

Town of Harmony Monthly Board Meeting/Minutes

Thursday, December 26, 2024 @ Town Shop E2905 Newton Road, Genoa, WI 54632

Lorn called the meeting to order at 6:00 pm.

Pledge of Allegiance.

Present: Lorn Goede, Chairman, Kent Wendorf, Supervisor, Carolyn Parr, Clerk-Treasurer, Pete Strachan, Zoning Coordinator, Patrolmen Scotte Meyer and Steve Oliver..

Verification: Agenda posted @ Town Shop, Sorenson Ln, and tn.harmony.wi.gov

Zoning Report

Motion made and seconded by Kent/Lorn to approve building permits for Jason Booker and Andy Miller. Motion carried.

Town Business:

Motion made and seconded by Lorn/Kent to adapt the levy at \$308,584 and budget for \$342,000 for 2025. Motion carried

Caucus Meeting will be held on January 16, 2025 at 6:00 pm with January Board Meeting to follow.

Motion made by Lorn/Kent to move the Closed Meeting to the end of the Board Meeting. Motion carried.

Cemetery maintenance was discussed at this time no one I interested in overseeing it. Mowing and trim were discussed and was decided it will be done by the patrolmen during normal working hours. Kent is going to talk to Henry Mast about fixing some of our head stones in the cemeteries.

Motion made by Lorn/Kent to approve gift certificates for Christmas for patrolmen, election workers and Pete Strachan. Motion carried.

Loan papers were signed by Lorn and Carolyn to renew our large note at River Bank.

Report from Lorn:

Nothing to report from Lorn

Town Roads

Radios in the trucks were addressed BY patrolmen that they don't use them much. Because of service they are generally using their cellphones. Motion made by Kent/Lorn to discontinue and have removed from truck. Motion carried.

Road signs have been ordered after corrections made.

Discussion on repairs for 201 truck. Invoice was received with an amount of \$8,070.53. Boards discussed to pay J&S \$5000 of the bill and get itemized details of the additional costs to make sure the were not related to emissions.

Minutes:

Motion made and seconded by Lorn/Kent to approve minutes. Motion carried

Treasurer's Report:

Motion made and seconded by Kent/Lorn to approve treasurers report. Motion carried.

Accounts Payable

Motion made and seconded by Kent/Lorn to approve accounts payable with paying \$5000 to J&S Transit and remainder to get details of costs above \$5000 for \$3,070.53 and to pay VC Solid Waste when we receive bill for November. Motion carried.

Election Report:

Nothing on elections

Public Comment:

Closed Session

Motion made and seconded by Lorn/ Kent to move to closed session for considering performance evaluation of patrolmen at 8:05 pm.

Regular Board meeting resumed at 8:42 pm.

Next Meeting Date:

January 16, 2025 following Caucus Meeting @ 6:00 pm.

Adjournment:

Motion made and seconded by Lorn/Kent to adjourn at 8:45 pm. Motion carried.

Respectfully submitted, Carolyn Parr, Clerk-Town of Harmony