LeRay Township Minutes
January 13th, 2026

- Call to Order - Phyllis at 7pm
- Approval of Agenda (*order of items subject to change*)
  - KA made motion to approve PD seconded
- Clerk's Report - Jordan
  - Talked through elections and due dates for elections
- Treasurer's Report - Bev
  - Gave updates on bank and loan balances
  - Motion to pay down loan balances with residents payoff of assessments motion by KA seconded by PD
- Road Report - Nick
  - Trees are coming down on Lakeview road and some roads are in need of gravel but no pits are open currently
- New Business
  - **Ross Thate was present with plans to put a culvert/driveway in on a property he purchased.**
    - **Motion by KA to approve seconded by PD**
- Resolution for Appointing Absentee Ballot Committee
  - Motion by KA to approve appointment seconded by PD
- Resolution for Designating Annual Polling Place
  - Signed by Phyllis and Jordan
- Resolution for Election Judges
  - Motion by KA to approve appointment seconded by PD
  - Conversation around fire maps and coverage in preparation for the Madison Lake Fire Dept meeting
- **Old Business**

  Paid Family Leave Act
- **Open Discussion**
- **Approval of December 9th, 2025, regular meeting minutes**
- **Fire Contracts:**
  - **City of Eagle Lake Exp: 12/31/2025**

Payments made: 12/9/2025 $11,117.32 6/10/25 $11,117.31
12/10/2024 $11,117.32 7/9/2024 $11,117.32

- **City of Janesville Exp: 12/31/27**

Payments made: 4/8/25 $5,704.30 3/12/24 $4,365.27 2/8/23 $4,535.67

- **City of Madison Lake Exp: 12/31/2025**

Payments made: 1/13/26 $26,225.44 6/10/25 $26,225.44
12/10/24 $19,771.77 8/14/24 $19,771.77

- **City of St Clair Exp: 3/31/2026**

Payments made: 3/11/25 $4,632 4/9/24 $4,632 4/11/23 $4,632 6/14/22 $4,173

- **Meetings/Events/Important Dates:**
  - Board of Audit Meeting February 10th 6:30pm with regular meeting to follow
  - Thursday January 15th, 2026, 6:30pm Madison Lake Fire Contract Meeting
  - March Elections will be held on March 10th 5-8pm at LeRay Townhall
- **Expenses**:ck#11466-11471 payroll $1,065.37, ck#11472-11494 claims $48,827.71
  - **Motion by KA for approval seconded by PD**
- **Adjourn - Phyllis at 7:52pm**

Jordan Richardson 2/10/26

Phyllis Daschner 2-10-2026