

Town of Ludington  
Town Board Meeting  
January 8, 2024

Present: Randall Horlacher, Ray Peterson, Dennis Schacht, Colleen Hawkins, and Karen Schulner

Chairman Randy Horlacher called the meeting to order at 7:00 p.m.

Flag Salute was given.

Proper Posting: Proper posting was given

Review and Approval Minutes: Clerk Hawkins read the minutes of the December, 2023 meeting. Ray Peterson made a motion to approve the minutes, Dennis Schacht seconded. Motion Carried.

Treasurer's Report: Treasurer Schulner have the January, 2024 report. She reported that we had a beginning balance of \$155,776.20, deposited \$807.76, interest of \$12.13 (.10%); paid out \$21,704.18 leaving balance of \$134,704.18. Tax accounts: \$355,383.15. Savings account balances: Road Equipment \$97,683.81; Contingency \$56,574.49; Building \$26,108.59; Road Maintenance \$105,527.63. CD's: \$18,021.94; \$8,811.41, \$8,394.71. The total Asset Balance is \$811,397.64. Ray made a motion to approved, Dennis seconded, Motion carried.

Pay Bills: Prior to the meeting, the bills were reviewed. Randy Horlacher made a motion to pay the bills, Ray Peterson seconded. Motion carried.

Citizen Discussion: None

Building Permits: No permits

Old Business:

New Business:

Next Meeting Date: February 8, 2024

Agenda Items for Next Meeting:

Adjourn: Ray Peterson made a motion to adjourn, Dennis Schacht seconded. Motion carried.

Submitted by Colleen Hawkins, Clerk

Town of Ludington  
Town Board Meeting  
February 8, 2024

Present: Randall Horlacher, Ray Peterson, Dennis Schacht, Colleen Hawkins, and Karen Schulner

Chairman Randy Horlacher called the meeting to order at 7:00 p.m.

Flag Salute was given.

Proper Posting: Proper posting was given

Review and Approval Minutes: Clerk Hawkins read the minutes of the January, 2024 meeting. Ray Peterson made a motion to approve the minutes, Dennis Schacht seconded. Motion Carried.

Treasurer's Report: Treasurer Schulner have the February, 2024 report. She reported that we had a beginning balance of \$134,891.91, deposited \$380,723.21, interest of \$14.70 (.10%); paid out \$383,339.31 leaving balance of \$132,290.51. Tax accounts: \$713,877.70. Savings account balances: Road Equipment \$97,683.81; Contingency \$56,574.49; Building \$26,108.59; Road Maintenance \$105,527.63. CD's: \$18,021.94; \$8,811.41, \$8,397.21. The total Asset Balance is \$479,645.48. Dennis made a motion to approved, Ray seconded, Motion carried.

Pay Bills: Prior to the meeting, the bills were reviewed. Randy Horlacher made a motion to pay the bills, Ray Peterson seconded. Motion carried.

Citizen Discussion: None

Building Permits: No permits

Seymour Bridge Project – no one showed from Seymour, but the Board talked about the bridge replacement on 140<sup>th</sup>.

Old Business: Ray went to ATV recently. All roads in Ludington should be approved for ATV use. They will create an ordinance, making all towns the same so it is easier for riders to know what roads are/are not signed for riding.

Senn wants to put up a building but Randy told him shoreland zoning. Suggested he reach out to the County and State for guidance before he start anything.

Ray reported there is an EMS meeting on February 20<sup>th</sup> at Station 10 from 5:30 – 7:30. He will attend.

Board of Review training is not yet ready. Colleen will forward to Ray and Dennis when available.

New Business: Culvert changes. Derrick asked if it impacts Ludington. He said there is a large one currently one Berlin that is steel and needs to be replaced.

Next Meeting Date: March 14, 2024

Agenda Items for Next Meeting:

Adjourn: Dennis made a motion to adjourn, Ray seconded. Motion carried.

Submitted by Colleen Hawkins, Clerk

Town of Ludington  
Town Board Meeting  
March 14, 2024

Present: Randall Horlacher, Ray Peterson, Dennis Schacht, Colleen Hawkins, and Karen Schulner

Chairman Randy Horlacher called the meeting to order at 7:00 p.m.

