

# TOWN OF LAMARTINE

## Board Meeting Minutes

July 14, 2025

With all notices having been properly posted, Dave Tavs, Chairman, called the July 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)**

June Board Meeting Minutes (06/09/2025)

Road Meeting Minutes (06/11/2025)–With no corrections needed from the June Board Meeting Minutes or the Road Meeting Minutes, Roger moved to approve the June Town Board meeting minutes and the Road meeting minutes, seconded by Travis. Motion carried 3-0.

**Treasurer's Report** – Shelley read the June Treasurer's report aloud. The ending balance as of 06/30/2024 was \$804,843.03. Travis moved to approve the June treasurer's report as presented, seconded by Roger. Motion carried 3-0.

### **Public Comment:**

Chairman Dave Tavs called for Public Comments and there were two. A Question was asked regarding a Culvert on Forest Ave Rd. and a question was asked about an ordinance on the number of dogs a TOL resident can have.

### **REPORTS & COMMUNICATIONS**

- a. **Road Report**— Townline Bridge Project is going good; there was a lot of storm damage (Trees down) from the June storm; the new Chassis is here (Shelley asked if it was insured yet, it was not, Cindy will contact Nolan Ins in the morning; Craig had to put a new gear box on the zero turn; garage doors had their yearly maintenance and the generator was fixed.
  - i. **Culvert Permit Report** – TJ's Construction on Nelson Rd., Peachy on Towne Rd. and Kintzler on Foss Rd.
- b. **Monthly Building Reports**- Wounded Warrior House on Thomaswood- New Home Build Permit; B&B Storage on Fisher Rd, Cold Storage Units # 2, 3, 6 & 7; Maurer on Cty Rd T, new deck; Pucker on Jones Dr, detached garage; Michels on Cty Rd T, sidewalk and retaining wall; Klaske on Cty Rd Y, bathroom remodel and Blackburn on Cty Rd C, windows.

- c. **LVFD Annual Steak Fry Update** – Nic said the turn out was down, probably due to the excessive heat, served approximately 469 and raffle earnings were good.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

- a. **Board Discussion/Decision-** Class B (Beer Only) Liquor License for Oak Hill Hunt Club, represented by Paul Snider. They are a private hunt club, 250 members, runs September-December. Roger mad a motion to approve the Class B, Beer Only liquor license, along with an Operators license for Paul Snider, seconded by Dave. Motion carried 3-0.
- b. **Board Discussion/Decision** - Paul & Kelly O'Briens driveway discontinuation – The O'Briens have purchased the properties around them, they have maintained the road with plowing. Dave advised there will be no cost for the O'Briens, just attorney fees for the town. Dave advised we will contact the attorney in regards to this.
- c. **Board Discussion/Decision-** Speed limit on Schraven Circle – Board discussed and all we would be able to do without a speed study is change it to 45MPH and putting up 45MPH Speed Limit signs would most likely worsen the problem as most don't realize it's 55.
- d. **Board Discussion/Decision** – Cindys \$19 renewal with the AAN (American Association of Notaries) Cindy advised she has notarized quite a few documents, all for TOL Residents. Travis made a motion to approve the \$19 renewal for Cindy to the AAN, seconded by Dave. Motion carried 3-0.
- e. **Approval of Monthly Vouchers & Checks** –A motion was made by Travis to approve the checks and vouchers, plus the additional checks for AAN (paid by CC online), Wolter (generator), NFL Ambulance for our 2<sup>nd</sup> half of 2025 Cost, Lemke Consulting for the May 2025 Invoice that got missed and for the Insurance once a decision is made on who to go with, seconded by Dave. Motion carried 3-0.

**Adjournment** – A motion was made by Travis to Adjourn the Meeting, seconded by Roger. Motion carried 3-0. Meeting adjourned at 8:16PM.

**Upcoming meetings/Events**

**August Town Board Meeting – August 11, 2025 @ 7:00PM**

Respectfully Submitted,  
Town of Lamartine  
Cindy Pluim, Clerk

Included with these minutes: Attendance sign in sheet.