

**Town of Somers
7511 12th Street
Somers, WI 53171**

**Town Board Meeting
Agenda
Tuesday, December 10th, 2024
5:15 pm**

Town Board Meeting:	
Item #	
1	Call to order
2	Pledge of Allegiance
3	Consent and Approval of Minutes of Town Board meetings on November 12 th , 2024 and Town Board of Electors Meeting on November 26 th , 2024
4	Correspondence:
5	Citizens Comments
6	Chair & Supervisor Comments
7	Approval of Operator Licenses: NONE
8	Adjourn

I hereby certify that as the designee of the chief elected official of the Town of Somers I posted this notice of the December 10th, 2024 Town Board Meeting & Agenda in 3 public places.

Dated this 6th day of December, 2024.

Wendy Burnette, Clerk-Treasurer

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's Office at 262-859-2822 with as much notice as possible. **Notice is hereby given that members of the Town Board may participate telephonically. Notice is hereby given that members of the Village Board may be in attendance for the sole purpose of gathering information. A quorum may be present. However, no Board action will be taken.**

**Town of Somers
Proceedings from the Town Board Meeting November 12, 2024**

Chairman Mark Molinaro called the meeting to order at 5:15 p.m.

Present: Chairman Mark Molinaro, and Supervisors Richard Lesko and James Armes.
Also present: Administrator Jason Peters, Assistant Administrator Kevin Poirier and Clerk/Treasurer Wendy Burnette.

Chairman Mark Molinaro led the Pledge of Allegiance

Consent and Approval of Minutes of Town Board meetings on October 8th, 2024, and Special Meeting on October 22nd, 2024.

Supervisor Armes moved to Approval of Minutes of Town Board meetings on October 8th, 2024 and Special Meeting on October 22nd, 2024.

Seconded by Supervisor Lesko.

Motion carried. 3-0 vote.

Correspondence: None

Citizens Comments

Carol Anderson, 1209 97th Ave, spoke about her concern on the Shoreland Utility Development project and the financial burden that this project will impose on the residents in that area.

Chairman Molinaro stated the project that Ms. Anderson spoke about was a Village project and directed her to speak with the Village Board or Administrator Peters.

Supervisor Comments

Supervisor Armes, Lesko and Chairman Molinaro thanked Clerk Burnette and the Election Poll Workers for a great job on the November 5th Election.

Action on Resolution 2024-004, A Resolution of the Town Board of Supervisors to Recognize the Efforts of the Village and Town of Somers Election Poll Workers

Supervisor Armes moved to approve the Resolution 2024-004, A Resolution of the Town Board of Supervisors to Recognize the Efforts of the Village and Town of Somers Election Poll Workers

Seconded by Supervisor Lesko

Administrator Peters thanked all the Election Poll workers for all their help and hard work during this past election.

Motion carried. 3-0 vote

Approval of Operator Licenses: Sandra Parise

Supervisor Armes moved to approve Operator Licenses: Sandra Parise

Seconded by Supervisor Lesko.

Motion carried. 3-0 vote.

Adjourn

Supervisor Armes moved to adjourn at 5:21 pm.

Seconded by Supervisor Lesko.

Motion carried. 3-0 vote.

Drafted this 14th day of November 2024 by Wendy Burnette, Clerk / Treasurer
These minutes are not official until approved by the Town Board

**Town of Somers
Proceedings from the Town Board of Electors Meeting November 26, 2024**

Chairman Mark Molinaro called the meeting to order at 5:15 p.m.

Present: Chairman Mark Molinaro and Supervisor James Armes were present via telephonically. Supervisors Richard Lesko was excused. Also present: Administrator Jason Peters, Assistant Administrator Kevin Poirier and Clerk/Treasurer Wendy Burnette.

Chairman Mark Molinaro led the Pledge of Allegiance.

Public Hearing on 2025 Town Budget

Supervisor Armes moved to open the public hearing at 5:15 p.m.

Seconded by Chairman Molinaro

Motion carried. 2-0 vote.

No public comments

Supervisor Armes moved to close the public hearing at 5:16 p.m.

Seconded by Chairman Molinaro.

Motion carried. 2-0 vote.

Action on the adoption of the 2024 Budget for the Town of Somers and setting a tax levy for the 2023 property taxes

Supervisor Armes motioned to adopt the 2025 Budget for the Town of Somers, and set a tax levy for the 2024 property taxes

Seconded by Chairman Molinaro.

Supervisor Armes commented that he has looked through all the material and is in an agreement with the budget line items.

Chairman Molinaro and Supervisor Armes thanked the staff for all their hard work on the budget.

Motion carried. 2-0 vote

Adjourn

Supervisor Lesko moved to Adjourn at 5:18pm.

Seconded by Chairman Molinaro

Motion carried. 2-0 vote

Drafted this 27th day of November 2024 by Wendy Burnette, Clerk / Treasurer
These minutes are not official until approved by the Town Board