Flag Salute was given.

Proper Posting: Proper posting was given

Review and Approval Minutes: Clerk Hawkins read the minutes of the February, 2024 meeting. Ray Peterson made a motion to approve the minutes, Dennis Schacht seconded. Motion Carried.

Treasurer's Report: Treasurer Schulner have the February, 2024 report. She reported that we had a beginning balance of \$132,290.51, deposited \$773,836.54, interest of \$19.26 (.10%); paid out \$794,887.89 leaving balance of \$111,258.42. Tax accounts: \$138,478.08. Savings account balances: Road Equipment \$97,720.34; Contingency \$56,595.65; Building \$26,118.358; Road Maintenance \$105,567.09. CD's: \$18,021.94; \$8,811.41, \$8,397.21. The total Asset Balance is \$592,000.58. Karen will transfer money to an interest bearing account. Dennis asked about a CD, but that would tie up the money for a period of time – we need it for general operations. Ray made a motion to approved, Dennis seconded, Motion carried.

Pay Bills: Prior to the meeting, the bills were reviewed. Randy Horlacher made a motion to pay the bills, Dennis seconded. Motion carried.

Citizen Discussion: None

Building Permits: No permits

Seymour Bridge Project – no one showed from Seymour, but the Board talked about the bridge replacement on 140<sup>th</sup>.

Old Business: Ray went to ATV recently. All roads in Ludington should be approved for ATV use. They will create an ordinance, making all towns the same so it is easier for riders to know what roads are/are not signed for riding.

Senn wants to put up a building but Randy told him shoreland zoning. Suggested he reach out to the County and State for guidance before he start anything.

Ray reported there is an EMS meeting on February 20<sup>th</sup> at Station 10 from 5:30 – 7:30. He will attend.

Board of Review training is not yet ready. Colleen will forward to Ray and Dennis when available.

New Business: Culvert changes. Derrick asked if it impacts Ludington. He said there is a large one currently one Berlin that is steel and needs to be replaced.

Next Meeting Date: March 14, 2024

Agenda Items for Next Meeting:

Adjourn: Dennis made a motion to adjourn, Ray seconded. Motion carried.

Submitted by Colleen Hawkins, Clerk

Town of Ludington  
Town Board Meeting  
April 18, 2024

Present: Randall Horlacher, Ray Peterson, Dennis Schacht, Colleen Hawkins, and Karen Schulner

Chairman Randy Horlacher called the meeting to order at 7:00 p.m.

Flag Salute was given.

Proper Posting: Proper posting was given

Review and Approval Minutes: Clerk Hawkins read the minutes of the March, 2024 meeting. Ray Peterson made a motion to approve the minutes, Dennis Schacht seconded. Motion Carried.

Treasurer's Report: Treasurer Schulner have the April, 2024 report. She reported that we had a beginning balance of \$111,258.42, deposited \$142,551.51, interest of \$12.22 (.10%); paid out \$28,325.20 leaving balance of \$225,496.95. Tax accounts: \$3,451.08. Savings account balances: Road Equipment \$97,720.34; Contingency \$56,595.65; Building \$26,118.358; Road Maintenance \$105,567.09. CD's: \$18,032.31; \$8,816.48, \$8,402.05. The total Asset Balance is \$550,200.30. Karen will transfer money to an interest bearing account. Dennis asked about a CD, but that would tie up the money for a period of time – we need it for general operations. Dennis Schacht made a motion to approved, Ray Peterson seconded, Motion carried.

Pay Bills: Prior to the meeting, the bills were reviewed. Randy Horlacher made a motion to pay the bills, Ray Peterson seconded. Motion carried.

Citizen Discussion: None

Building Permits: No permits

Pamela Loveland – owns property in Ludington on Scenic Drive. Looking to buy land on Oakdale. Here to ask for approval to build a 200 ft road to be able to separate land, future home built by children. Meeting with neighbors to acquire land if possible, ideally .06 acre from Dewitz . Meeting with Haas for costs to build the road, this would be her responsibility. Would like the Town to take over road maintenance. Need 100 feet of road frontage per county requirement.(built per State mandates for proper road construction). Would not be paved, would be gravel. Ludington needs to look into process of turning ownership of the road over to the Town. Would like to put road in this summer (maybe only July).

