

# TOWN OF LAMARTINE

## **Board Meeting Minutes**

**June 09, 2025**

With all notices having been properly posted, Dave Tavs, Chairman, called the June meeting to order at the Lamartine Municipal Building Meeting Room (LMBMR) at 7:00 pm. Also present at this meeting was Supervisor Travis Kloetzke; Supervisor Roger Grade, Treasurer; Shelley Schmidt, Deputy Treasurer; Greg Michels and Clerk; Cindy Pluim. Please see meeting sign in sheet for other attendees.

**Pledge of allegiance was recited.**

### **Approval of Minutes from Previous Meeting(s)**

May Board Meeting Minutes (05/12/2025) –With no corrections needed from the May Board Meeting Minutes, Roger moved to approve the May Town Board meeting minutes, seconded by Travis. Motion carried 3-0.

Public Hearing Meeting Minutes (05/12/2025) – With no corrections needed from the May Public Hearing Meeting Minutes, Roger moved to approve the May Public Hearing meeting minutes, seconded by Travis. Motion carried 3-0.

**Treasurer's Report** – Shelley read the May Treasurer's report aloud. The ending balance as of 05/31/2025 was \$1,000,792.37. Travis moved to approve the treasurer's report as presented, seconded by Roger. Motion carried 3-0.

### **Public Comment:**

Chairman Dave Tavs called for Public Comments. Greg Michels spoke in regards to our Bulky Waste Drop Off last weekend. There were 130 haul in loads, 1 party came 9 times!!! There were 7 full dumpsters, 1 partial. Greg wants to give a big thank you to Craig, our Road Supervisor for all of his hard work, along with Connor Shaver and Sam Ford.

### **Road Bids Opening (7:30PM):**

One road bid was opened from Scott Construction for chip sealing and wedging, with a representative in attendance from Scotts.

One road bid came in from Northeast Asphalt for Hotmix.

Chairman Dave Tavs read the roads and bid amounts out loud. Craig was unable to attend the meeting so a meeting will be scheduled to make the decision on roads.

### **REPORTS & COMMUNICATIONS**

- a. **Road Report**— No road report as Craig was unable to attend.
  - i. **Culvert Permit Report** – Cindy read the two culvert permits, one for Mike Krueger on Merrill and one for Randy Kuik on Wonser.
  - ii. **LVFD Annual Steak Fry** – Saturday June 21st, 2025 from 3-8.

- b. **Monthly Building Permit Reports** – Cindy read the monthly building reports – Pomeroy, Hillcrest Rd-service upgrade, Havey, E Lamartine Dr – service upgrade, Schramm, Randalwood – detached garage, Kalkammer, Giebel Rd – blacktop driveway, Feiereisen, West Lane – replacement windows, Bublits, Forest Ave – numerous home remodeling projects, Sheperd, Honold Rd-detached garage, Preissner, Cty Rd Y – new roof and Lohry, Smith Rd – **steel roof on barn and shed.**

**OLD BUSINESS:**

- A. **Board Discussion/Decision - Employee Manual** – Roger questioned breaks, so it will be specified ½ hr unpaid lunch and 2 paid 15 minute breaks, change from handbook to manual, overseeing supervisor will sign off on timesheets, on overtime – The chairman will make the determination if it is considered an emergency, add texting as an option for absences, add standard working hours to be approved by chairman and remove personal days. Cindy will make the changes, this is tabled until July Board Meeting.
- B. **Board Update – Access Ordinance** – Dave met with Ken and Krista from Cedar Corp last week, they discussed it and will be moving forward with them updating our Access Ordinance.

**C. NEW BUSINESS:**

- a. **Board Action – Approve Temporary Liquor (Just beer) license for LVFD 2025 Annual Steak Fry and Brian Michels Temporary Operators License** - Travis made a motion to Approve the Liquor License and the Temporary Operators License, seconded by Roger, Motion carried 3-0.
- b. **Board Action – 2025-2026 Liquor License Applications for The Halfway House, Loris Bar & Grill, Lakeshore Bowhunters Ltd and Wescot Sportsmans Club** – Travis made a motion to approve the Liquors Licenses for 2025-2026 for The Halfway House, Loris Bar & Grill, Lakeshore Bowhunters Ltd and Wescot Sportsmans Club, seconded by Dave, motion carried 3-0.
- c. **Board Action – 2025-2026 Operator License Applications** – The following applications were approved for Loris Bar & Grill: Susan Uttendorfer, Peter Haase, Donna Verdone, James Kopf, Mary Kay Beau, Amber Schaefer, Jean Schaefer and Karen Kopf.  
The following applications were approved for The Halfway House: Callie Mendlesky, Holly Schneider, Jodie Garb, Kaitlyn Wiese, David Deaver, Ashley Depres, Sarah Norton, Donald Norton, Christina DeMarre, Douglas Henning, Jessica Randall, Jeff Moon, Gabrielle Kohlman and Kevin Giebel.  
The following applications were approved for Lakeshore Bowhunters Ltd: Anthony Valentino, Andy Roloff, David Sabel and Eileen Sabel.  
The following applications were approved for Wescot Sportsmans Club: Marcia Evenson, Kimberly Krause, Eugene Newton, Jeff Karls, Jaime Karls, Dale Pierce, Tim Krause, Kenneth VandeBerg, Timothy Everson and Robert Michels.  
Travis made a motion to approve the Operators Licenses for 2025-2026, seconded by Roger. Motion carried 3-0.
- d. **Board Update – Townline Bridge Project** – Dave attended a meeting in regards to the project. It is expected to start on 06/16/2025 and be open 08/08/2025.
- e. **Board Discussion – Budget year to date** – Everything looks on track for the year.
- f. **Approval of Monthly Checks & Vouchers** –A motion was made to approve monthly checks and vouchers adding the two additional, one for the DOT and one for Dempsey Law, by Travis, seconded by Dave . Motion carried 3-0.

**Adjournment** – A motion was made by Roger to Adjourn the Meeting, seconded by Travis. Motion carried 3-0. Meeting adjourned 8:17 PM

**Upcoming meetings/Events**

**June 21, 2025, Annual Lamartine Fire Dept Steak Fry**  
**July 14, 2025 Monthly Town Board Meeting**

Respectfully Submitted,  
Town of Lamartine  
Cindy Pluim, Clerk

Included with these minutes: Attendance sign in sheet.