

## MINUTES OF REGULAR TOWN BOARD MEETING

August 11, 2025

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 absent.

Following the posted agenda:

1. Approval of Minutes of July 14, 2025 meeting—Motion to approve (Bromley/Anderson) Motion carried.
2. Treasurer Report—balances of general fund and tax account read aloud
3. Approval of Agenda—Motion to approve, moving item 7 up to the next item (Sahag/Bromley) 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—Officer Skibba-call numbers down,
  - c. Lake Management Districts' Reports—Lauderdale Lakes Country Club is now open,
  - d. Finance & Personnel—no report
  - e. Communications committee—no report
5. Planning and Zoning Commission
6. Discussion and possible action regarding approval for a combination "Class B" liquor license for Elegant Acres, LLC, Christopher and Teresa Esser, W5300 Territorial Rd, Elkhorn, WI—the General Store owners did not reapply for the license, currently they have wedding parties bring their own alcohol, state law is changing, Motion to approve a combination "Class B" license be issued to Elegant Acres, LLC (Bromley/Anderson) Motion carried.
7. Discussion and possible action regarding the opening and accepting a bid for the replacement of the Pleasant Lake drain or alternate methods of repair consistent with the existing easement—had a meeting this afternoon with Mr. Kessel, agreed to do shorter route, will need a new easement signed; Mr. Kessel signed Memorandum Of Understanding, agreed to a new easement to be drafted for the drain pipe located on the Kessel property to include the following: a new legal description consistent with the map presented, the new easement will provide for a 10 inch plastic pipe, with up to three manholes to facilitate future maintenance, included in the easement will be a hold harmless agreement where the land owner holds harmless the easement holder for any and all damages after the water leaves its intended destination, Mr. Kessel will be paid a fee at signing that will be agreed upon by both parties, proposed number is \$17,500.00, Mr. Kessel must sign a waiver of the condemnation process, process is time consuming and expensive, both parties must agree to dollar amount for value of easement, Motion to authorize Chairman Taylor to negotiate a new easement with these provisions included and can sign when it's finished (Bromley/Anderson) Motion carried. Received two bids for replacing the entire pipe, 1300 plus feet, 10" N12 pipe, bid from RR Walton is \$132,500; other Superior Construction is \$160,550. Project is cut approximately in half, costs should be cut in about half, \$70,000 for construction, plus \$17,500, plus legal fees to complete everything, DNR will need to approve project, only other thing Mr. Kessel asked that if there were to be a break that we have "x" amount of days to fix it, or stop the flow of water until it can be fixed, Motion to award bid to RR Walton and contractor will adjust the cost to the proper length (Bromley/Anderson) Motion carried.
8. Approval of bills properly submitted for payment—Motion to approve bills properly submitted for payment (Sukala/Sahag) Motion carried.

Motion to adjourn the meeting (Sahag/Bromley) Motion carried.

Crystal Hoffmann, Clerk/Treasurer