Bloomer Broadband: Travis reported that they did not get the State grant. They are working with Eau Claire County, they have Federal funding grant monies still available. He is asking if the Town will continue with their financial support with this new process, commit to \$10,000. Dennis Schacht approved to continue the Town's commitment of \$10,000 to Bloomer Broad in the Town of Ludington. Ray Peterson seconded. Motion carried.

Open Book / Board of Review. Open Book was today, Board of Review is April 25<sup>th</sup> from 6-8.

Board drove roads, will put out bids and open at May meeting.

Next Meeting – May 9<sup>th</sup>. Agenda – open Road Work bids, report on findings for Loveland request of town road.

Adjourn – Ray Peterson made a motion to adjourn. Dennis Schacht seconded. Motion Carried.

Submitted by Colleen Hawkins, Clerk

Town of Ludington  
Town Board Meeting  
May 9, 2024

Present: Randall Horlacher, Ray Peterson, Dennis Schacht, Colleen Hawkins, and Karen Schulner

Chairman Randy Horlacher called the meeting to order at 7:00 p.m.

Flag Salute was given.

Proper Posting: Proper posting was given

Review and Approval Minutes: Clerk Hawkins read the minutes of the April, 2024 meeting. Ray Peterson made a motion to approve the minutes, Dennis Schacht seconded. Motion Carried.

Treasurer's Report: Treasurer Schulner have the May, 2024 report. She reported that we had a beginning balance of \$225,496.95, deposited \$36,337.06, interest of \$21.58 (.10%); paid out \$33,074.37 leaving balance of \$228,781.22. Tax accounts: \$3,445.08. Savings account balances: Road Equipment \$97,720.34; Contingency \$56,595.65; Building \$26,118.35; Road Maintenance \$105,567.09. CD's: \$18,032.31; \$8,816.48, \$8,402.05. The total Asset Balance is \$550,200.30. Karen will transfer money to an interest bearing account. Dennis Schacht made a motion to approved, Ray Peterson seconded, Motion carried.

Pay Bills: Prior to the meeting, the bills were reviewed. Randy Horlacher made a motion to pay the bills, Ray Peterson seconded. Motion carried.

Citizen Discussion: Neil S (Ludington resident) was present asked about the process of the Board meetings, how can he learn the process, be more involved. He expressed concern for himself and that of neighbors about potential land/road development in his neighborhood.

Open Road Work Bids:

Haas bid gravel: \$13.36/ton for granite with \$1.00 more per ton for residents (22-23 ton load, 16 yards)

Scott:

Scenic (Boyea to Town Shop) - \$155,400 1,050 tons wedging and overlay

Scenic (Town Shop to 27) - \$116,550 \$111/ton

S150<sup>th</sup> (D to N Town Line) \$27,172 (Single Chip Seal, 3/8" washed dark granite chips)

Stark Road (X to End Town Line) \$15,428 (Single Chip Seal, 3/8" washed dark granite chips)

Fahrner :

Chip seal with 3/8" dark granite cover,

150<sup>th</sup> - \$24,249

Stark - \$12,902

Monarch Paving: Wedge overlay

Scenic (Boyea to Town Shop) \$105,018.60

Scenic (Town Shop to 27) \$128,790.54

The Board reviewed all bids. They approved the Haas gravel bid for \$13.36/ton. Ray Peterson made a motion to approve, Dennis Schacht seconded. Motion Carried. They talked extensively about the need and funds available. The Board decided to go from 27 to Town Shop with Monarch, hot mix \$128,790.54; Scott chip seal of 150<sup>th</sup> and Stark for \$42,600. Ray Peterson made a motion to approve the above, Dennis Schacht seconded. Motion carried.

Building Permits: No permits

Old Business Neil Sekora attended the meeting. He said he is new Board meetings and this process and asked the Board to help him learn. He asked about the postings. He expressed concern over the property on Oakdale that was discussed at the last meeting, and shared that others in his neighborhood have similar concerns. Is the intent to possibly be creating a subdivision?

