

~~Agenda~~  
*LeRay Township Regular Meeting Minutes*  
*July 8th, 2025*

- Call to Order: 7pm by Phyllis
- Approval of Agenda (*order of items subject to change*)
  - Motion for approval by Kurt seconded by Craig
- Clerk's Report: updates on upcoming meetings and mail
- Treasurer's Report: discussed bank balances and cash control stmts
- Road Report: Nick was not present at the meeting, but Kurt gave and updated on some downed trees that have been taken care of.
- New Business
  - Mary Weller - variance approval for building project
    - Motion for approval by Kurt seconded by Craig
  - DeAnne Malterer - driveway that we would like to add to parcel 39.10.16.400.012 in section 16 of LeRay Township.
    - Discussion was had on the additions of 2 on 612<sup>th</sup> Ave driveways with no culverts and owners are to meet with Nick to discuss how wide they can be. Nick will give a recommendation to the board.
- Old Business

*The following items are tabled, pending information or season*  
*Paid Family Leave Act*
- Open Discussion
  - Voting booths will be purchased for \$200 after we receive them from Medo Township
  - Discussion was had about unapproved work that has been being done around Lakeview Heights
  - Bev mentioned that she thinks she is going to need a new laptop
- Approval of June 10th, 2025, regular meeting minutes
  - Motion for approval by Phyllis seconded by Craig
  - Phyllis and Jordan signed minutes
  - Discussion was had around Madison Lake and communications with the City Administrator, the cost for coverage seems extremely expensive. A follow-up meeting will be had with the townships and the City of Madison Lake.

- Fire Contracts:
  - **City of Eagle Lake** Exp: 12/31/2024
    - Payments made: 12/24 \$11,117; 7/24 \$11,117; 12/23 \$11,117; 7/23 \$11,117
  - **City of Janesville** Exp: 12/31/25
    - Payments made: 3/24 \$4,365; 2/22 \$4,173; 2/23 \$4,535; 3/21 \$4,198
  - **City of Madison Lake** Exp: 12/31/2025
    - Payments made: 12/24 \$19,771; 12/23 \$18,719; 8/24 \$19,771; 7/23 \$18,719
  - **City of St Clair** / Due: 3/31/2026
    - Payments made: 3/25 \$4,632; 4/23 \$4,632; 4/24 \$6,632; 3/22 \$4,173
- Meetings/Events/Important Dates:
  - Janesville Township Fire Board Meeting 7/14/2025 at 7pm
  - District 2 meeting August 6<sup>th</sup> at Decoria Township at 6:00pm
  - LeRay Township has two meetings on August 12th starting at 6:30pm
- Township Expenses: ck#11334-11337 for payroll totaling \$1,270.77 and ck#11338-11348 & 11350-11351 for claims totaling \$50,066.05
  - Motion for approval by Kurt seconded by Craig
- Adjourn 8:07 by Phyllis
- Approved: Phyllis Dasehner Chairperson Date: 8-12-2025
- Approved: Aun Munch Clerk Date: 8-12-2025  
Deputy