road work for Pearl St for the estimated cost of \$148,000 and Hackel Rd for the estimated cost of \$16,000. Kurt Gagnow seconded. Carried.

Aaron Melchert made a motion to have crackfilling completed on various roads by Crackfilling Service not to exceed \$24,999. Kurt Gagnow seconded. Carried.

Aaron Melchert made a motion to approve the financial report as presented by the Treasurer, Ginny Rottier. Seconded by Kurt Gagnow. Carried.

Aaron Melchert made a motion to approve 2-Epay checks and check #'s 11679-11700 for a total of \$698,468.49. Kurt Gagnow seconded. Carried.

The tire drop off is no longer offered free to the municipalities. The county is offering a discounted price in September. The board decided to continue to have it but only accept what the county is requesting.

Aaron Melchert made a motion at 7:37 pm to adjourn. Kurt Gagnow seconded. Carried.

Respectfully submitted,

Darlene Schultz Seymour Town Clerk