Next Meeting – June 9, 2024 Agenda items:

Adjourn – Dennis Schacht made a motion to adjourn. Ray Peterson seconded. Motion Carried.

Submitted by Colleen Hawkins, Clerk

Town of Ludington  
Town Board Meeting  
June 13, 2024

Present: Randall Horlacher, Ray Peterson, Dennis Schacht, Colleen Hawkins, and Karen Schulner

Chairman Randy Horlacher called the meeting to order at 7:00 p.m.

Flag Salute was given.

Proper Posting: Proper posting was given

Review and Approval Minutes: Clerk Hawkins read the minutes of the May, 2024 meeting. Ray Peterson made a motion to approve the minutes, Dennis Schacht seconded. Motion Carried.

Treasurer's Report: Treasurer Schulner have the June, 2024 report. She reported that we had a beginning balance of \$228,781.22, deposited \$680.92, interest of \$19.35 (.10%); paid out \$10,980.4 leaving balance of \$228,781.22. Tax accounts: \$3,445.08. Savings account balances: Road Equipment \$97,757.29; Contingency \$56,617.05; Building \$26,128.22; Road Maintenance \$105,607.00. CD's: \$18,048.22; \$8,824.26, \$8,406.81. The total Asset Balance is \$543,328.93. Karen reported that the May CD came due with higher interest (4.99%) and she renewed. The Senn Blacktop check has not cleared. We should void the check, if they send a bill we will pay it. Dennis Schacht moved, Ray Peterson seconded. Motion carried.

Pay Bills: Prior to the meeting, the bills were reviewed. Randy Horlacher made a motion to pay the bills, Dennis Schacht seconded. Motion carried.

Citizen Discussion: None

Cemetery Maintenance Position – Jerud Moyle, he will do both cemeteries. \$15.00 per hour. Derrick Brown will oversee this position.

Building Permits: No permits

Liquor Licenses – Liquor license renewals for July 1 through June 30. Applications received from Woodland and Harvest Moon. Everything is in order and Colleen recommends Board approval.

Old Business: Neal S reported that there is still concern. To his knowledge, no land transactions have taken place. However, will there be a development? What are intentions? A question was raised about footage of a dead-end road requirements in our land use ordinance – maximum of 100 feet. The Board suggested all parties come to the next meeting to discuss, get questions answered, concerned expressed. Discussed the need for a zero turn mower to reduce amount of time mowing at the cemetery on Weggen Road. The Board authorized spending up to \$5,000.

Next Meeting – July 11, 2024 Agenda items: Mower, Further Land Discussion on Oakdale (possible)

Adjourn – Dennis Schacht made a motion to adjourn. Ray Peterson seconded. Motion Carried.

Submitted by Colleen Hawkins, Clerk

Town of Ludington  
Town Board Meeting  
July 11, 2024

Present: Randall Horlacher, Ray Peterson, Dennis Schacht, Colleen Hawkins, and Karen Schulner

Chairman Randy Horlacher called the meeting to order at 7:00 p.m.

Flag Salute was given.

Proper Posting: Proper posting was given

Review and Approval Minutes: Clerk Hawkins read the minutes of the June, 2024 meeting. Ray Peterson made a motion to approve the minutes, Dennis Schacht seconded. Motion Carried.

Treasurer's Report: Treasurer Schulner have the July, 2024 report. She reported that we had a beginning balance of \$218,501.00, deposited \$3,057.28, interest of \$16.37 (.10%); paid out \$25,652.29, leaving balance of \$195,922.36. Tax accounts: \$3,433.08. Savings account balances: Road Equipment \$97,757.29; Contingency \$56,617.05; Building \$26,128.22; Road Maintenance \$105,607.00, CD's: \$18,048.22; \$8,824.26, \$8,441.72. The total Asset Balance is \$520,779.20. Dennis Schacht made a motion to approved, Ray Peterson seconded, Motion carried.

Pay Bills: Prior to the meeting, the bills were reviewed. Randy Horlacher made a motion to pay the bills, Ray Peterson seconded. Motion carried.

