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MINUTES OF REGULAR TOWN BOARD MEETING

March 11, 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 February 12, 2024 –Motion to approve the minutes (Bromley/Anderson) Motion 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, Officer Skibba-nothing out of the norm
 - c. Lake Management Districts' Reports—no report
 - d. Finance & Personnel—no report
 - e. Communications committee—working on the newsletter
5. Planning and Zoning Commission—no report
6. Discussion and possible action regarding approval of the agreement with the Lauderdale Lakes Lake Management District for the water patrol—final draft is presented, going away from a shared revenue situation, going to pay them “x”, split in 3 payments for the year, will be a contract rate for hours put in on Pleasant Lake, Motion to approve the contract dated 3/6/2024 as presented (Bromley/Anderson)
7. Discussion and possible action regarding issuing permit to the Southern Wakes United Ski Show Team for the 2024 season—all paperwork in order, Motion to approve as presented (Sahag/Anderson) Motion carried.
8. Discussion and possible action regarding issuing a temporary Class “B” beer permit for Badgerland Striders on May 11, 2024 for their Ice Age Trail 50 event at N9084 County Rd H—Motion to approve as presented (Bromley/Anderson) Motion carried.
9. Discussion and possible action regarding the Board of Review date for 2024—May 16th, 6 pm-8pm
10. Discussion and possible action to approve a contract subject to the Town Attorney review, for a new fire engine in a not to exceed amount as determined by the Town Board and to authorize Town Chairman to sign the same—current fire engine is 22 years old and has reached its service life and needs to be replaced, lead time for a new one is at least 36 months out, cost is looking to be around one million dollars or more, Motion to the authorize the Town Chairman to enter into a contract for a new fire engine purchase up to 1.1 million dollars (Bromley/Sukala) Motion carried.
11. Approval of bills properly submitted for payment—Motion to approve bills properly submitted for payment (Bromley/Sukala) Motion carried.

Motion to adjourn made at 7:57 p.m. (Bromley/Anderson) Motion carried.

Crystal Hoffmann, Clerk/Treasurer