

TOWN OF LAMARTINE

Board Meeting Minutes August 11, 2025

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

Roll call was taken, Dave Tavs; Chairman, Travis Kloetzke; Supervisor One, are in attendance. It was determined a Quorum was present.

Pledge of allegiance was recited.

Approval of Minutes from Previous Meeting(s)

July Board Meeting Minutes (07/14/2025)

Public Hearing-Access Ordinance (07/14/2025)

Special Meeting-Insurance Presentation (07/21/2025)

special Meeting-Insurance Decision (07/30/2025)

With no corrections needed from the July Board Meeting Minutes, Public Hearing or Two Special Meetings, Travis moved to approve the July Town Board meeting minutes, the Public Hearing Meeting Minutes and Meeting Minutes from both Special Meetings, seconded by Dave. Motion carried 2-0.

Treasurer's Report – Shelley read the July Treasurer's report aloud. The ending balance as of 07/31/2024 was \$802,981.63. Travis moved to approve the July treasurer's report as presented, seconded by Dave. Motion carried 2-0.

Public Comment:

Chairman Dave Tavs called for Public Comments, there were none.

Access Ordinance Decision-Dave made a motion to approve the Updated Access Ordinance Reviewed in the Public Hearing (Updated by Cedar Corporation), seconded by Travis. Motion carried 2-0.

REPORTS & COMMUNICATIONS

- a. **Road Report**— Torres Tree Service cleaned up Merrill Rd., Topcoat is going on Tuesday on Townline if it doesn't rain, Jim Baumhardt will shoulder. Randallwood will be pulverized on the 19th, coat ed on the 26th. Chip Sealing should start in September.
 - i. **Culvert Permit Report** – Hintz on Forest Avenue Rd and Pagel on Fairview Rd.
- b. **Monthly Building Reports**- Perry on County Rd Y, windows and a door; Kok on Randallwood, detached garage; Strook, State Hwy 23, Shed and 2 concrete slabs; Reitz on County Rd Y, Roof; Zimmerman on State Rd 23, 200 amp service for a drainage pump; Pinno Trust on Aidan Ct, single family home; Fitzpatrick on Hillcrest, Solar Panels on shed; Thone on Forest Avenue Rd, detached garage; and Rauls on Townline Rd, detached garage.

OLD BUSINESS:

- a. **Board Discussion/Action**- The Initial Resolution to discontinue Waldson Drive. Travis made a motion to approve and sign the initial resolution for the discontinuation of Waldson Drive, seconded by Dave. Motion carried 2-0.
- b. **Board Update** – Townline Road construction/Bridge Project – Questioning if we can leave the posted sign up, Frank said yes as it is on the Town of FDL side. It is Posted 45. Topcoat will be done in the am on Tuesday 8/12, should be open by noon on 8/12.

NEW BUSINESS:

- a. **Board Update**- Insurance change for the Town and LVFD. The Township and the LVFD had their insurance quoted with Rural Mutual Insurance. We have decided to switch to Rural Mutual. The cost savings for the Town, apples to apples with Continental Western was \$3,440.00 and the cost savings for the LVFD, apples to apples with Continental Western was \$1,804.00. We have retained the Accidental Death and Disability Policy with Provident for \$1,855.00 as that is their specialty.
- b. **Board Discussion/Decision** - CD is coming due soon. Shelley recommends we take the 7-month CD to pay for the second half of the truck, Greg agrees with Shelley. Travis made a motion to do the 7 month roll over, seconded by Dave. Motion carried 2-0.
- c. **Board Discussion** – Who is signing up for the Fall Workshop through WTA being held in FDL? Dave, Cindy, Shelley and Roger have confirmed they will be attending.
- d. **Approval of Monthly Vouchers & Checks** –A motion was made by Travis to approve the checks and vouchers, seconded by Dave. Motion carried 2-0.

Adjournment – A motion was made by Travis to Adjourn the Meeting, seconded by Dave. Motion carried 2-0. Meeting adjourned at 7:40PM.

Upcoming meetings/Events

Plan Commission Public Hearing – Woodley Rezone 09/08/2025 @ 6:30PM
September Board Meeting – 09/08/2025 @7:00PM

Respectfully Submitted,
 Town of Lamartine
 Cindy Pluim, Clerk

Included with these minutes: Attendance sign in sheet.