Citizen Discussion: Jim Engel shared that he feels the Recycling Center position should be at least the same as the cemetery position \$15.00. After discussion, the Board agreed that effective today the wage will be increased to \$15.00/hour. Ray made a motion to increase the recycling center position to \$15/hour effective immediately. Dennis seconded. Motion carried.

Oakdale Drive or Road? It is Board's understanding that it is "Drive". Google shows "road".

Mower for Cemetery – we purchased a zero turn, came with 300 hour/3 year warranty.

Oakdale – No new information

Building Permits: We received several permits from Fred. We are no longer getting the \$25 address sign reimbursement so we will need to increase the building permit fee for residents.

Old Business: We received positive feedback about the park and pavilion, but a concern is that they can't see the kids because of the solid wall on the end facing the playground equipment.

Next Meeting – August 8, 2024 Agenda items:

Adjourn – Dennis Schacht made a motion to adjourn. Ray Peterson seconded. Motion Carried.

Submitted by Colleen Hawkins, Clerk

Town of Ludington  
Town Board Meeting  
August 8, 2024

Present: Randall Horlacher, Dennis Schacht, and Karen Schulner

Chairman Randy Horlacher called the meeting to order at 7:00 p.m.

Flag Salute was given.

Proper Posting: Proper posting was given

Review and Approval Minutes: Treasurer Schulner read the minutes of the July, 2024 meeting. Dennis Schacht made a motion to approve the minutes, Randy Horlacher seconded. Motion Carried.

Treasurer's Report: Treasurer Schulner reported that we had a beginning balance of \$195,922.36, deposited \$49,003.44, interest of \$13.65 (.10%); paid out \$165,875.24, leaving balance of \$79,064.21. Tax accounts: \$3,427.08. Savings account balances: Road Equipment \$97,757.29; Contingency \$56,617.05; Building \$26,128.22; Road Maintenance \$105,607.00. The total Cash Balance is \$403,956.71. Dennis Schacht made a motion to approve the Treasurer's Report. Randy Horlacher seconded, Motion carried.

Pay Bills: Prior to the meeting, the bills were reviewed. Randy Horlacher made a motion to pay the bills, Dennis Schacht seconded. Motion carried.

Citizen Discussion: The Olson property is sold but nothing new, no neighbors have sold to her.

Kolpien CSM: The Board reviewed a certified survey map for Kolpien. After review, the Board approved the CSM as received. Dennis Schacht made a motion to approve, Randy Horlacher seconded. Motion carried.

LP Pre-Buy: We received contract from Cloverleaf for \$1.49/gallon. The Board agreed we should pre-buy LP again this year. Dennis Schacht made a motion to approve pre-buying LP for the upcoming heating season at \$1.49/gallon, Randy Horlacher seconded. Motion carried.

Building Inspections: None

Upcoming Election: August 13, 2024, polls open 7:00 a.m. – 8:00 p.m.

Hall Rental: We have one deposit to return for hall rental.

Old Business: None

New Business: None

Next Meeting Date: September 12, 2024

Agenda Items for Next Meeting:

Adjourn: Dennis Schacht made a motion to approve; Randy Horlacher seconded. Motion Carried.

Submitted by Dennis Schacht, Supervisor (in absence of Colleen Hawkins, Clerk)



Town of Ludington  
Town Board Meeting Minutes  
September 12, 2024

Present: Randy Horlacher, Ray Peterson, Colleen Hawkins and Karen Schulner  
Chairman Randy Horlacher called the meeting to order at 7:00 p.m.  
Flag Salute was given.

Proper Posting. Clerk Hawkins verified that proper posting was done (Augusta Area Times, Ad Delite, Town Hall, Town Shop, Woodland Store, Ludington website).

Review and Approval of Minutes: Clerk Hawkins read the minutes of the August, 2024 meeting. Ray Peterson made a motion to approve the minutes, Randy Horlacher seconded. Motion Carried.

Treasurer's Report: Treasurer Schulner gave the September, 2024 Treasurer's Report. She reported we had a beginning balance of \$79,064.21; deposited \$65,849.07; interest of \$6.30; paid out \$17,304.83 leaving a balance of \$127,614.75. Tax account has \$3,437.44. Savings account balances: Road Equipment \$97,757.29; Contingency \$56,617.05; Building \$26,128.22; Road Maintenance \$105,607.00. CD's: \$18,058.78; \$8,829.42; \$8,510.85. Our Total Asset Balance is \$452,467.79. Ray Peterson made a motion to approve the report, Randy Horlacher seconded. Motion carried.

