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MINUTES OF REGULAR TOWN BOARD MEETING February 12, 2024

The regular monthly meeting of the Town Board of the Town of LaGrange was called to order by Chairman Taylor. Chairman Taylor, Supervisor Sahag, Supervisor Sukala, Supervisor Bromley, and Supervisor Anderson were present. Clerk/Treasurer Hoffmann was also present.

Following the posted agenda:

- 1. Approval of Minutes of January 8, 2024 meeting—<u>Motion to approve (Sahag/Anderson) Motion</u> carried.
- 2. Treasurer Report –balances of general fund and tax account read aloud
- 3. Approval of Agenda—Motion to approve the agenda (Bromley/Anderson) Motion carried.
- 4. Committee Reports, if any from (no action will be taken on any of the reports)
 - a. Buildings and Highways—no report
 - b. Safety—no report
 - c. Lake Management Districts' Reports—PI Lake meeting 1/27-monthly meeting
 - d. Finance & Personnel—no report
 - e. Communications committee—newsletter is coming along
- 5. Planning and Zoning Commission –no report
- 6. Discussion and possible action regarding a request to vacate a road access at N7488 Bay Drive—area has been dredged and is in the water, hoping to get the area vacated so steps can go all the way down to the water, need to get property owner opposite them to get them to accept the property, then put on for a public hearing, all legal fees to be paid by the owner, the DNR will need to approve giving up the access
- 7. Discussion and possible action regarding an ordinance regarding Class "B" designation on Town roads—if we designate all of town roads Class "B" highways, it limits the weights of vehicles to, enforcement would be by Walworth County Sheriff, Motion to approve ordinance to designate all roads in the Town of LaGrange as Class "B" highways (Bromley/Anderson) Motion carried.
- 8. Approval of bills properly submitted for payment—<u>Motion to approve bills properly submitted for payment (Bromley/Anderson) Motion carried.</u>

Motion to adjourn at 7:50 p.m. (Bromley/Sukala) Motion carried.

Crystal Hoffmann, Clerk/Treasurer