Pay Bills: Prior to the meeting, the bills were reviewed. Randy Horlacher made a motion to approve and pay the bills, Ray Peterson seconded. Motion carried.

Citizen Discussion: None

ATV Route on 27 from SD to ND: Rory Albrecht was present on behalf of the 4-wheeler club. He is requesting a letter from the Town of Ludington stating there is no objection by the Town to have 4-wheelers running on Highway 27. He will then submit a request to the State of Wisconsin for authorization to use the state road. The Board discussed and has no objection to this request. A letter will be composed and provided to the 4-wheeler club.

Rory Albrecht gave an update on the Veteran Sign for the pavilion. It is currently being reworked and will bring a copy of the final for the Board to review before it is completed.

Building Permits: None

Old Business: Derrick reported he will need some tires for the truck and some equipment before winter. He was told to price around and get what he needs.

New Business: None

Next Meeting: October 10, 2024

Adjourn: Ray Peterson made a motion to adjourn. Randy Horlacher seconded. Motion carried.

Submitted by Colleen Hawkins, Clerk

Town of Ludington  
Town Board Meeting  
October 10, 2024

Present: Randall Horlacher, Ray Peterson, Dennis Schacht, and Karen Schulner

Chairman Randy Horlacher called the meeting to order at 7:00 p.m.

Flag Salute was given.

Proper Posting: Proper posting was given

Review and Approval Minutes: Treasurer Schulner read the minutes of the September, 2024 meeting. Dennis Schacht made a motion to approve the minutes, Randy Horlacher seconded. Motion Carried.

Treasurer's Report: Treasurer Schulner reported that we had a beginning balance of \$116,614.75, deposited \$345.00, interest of \$10.47 (.10%); paid out \$165,875.24, leaving balance of \$79,064.21. Tax accounts: \$3,224.44. Savings account balances: Road Equipment \$97,793.85; Contingency \$56,638.22; Building \$26,137.99; Road Maintenance \$105,607.00. The total Cash Balance is \$403,956.71. Ray Peterson made a motion to approve the Treasurer's Report. Dennis Schacht seconded, Motion carried.

Pay Bills: Prior to the meeting, the bills were reviewed. Randy Horlacher made a motion to pay the bills, Dennis Schacht seconded. Motion carried.

Citizen Discussion: Neil requested that citizen discussion be allowed on next agenda item.

Dead End Road on Oakdale Drive. Pam Loveland was present to follow up on May discussion with the Board regarding road. She purchased 80-acres, requesting permission to create dead end road, to be deeded to Ludington so the property would not be land locked. David Lehr, Lehr Excavating was present, expert. The sole purpose is make sure land is not land locked. She may need to sell a 5-10 acre parcel to recoup road costs. Later there may be 2 homes for her children. She would agree to a limit of 4 20-acre parcels (currently 2 parcels). She would be willing to do a deed restriction to include this. But she doesn't want put any further restriction for eternity. Neighbors express their concern of having a number of homes being built up on this property. The property currently has a home with a driveway but she is proposing a to change that and cause a land locked parcel. She proposes a 200 foot road to provide legal access to the property. Pam has an affidavit from the Olsons stating that they thought they owned the triangle. Neighbors expressed concern of a subdivision going up. They have concern that if this road is put in, the future could bring the road to be extended and homes to be put in. The Town Board opted to seek legal counsel on this matter. If there are no legal concerns, the Board will approve.

Budget Prep Meeting – November 11<sup>th</sup> at 6:00 pm

Building Inspections: None

Hall Rental: None

Old Business: None

New Business: None

Next Meeting Date: November 13<sup>th</sup>

Agenda Items for Next Meeting: Follow up on Oakdale

Adjourn: Ray Peterson made a motion to approve, Dennis Schacht seconded. Motion Carried.

Submitted by Dennis Schacht, Supervisor (in absence of Colleen Hawkins, Clerk)

Town of Ludington  
Town Board Meeting  
November 13, 2024

Present: Randall Horlacher, Ray Peterson, Dennis Schacht, and Colleen Hawkins

Chairman Randy Horlacher called the meeting to order at 7:00 p.m.

Flag Salute was given.

Proper Posting: Proper posting was given

Review and Approval Minutes: Clerk Hawkins read the minutes of the October, 2024 meeting. Dennis Schacht made a motion to approve the minutes, Ray Peterson seconded. Motion Carried.

Treasurer's Report: With absence of Treasurer Schulner, Clerk Hawkins reported that we had a beginning balance of \$116,017.57, deposited \$26,629.56, interest of \$10.92 (.10%); paid out \$20,946.34, leaving balance of \$121,711.71. Tax accounts: \$3,218.44. Savings account balances: Road Equipment \$97,793.85; Contingency \$56,638.22; Building \$26,137.99; Road Maintenance \$105,646.49 The total Cash Balance is \$446,639.18. Ray Peterson made a motion to approve the Treasurer's Report. Dennis Schacht seconded, Motion carried.

Pay Bills: Prior to the meeting, the bills were reviewed. Randy Horlacher made a motion to pay the bills, Ray Peterson seconded. Motion carried.

Citizen Discussion: Neil requested the Board share their intent before citizens ask several questions. Ray Peterson shared that he is working with Eau Claire County Planning and Development on this matter. The ideal option is that she purchase land from neighbors. There is not adequate frontage road for numerous homes. Neil asked it be kept in mind that the stories have changed several times. He asked if there is anything formal from an engineer for the construction of the road. There is a concern of water shed if this road is put in. Eau Claire County has offered that everyone can meet at their office to discuss this matter, pros/cons/options. There was considerable discussion on this matter. The Board does want to share that the "new" road will provide required frontage road for 2 residences and that is all the Board would approve, no road extension, etc. There can be no more than 2 residences with this road frontage. Pam Loveland was not present at this meeting. It will be on the agenda next month and continue discussion if she is present.

Dead End Road on Oakdale Drive. See above

Building Inspections: None

Hall Rental: None

Old Business: None

New Business: None

Next Meeting Date: December 12, 2024

Agenda Items for Next Meeting: Follow up on Oakdale

Adjourn: Ray Peterson made a motion to approve, Dennis Schacht seconded. Motion Carried.

Town of Ludington  
Town Board Meeting  
December 12, 2024

Present: Ray Peterson, Dennis Schacht, Karen Schulner and Colleen Hawkins

Chairman Ray Peterson called the meeting to order at 7:00 p.m.

Flag Salute was given.

Proper Posting: Proper posting was given

Review and Approval Minutes: Clerk Hawkins read the minutes of the November, 2024 meeting. Dennis Schacht made a motion to approve the minutes, Ray Peterson seconded. Motion Carried.

Treasurer's Report: Treasurer Schulner, reported that we had a beginning balance of \$1221,711.71, deposited \$75,801.83, interest of \$10.02 (.10%); paid out \$68,431.25, leaving balance of \$68,431.25. Tax accounts: \$3,212.44. Savings account balances: Road Equipment \$97,830.42; Contingency \$56,659.40; Building \$26,147.76; Road Maintenance \$105,686.00. The total Cash Balance is \$454,156.45. Ray Peterson made a motion to approve the Treasurer's Report. Dennis Schacht seconded, Motion carried.

Pay Bills: Prior to the meeting, the bills were reviewed. Ray Peterson made a motion to pay the bills, Dennis Schacht seconded. Motion carried.

Citizen Discussion: None

Dead End Road on Oakdale Drive. No discussion. It will be removed from the agenda since no one present to discuss this month.

Building Inspections: None

Hall Rental: None

Old Business: Derrick called Bureau of Corrections for Rabies Clinic Sign, 3x6 aluminum sign printed on both sides just over \$100

New Business: None

Next Meeting Date: January 9, 2024, caucus immediately following meeting

Agenda Items for Next Meeting:

Adjourn: Ray Peterson made a motion to approve, Dennis Schacht seconded. Motion Carried.